

VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



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Pont-y-Clun,
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12th July, 2018.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Thursday, 19th July, 2018, at 6.00p.m. Safeguarding presentation deferred to the September meeting when the Chair is available.

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). Chair 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, 21st June, 2018 (appendix 1).
5.	Matters arising. Minute 42/18 Flyer, Cllr Barbara Jones, Chair.
6.	"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, the press and public are excluded from discussions on the following item, minute 43/18 ii, on the basis that disclosure

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	thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted." THE CLERK DECLARES HIS INTERESTS IN THE ITEM AND WILL LEAVE THE MEETING AND THE ROOM (minute 43/18 ii).
	Minute 43/18 ii Employment Committee report; Clerk's hours and pay settlement, 2018 and 2018. THE CLERK WILL LEAVE THE MEETING AND ROOM.
	Minute 44/18 xxxiv Correspondence, invitation to the Environmental Plan for Lansbury Park and surrounding area meeting, 18 th July, 2018, report from members.
7.	Correspondence.
8.	Planning.
9.	Reports and local matters.
10.	Clerk's Report (appendix 2).
	A Former Van Terrace Play area land transfer between Van Community Council and Caerphilly C. B. C.
	B Four raised flower beds at Van Centre, 3 rd July, 2018.
	C Walkabout, 25 th June, 2018, Dol yr Eos, Dol Fran, and Porset Brook (appendix A).
	D Community Council Liaison Sub-committee Town and Community Councils Liaison Committee, 13 th June, 2018.
	E Memorial bench, Van Centre, presentation of cheque to the widow of the Sam Gould (minute 56/17 v).
	F Chairman's Pendant, Westby Bench and additional insurance cover.
	G Clerk requests, August off, 30 th July to the 31 st August, 2018, since in six years he and his wife have organised and managed Play-schemes during the August recess and he has taken his leave allocation in piecemeal over April to March.
11.	Finance.
	i. To consider payment of creditors (appendix 3).
	ii. Accounts, 2018/19 (bank rec. 1 st July, 2018, (appendix 4a, 4b, and 4c).
	iii. Grant applications; Caerphilly Town Council, 2018 Firework Display.
	iiii. Update on the 2017/18 External Audit.
12.	Good youth and citizens awards (remain as an agenda item).
13.	To consider a carnival.
14.	To consider the invitation from the Secretary, Van Centre, in respect of their Fun day, Saturday, 11th August, 2018, between 2.00 and 5.00pm. Secretary said: If members wish to attend do they require a table?
15.	The Clerk, John Dilworth, to present the Chairman's Pendant and Bar to Council.
16.	Minute 14/18 "If appropriate, to consider, there be no meeting in August 2018, however, and Plenary powers be given to the Chairman and Vice-Chairman in consultation with the Clerk (includes payment of creditors)...." (Chairman reverts to Chair and Vice-Chairman to Vice-Chair).
17.	Items for the next agenda.

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John Dilworth,
Clerk to the Council.

Enc: Members, names, addresses, and phone numbers supplied to the Clerk.

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