

VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



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16th October, 2017.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Friday, 20th October, 2017, 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.

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

3.	Police matters.
4.	To approve the minutes, Council Meeting, 15th September, 2017 (appendix 1).
5.	Matters arising.
6.	To approve the minutes, Extraordinary Meeting called by the Chairman, 29th September, 2017 (appendix 2).
7.	Matters arising.
8.	Correspondence.
9.	Planning.
10.	Reports and local matters.
11.	<p>To report, the Chairman and Vice-Chairman, in consultation with the Clerk, cancelled the Summer Play Club after one week under plenary powers following advice from Caerphilly County Borough Council (letter provided to all members and parents).</p> <p>In view of the reply from Councillor David Poole, Leader of the Caerphilly C. B.C. (deferred by the Chairman and Vice-chairman) as to what action to take regarding the Play Club/Play Scheme for 2018 (appendix 3a, 3b, and 3c).</p>
12.	Clerk's Report (appendix 4, distributed at the Council meeting.
	A Spouse/partner, voting prejudicial interest.
	B Former Van Terrace Play area land, awaiting further response from CCBC.
	C Friday, 24 th November, 2017, 6.00pm, Soup and Carols.
	D Grant applications.
	E Tuesday, 17 th October, 12.00 noon, walkabout, Dol yr Eos, Dol Fran, Porcet Brook, to meet at 68, Dol yr Eoes.
	F Notice-board at Brynau Rd.
	G Dispensation, Code of Conduct (two members).
	H Van school prom.
	I Enforcement Day, 25 th September, 2017.
	J Council Web site and technical issues.
	K Remembrance Service, Sunday, November, 2017.
	L. Caerphilly Basin Highway Improvements, peak times delay of one hour.
13.	Finance.
	i. To consider payment of creditors (appendix 5).
	ii. Accounts, 2017/18, accounts (appendix 6a, 6b, and 6c.).
	iii. Grant applications: Home-start Caerphilly Borough applying for £50 (appendix 7) and GAVO, £300.00 (pending grant application form).
	iv. Trevelyan Court Residents Group, bench in the name of the late Mrs. Eileen Macey and other Councillors.
14.	Good youth and citizens awards (remain as an agenda item).

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15..	To consider the advice the Solicitor and Electoral Services Manager, CCBC, regarding the Notice of Election for the Brynau Ward and the cu-off date, 23 rd August for expressions of interest in the vacancy (appendix 8).
	To consider "Talk Valleys," (hard copies will be made available at the Council meeting).
16.	To consider, the legal rolls of the Chairman and Clerk, requested by Cllr Russell Deacon, Chairman of the Council. The Clerk will declare a personal and prejudicial interest and leave the room (Legal duties of the Clerk forms part of his Job Description) (appendix 9a, 9b, 9c, and 9d).
17.	Items for the next agenda.



John Dilworth,
Clerk to the Council.

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