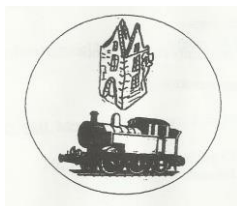


VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



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9th March, 2018.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Friday, 16th March, 2018, at 6.00p.m.

The agenda of the meeting is as follows:

Agenda.

Public, any issues, and limited to ten minutes.

Clerk's advice, Arnold Baker, 9th Edition on Access to Council Meetings states:

"Many local councils set aside a period when the public can ask questions or even make statements. This is an excellent practice as long as the period is defined, and is clearly understood that the public must not take part at any other time."

It is not a public meeting but a council meeting and legally constituted to discuss published business.

1.	To receive apologies and whether to approve the reason for absence.
2.	Declarations of interests. To receive disclosures of personal interests from Members in accordance with the Code of Conduct (Note: Members are requested to give written notice of the item number and subject matters that their interest relates to and signify the nature of the personal interest). Chairman to read the following statement. Members are referred to, and shall observe, the provisions of the Van Council's Code of Conduct. If a Councillor has a Disclosable Prejudicial Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote and it shall be incumbent upon members who know of that interest to disclose it to the meeting and if another member present believes that there may be a conflict of interest with another member(s) present they should notify the meeting of this fact. This in order that the potential interest is clarified before the meeting proceeds.
3.	Police matters.
4.	To approve the minutes, Council Meeting, 16th February, 2018 (appendix 1).
5.	Matters arising.
6.	Correspondence.
7.	Planning.
8.	Reports and local matters.

Clerk's advice: Longfield Parish Council v Wright (1918), item not the agenda.
Council may discuss but may not make a decision.

9.	To receive a report on the sub-group meeting of the following councilors: Cllrs Professor Russell Deacon, Chairman, John Leek, Vice-Chairman, and Tony Graham. THE CLERK WILL LEAVE THE ROOM.	
10.	Clerk's Report (appendix 2).	
	A	Former Van Terrace Play area land, awaiting further response from CCBC.
	B	Educational grant criteria.
	C	Data Protection Reforms, Clerk's recommendation; Council appoint an external Data Protection officer.
	D	Rescinding motion with reference to Standing Order 41 (advice for agenda item 11. iv).
	E	Easter Event, Friday, 23 rd March, 2018, 6.00pm, Van Community Centre.
	F	Grant applications.
	G	Walkabout, Tuesday, 19 th February, 2018, Dol yr Eos, Dol Fran, and Porset Brook.
	H	Notice-board at Brynau Rd.
	I	Insignia/office (pendant/ribbon and bars).
	J	Honorary Freeman/woman (appendix A).
	K	Review of the Community and Town Council Sector, Clerk's email, 20 th February and letter to members (hard copies), 21 st February, 2018.
	L	Dedication of the permanent site at 18, Waterloo Terrace, Waterloo (DWR Community Council area), Monday, 5 th March, 2018, Green Plaque for Dr. William Price.
	M	Caerphilly Town Centre Management Group, Tuesday, 6 th March, 2018.
	N	Community Council Liaison Sub-committee, Wednesday, 14 th March, 2018.
11	Finance.	
	i.	To consider payment of creditors (appendix 3).
	ii.	Accounts, 2017/18 (bank rec. 1 st March, 2018) 2017/18, (appendix 4a, 4b, and 4c). To follow, bank statement not received by the 8 th March (post) to reconcile accounts.
	iv.	Grant applications: £500.00 granted to the Caerphilly Foodbank (Connect Life Church (Elim) Caerphilly, and for discussion (appendix 5a and 5b).
	v.	Trevelyan Court Residents Group, bench in the name of the late Mrs. Eileen Macey and other past Councillors. (Second quote to follow).
	vi.	Membership of One Voice Wales, 2018/19. Renewal fee, £677.00, and the liability for the pension fund restricted to £160.00.
	vii.	To consider; Presentation from the Chairman of the BHM Mrs Uzo Iwobi (OBE) and Mr. Gbubemi Amas Amanoritsewor on the Black History Month committee and the Race Council Wales who want to work with Van Community Council with the running of three workshops on the theme for each year which is yet to be confirmed.
12.	Good youth and citizens awards (remain as an agenda item).	
13.	To consider, honorary freeman and honorary freewoman.	
14.	Following reply from the Regional Safeguarding Business unit to consider the offer of free training in safeguarding (appendix 6).	
15.	To receive nomination (s) for the Minor Authority Governorship, St Helens R C Primary School Governing Body or to advertise the position in the Van Community Council area (appendix 7).	
16.	Training for the Chairman, 2018/19.	
17.	Items for the next agenda.	

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John Dilworth,
Clerk to the Council.

Clerk's advice: Longfield Parish Council v Wright (1918), item not the agenda. Council may discuss but may not make a decision.