## VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc: John Dilworth.



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13<sup>th</sup> April, 2015.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Friday, 17<sup>th</sup> April, 2015, at 6.30p.m.

The agenda of the meeting is as follows.

## Agenda.

Public, any issues, and limited to ten minutes.

- 1. Apologies for absence.
- 2. **Declarations of interests.** To receive disclosures of personal interests from Members in accordance with the Code of Conduct (<u>Note</u>: 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).
- 3. Police matters (P.C.S.O.s Jonathan Spokes and Steve Moore).
- 4. To approve the minutes of the Council Meeting, 20<sup>th</sup> March, 2015, (appendix 1.)
- 5. Matters arising.
- 6. Correspondence.
- 7. Planning.
- 8. Reports and local matters.
- 9. Clerk's Report (appendix 2).

a.	Reply from the Welsh Government Minister, Mrs Lesly Griffiths, AM.
b.	"Caerphilly Animation" project, donation.
C.	Soup and Carols, Friday, 27 <sup>th</sup> November, 2015.
d.	Summer Play-scheme, 2015.
e.	Community Survey.
f.	Caerphilly Town Centre Management Group, 24th March, 2015.
g.	Planning Workshops, (PAW and CCBC) 7 <sup>th</sup> April, 2015
h.	Mardy Crescent, drop kurbs, and roundabout at Farm Boad, Castle Park Estate

## 10. Finance.

- i. To consider payment of creditors (appendix 3).
- ii. Accounts, 2014/15, accounts closed on the 31<sup>st</sup> March, 2015 (appendix 4a, 4b, 4c, 4d, 4e, 4f, and 4g).
- iii. Grant applications;
  Caerphilly County Borough Council, "Caerphilly Animates" project.
  Castle Park Neighbourhood watch Caerphilly, contribution to the total cost of £500 to make it a Non Cold Calling Area.
- 11. Good youth and citizens awards (remain as an agenda item).
- 12. To consider, funding required for Mardy Crescent and Farm Road, Councillor Elaine Forehead (deferred from the last meeting).

(Report from Councillor Elaine Forehead on her meeting with Mr Dean Smith, Principal Engineer (Traffic Management) and to receive costings referred to the member and the Clerk.)

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13.	Items for the next agenda.
	n Dilworth, k to the Council.