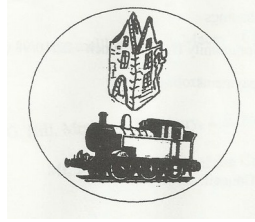


VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



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Pont-y-Clun,
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13th June, 2016.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Friday, 17th June, 2016, at 6.30p.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. **Apologies 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).
3. **Police matters (Police send apologies).**
4. **To receive Mr Neil Woollard, Development Manager, Tidal Lagoon Power.**
5. **To approve the minutes of the AGM Council Meeting, 20th May, 2016, (appendix 1.)**
6. **Matters arising.**
7. **To approve the minutes of the Council Meeting, 20th May, 2016, (appendix 2.)**

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

8. **Matters arising.**
9. **Correspondence.**
10. **Planning.**
11. **Reports and local matters.**
12. **Clerk's Report (appendix 3), to follow.**
 - a. Proposed bus stop works; near, 49, and 78, Brynau Road, and also, 51, Pen y Cae, Caerphilly (appendix A (email), B1, B2, B3, (letters, residents), and D1 and D2 (plans).
 - b. Former Van Terrace Play area land.
 - c. Van Partnership AGM and Ordinary Meeting, Monday, 25th April, 2016.
 - d. Grant applications.
 - e. Summer Play-scheme, 2016, CSSIW Registration.
 - f. Communal clear up United Housing area and Porset Brook bank, rear of Dol yr Eos.
13. **Finance.**
 - i. To consider payment of creditors (appendix 4).
 - ii. Accounts, 2016/17, accounts (appendix 5a, 5b, and 5c.)
 - iii. Grant applications:
 - A. Caerphilly Miners Centre for the Community, applying for £250 or any amount (appendix 6)
 - B. Caerphilly Town Council, Firework display (cost, £10,000 plus VAT (VAT is recoverable). Grant application form, forwarded.
 - D. Mayors Charity Appeal, Caerphilly C. B. C. Grant application form, forwarded.
14. **Good youth and citizens awards (remain as an agenda item).**
15. **Play Area, Van Terrace.**
16. **Minor Authority vacancy, St Helens RC School Governing Body (Councillor Russell Deacon, term of office came to an end on the 16th January, 2016) and if appropriate to appoint a representative.**
17. To consider passing the following resolution for Items vii:

"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, the press and public are excluded from discussions on the following item(s) on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."

National Salary, award, NJC, 2016-18 represents a 1% increase applies to council staff and back dated to the 1st April, 2016 (appendix 7).

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

If appropriate to approve the award as of the 1st April, 2016.

18. **Items for the next agenda.**

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John Dilworth,
Clerk to the Council.

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