

# VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:  
John Dilworth.



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14<sup>th</sup> May, 2018.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Thursday, 21<sup>st</sup> June, 2018, 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, 9<sup>th</sup> 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.	<b>To receive apologies and whether to approve the reason for absence.</b>
2.	<b>Declarations of interests.</b> To receive disclosures of personal interests from Members in accordance with the Code of Conduct ( <b>Note:</b> 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). <b>Chair to read the following statement.</b> 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.	<b>Police matters.</b> The Engagement Day, Saturday 30 <sup>th</sup> June, '18, St James Primary School, alongside the 'Parent Networks' fun fair day. Emergency services will attend as well as various other organizations. BBQ and stalls for the organizations to advertise their services and engage with the residents. Anticipated, large attendance from residence of Lansbury Park.
4.	<b>To approve the AGM minutes, Council Meeting, 18<sup>th</sup> May, 2018 (appendix 1).</b>
5.	<b>Matters arising.</b>

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

	Minute 9/18 Amendment to Standing Order 2 (appendix 2)
6.	<b>To approve the minutes, Council Meeting (followed the AGM) 18<sup>th</sup> May, 2018 (appendix 3).</b>
7.	<b>Matters arising.</b>
	Minute 18/18 Flyer, Cllr Barbara Jones, Chair.
8.	"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." THE CLERK DECLARES HIS INTERESTS IN THE 2 ITEMS AND WILL LEAVE THE MEETING AND THE ROOM.
	Minute 20/18 Clerk's barring from St James Primary School, Chair, Cllr Barbara Jones.
	Minute 30/18 Clerks hours and salary review, Vice-Chair, Cllr Tony Graham.
9.	<b>Correspondence.</b>
10.	<b>Planning.</b>
11.	<b>Reports and local matters.</b>
12.	<b>Clerk's Report (appendix 4).</b>
	<b>A</b> Council's Standing Orders.
	<b>B</b> GDPR Bill; Government amendment, members training.
	<b>C</b> Former Van Terrace Play area land transfer between Van Community Council and Caerphilly C. B. C.
	<b>D</b> CCBC Project; to understand how people use their landscape and how it is managed.
	<b>E</b> Four raised flower beds at Van Centre.
	<b>F</b> Walkabout, 21 <sup>st</sup> May, 2018, Dol yr Eos, Dol Fran, and Porset Brook.
	<b>G</b> Town and Community Councils Liaison Committee, 13 <sup>th</sup> June, 2018.
13.	<b>Finance.</b>
i.	To consider payment of creditors (appendix 5).
ii.	Accounts, 2018/19 (bank rec. 1 <sup>st</sup> June, 2018, and year end (appendix 6a, 6b, and 6c).
iii.	Grant applications (2), both applicants have completed the Council's grant form and provided bank statements. <u>St James Primary School PFA</u> , applying for five hundred pounds (£500) towards the cost of a mud kitchen for the School's foundation phase children, see advice from the South Wales Development officer, OVW, i.e. as reproduced: <i>"...Community and Town Councils are unable to contribute towards the maintenance or revenue costs of a school but given that this request is from the PTA who I understand are raising funds for an additional educational resource ie a Mud Kitchen you could consider whether Section 137 is appropriate ie activities for which the Council has no other specific powers if the Council considers that the expenditure is in the interests of, and will bring direct benefit to, the area or any part of it, or all or some of its inhabitants, providing that the benefit is commensurate with the expenditure and subject to the usual Section 137 limits."</i> <u>Van community Centre</u> , applying for four hundred pounds (£400) for; decorating the Centre (paint, trays and rollers), also movie afternoon license for the children.
14.	<b>Good youth and citizens awards (remain as an agenda item).</b>
15.	<b>Following Notice of Vacancy in the Porset Ward and if appropriate to consider applications for cooption to fill the vacancy if an election has not been called and Miss Sheila Jones has expressed an interest (appendix 7).</b>
16.	<b>Carnival, Cllr John Leek.</b>
17.	<b>Items for the next agenda.</b>

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John Dilworth,  
Clerk to the Council.

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Enc: Members, names, addresses, and phone numbers supplied to the Clerk (not all members have supplied their phone numbers to the Clerk).

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