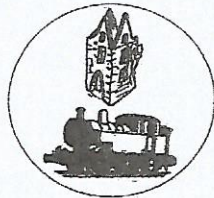


# VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:  
John Dilworth.



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22<sup>nd</sup> April, 2017.

Dear Councillor,

An Extraordinary Meeting of Van Community Council has been called by the Acting/Interim Chairman to ensure a fuller attendance than projected, following the Clerk's consultation with members, for the scheduled meeting of the 21<sup>st</sup> April. The meeting of the 21<sup>st</sup> April is now cancelled and will progress its business of the 21<sup>st</sup> instant.

**The Extraordinary meeting will take place on Thursday 27<sup>th</sup> April, 2017, 6.00pm at the Van Community Centre, Cios Guto, Caerphilly. NOTE THURSDAY AND 6.00PM.**

Prior to the start of the meeting, a minutes silence in honour of the late Councillor Eileen Macey (funeral, Friday, 28<sup>th</sup> April, 2.30pm at St Martins, Caerphilly).

## 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.*

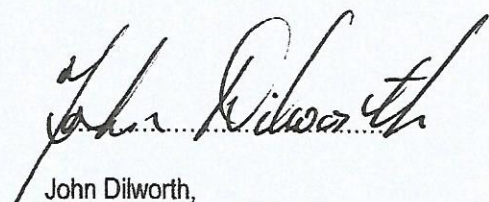
1.	Apologies for absence.
2.	Declarations of interests. To receive disclosures of personal interests from Members in accordance with the Code of Conduct ( <b>Note:</b> Members are requested to give written notice of the item number and subject matters that their interest relates to and signify the nature of the personal interest).
3.	Police matters.

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

4.	To approve the minutes of the Council Meeting, 17 <sup>th</sup> March, 2017, (appendix 1.)
5.	Matters arising.
6.	Correspondence.
7.	Planning.
8.	Reports and local matters.
9.	Clerk's Report (appendix 2), to follow.
A.	Apology procedure.
B.	Year ending accounts, 2016/17, Internal and external audit.
C.	Annual General Meeting, Friday, 12 <sup>th</sup> May, 2017, at 6.30pm, within fourteen days of the Local Government Elections, 4 <sup>th</sup> May.
D.	If appropriate to appropriate to progress the recommendation of the Clerk and to set a date and time for a training day; acquaint new members with the workings of the council, standing orders, and finance.
E.	Clerk's invitation to answer questions from the children of Cwrt Rawlin Primary School, on Van Mansion and the Lewises of the Van, regarding their Welsh Heritage Project, 3 <sup>rd</sup> April, 2017. A further invitation to attend the School when the Heritage judge is coming on Tuesday 25 <sup>th</sup> April to look at the School's project and see what links the School has made with the local community (Appendix A).
F.	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.
G.	Grant applications.
H.	River bank clean up, Tuesday, 18 <sup>th</sup> April, 2018, Communal clear up United Housing area and Porset Brook bank, rear of Dol yr Eos.
I.	Soup and Carols, Friday, 24 <sup>th</sup> November, 2017,
J.	Easter event, Friday, 7 <sup>th</sup> April, 2017, 6.00pm at the Van Community Centre.
K.	Notice-board at Brynau Rd
L.	Raised flower beds, Van Community Centre.
M.	Staffing, Van New Sports and Ply Club, 2017.
N.	Deep Place Plan Lansbury, Van Community Council sidestepped in consultation. Ms Christina Harry, Corporate Director of Communities, no officers able to attend the Council meeting on the 27 <sup>th</sup> April and the

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	Director on leave till the 24 <sup>th</sup> April, agenda published on the 22 <sup>nd</sup> April and displayed in accordance to the law.
	<b>O.</b> Clerk requested from Mrs Nikki Dargie, Head Teacher, St James Primary School, invoice for last year's Relief Caretaker (letter, 17 <sup>th</sup> February, for audit). Clerk seeks authority to send a stern letter to the Head Teacher on this matter.
<b>10.</b>	<b>Finance.</b>
	i. To consider payment of creditors (appendix 3).
	ii. Year ending accounts, 2016/17 (appendix 4a, 4b, 4c, 4d, and 4e), review budget hearings on the Management Report and whether to approve and proceed to internal audit.
	iii. Annual Return, 2016/17, Governance Statements, parts 1 and 2.
	iii. Grant applications: Trevelyan Residents Group, applying for £150.00.
	v. Trevelyan Court Residents Group, bench in the name of the late Mrs Eileen Macey (appendix 5)
<b>11.</b>	<b>If appropriate to grant the use of the Skype link (Councillor Russell Deacon will set this up) for two meetings in May (AGM and Ordinary meeting), only, due to the health condition of Councillor (elect) Sam Gould and dispensation.</b>
<b>12.</b>	<b>Good youth and citizens awards (remain as an agenda item).</b>
<b>13.</b>	<b>Items for the next agenda.</b>



John Dilworth,  
Clerk to the Council,  
On behalf of the Interim/Acting Chairman.

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