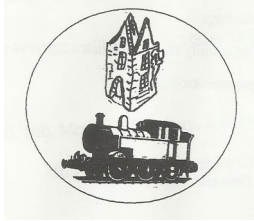


# VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

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Clerk/Clerc:  
John Dilworth.



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17<sup>th</sup> October, 2016.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Clos Guto, Caerphilly, on Friday, 21<sup>st</sup> October, 2016, at 6.30p.m.

## 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. **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.**
4. **To approve the minutes of the Council Meeting, 16<sup>th</sup> September, 2016, (appendix 1.)**
5. **Matters arising.**
6. **Correspondence.**

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

**7. Planning.**

16/0778/FULL – construct part single storey, part two storey extension at The Gatehouse, Gwern y Domen.

16/0825/FULL – erect single-storey extension to the side of the property for garage and utility room with w.c, at 112, Porset Drive, Caerphilly.

16/0829/FULL – erect extension and remodel the rear of the property to provides additional bedroom and larger kitchen area, at 24 Van Terrace, Rudry.

16/0848/FULL, erect two detached dormer bungalows at land adjacent to Pont Bedwas Old Bedwas Road, Porset, Caerphilly.

**8. Reports and local matters.**

**9. Clerk's Report (appendix 2), to follow.**

**A.** Year ending accounts, 2015/16, the External Auditor has completed his audit and no matters have come to his attention giving cause for concern that relevant legislation and regulatory requirements have not been met, however, two matters not affecting the auditors decision are reported to council in his report (appendix A (Annual Return), B (External Auditors Report) and C (Inventory/assets 2015/16).

**B.** Vandalism to the Council Notice-board at Coed Pwll.

**C.** Former Van Terrace Play area land. Clerk requested Caerphilly County Borough Council to transfer the unregistered land with Land Registry – Wales to Van Community Council (appendix D and E).

**D.** Grant applications.

**E.** Communal clear up United Housing area and Porset Brook bank, rear of Dol yr Eos.

**F.** Minor Authority representation on the St Helens School Governing Body.

**G.** CSSIW registration.

**H.** Soup and Carols, 2016, Friday, 25<sup>th</sup> November, 2016, "Little Stars," will be attending as advised by Mrs Michelle Mckenzie-Jones.

**I.** Notice-board at Brynau Rd.

**10. Finance.**

i. To consider payment of creditors (appendix 3).

ii. Accounts, 2016/17 (appendix 4a, 4b, and 4c), review budget hearings on the Management Report (no overspend).

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

iii. Grant applications:

11. To appoint a representative to attend consultative meetings organized by Groundwork-Wales regarding the Lansbury Green Spaces Big Lotter Application (£1 million). NB Members for the Lansbury Community Council Ward; Councillors Pam Nelder, Gwyn Nicholls, David Hill, and Eileen Macey.
12. Good youth and citizens awards (remain as an agenda item).
13. Play Area, Van Terrace.
14. Van Community Centre garden project.
15. Minor Authority vacancy, St Helens RC School Governing Body, notice has been posted.
16. Easter event and bonnet competition. Free chocolate eggs for the children of the Community Council area.
17. The press and public be excluded from the meeting for the next item of business on the grounds that it involves the disclosure of information of a confidential nature.  
  
Clerk's salary review, confidential report on pink paper to be distributed at the meeting.  
  
The Clerk will leave the room (personal interest) during discussion on this matter.
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 (referring to Any Other Business).