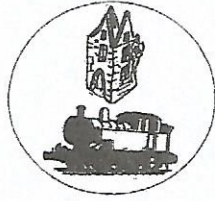


VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



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12th June, 2017.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Friday, 16th June, 2017, at 6.00p.m. (Note the earlier time)

Prior to the start of the meeting, a minutes silence in honour of the late Councillor Sam Gould, Leader of the Council.

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

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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, 19th May, 2017, (appendix 1).**
5. **Matters arising.**

Minute 20/17 Footpath leading the dismantled footbridge, Lansbury Park.

Minute 29/17 To receive applications for cooption, from suitably qualified persons, to fill the two vacancies, Lansbury and Porset Wards. (Councillor elect Jayne Keable was coopted and the Clerk took appropriate action).

Councillor Jayne Keable signed the Declaration of Acceptance of Office and compliance with the Members Code of Conduct (2016) in the presence of the Clerk to the Council at the Glanmors in Castle Court shopping centre on Tuesday, 30th May, 2017. The Clerk provided her with a range of papers; Standing Orders, Financial Regulations, Members Code of Conduct, Code of Conduct - Questions you should ask yourself, Register of Members Interest form, Declaration of Interest and the Good Councillors Guide, 2017.

6. **Correspondence.**
7. **Planning.**

Case Ref. 17/0411/OUT Site Area: 474415m² Location: Land At Gwern Y Domen (Grid Ref 317068 187536) Gwern-y-domen Farm Lane Caerphilly (UPRN 000043173995) Proposal: Erect residential development with strategic open space including play facilities and pedestrian and cycle networks Applicant: PMG Ltd And Persimmon Homes East Wales Ltd Messrs Hobbs And Smith C/O Ms P Cole 14 Ty Gwyn Crescent Penylan Cardiff CF23 5JL Agent: Ms P Cole 14 Ty Gwyn Crescent Penylan Cardiff CF23 5JL Case Officer: Mrs M Davies ☎ 01495 235227 daviem2@caerphilly.gov.uk Ward: St James Map Ref: 317068 (E) 187537 (N) Target Date: 11.07.2017 Community Council: Van Community Council Expected Decision Level: Committee

Case Ref. 17/0258/Listed Building Consent, and 17/0257/FULL, Area: 207m² Location: The Gatehouse Gwern-y-domen Farm Lane Caerphilly CF83 3RN (UPRN 000043045034) Proposal: Construct two-storey extension to provide additional living accommodation Applicant: Mr M Najmi The Gatehouse Gwern-y-domen Farm Lane Caerphilly CF83 3RN Agent: Vale Planning Mrs J Jones 23 Hillside Drive Cowbridge CF71 7EA Case Officer: Mr A Pyne ☎ 01495 235197 pynea@caerphilly.gov.uk Ward: St James Map Ref: 316632 (E) 186862 (N) Target Date: 25.07.2017 Community Council: Van Community Council Expected Decision Level: Delegated

8. **Reports and local matters.**
9. **Clerk's Report (appendix 2), to follow.**
 - a. Year ending accounts, 2016/17, and Internal and external audit.
 - b. Annual General Meeting
 - c. To rescind a motion i.e. meeting day and time.
 - d. Former Van Terrace Play area land, legal advice and confirming the actions of the Clerk in notifying the Interim Chief Executive, CCBC, both of Council's legal position and transfer of the land back to Van Community Council

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- e. Grant applications.
- f. Tuesday, 23rd May, 12.00 noon, walkabout, Dol yr Eos, Dol Fran, Porset Brook, to meet at 68, Dol yr Eoes.
- g. Notice-board at Brynau Rd.
- h. Communities First meeting, May 31st, 2017, at 11.00am, Communities First Office, Attlee Court, to decide on the donation of the balances held in the Van Partnership accounts (2).
- i. Communities First asked if they can offer additional services on the back of the Van New Sports and Play Club, 24th July to the 18th August, 2018, at the St James Primary School.

10. Finance.

- i. To consider payment of creditors (appendix 3).
- ii. Accounts, 2017/18, accounts (appendix 4a, 4b, and 4c.)
- iii. Grant applications:
- iv. Trevelyan Court Residents Group, bench in the name of the late Mrs. Eileen Macey and other Councillors. Clerk to table a catalogue.

11. Good youth and citizens awards (remain as an agenda item).

12. To receive applications for cooption, from suitably qualified persons, to fill the vacancy in the Porset Ward.

13. If appropriate to consider joining One Voice Wales, reduced fee of £323.50 applying to 2017/18 – Councillor Russell Deacon.

14. If appropriate, to elect a representative to the Community Centre Management Committee, Van Centre:

"Following the recent local elections, there is a need to confirm the nominations for both the County Council and Community (or Town) Councils to be represented upon the management committees of this Councils' Community Centre network. In line with the provisions of the community centres constitution, the committee structure as outlined in clause 6(a) (iii) allows for :-

One Community (or Town) Councillor from the Community (or Town) Council in whose area the Centre is situated to be appointed by that Community (or Town) Council.

It should be noted that each community centre management committee has full charitable status with some being registered charities. As such, the nominated representative from your Council will become an ex-officio member of that committee and a 'trustee' of the charity as a consequence. It should be stressed that the nominated member needs to be mindful that whilst being a community (or Town) councillor, they will sit upon the committee as a charity trustee first, and all input and decisions should be made distinctly in the interests of, and for the benefit of the charity. Please note that this provision is optional and your Council is not bound to make a nomination.


As such, I would be most grateful if you would arrange a nominations for, Van Community Centre.

When all nominations are received, they will be reported to Cabinet (together with the County Council nominations) for approval.

Details of nominees will also be provided to the management committee secretaries in order that the dates, cycles and venues for meetings can be issued." Mr Steve Hawkins, Community Centres Service Manager, Caerphilly County Borough Council.

15. Items for the next agenda.

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John Dilworth,
Clerk to the Council.

Enc: Objection letter, 5th June, 2017, Gwernydomen Conservation Group, proposed development, 17/0411/OUT

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