

VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Chairman Councillor Russell Deacon, Clerk/R.F.O. John Dilworth
Vice-Chairman

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Minutes,
Extraordinary Council Meeting,
Friday, 27th April, 2017,
Van Community Centre.

Present:	Councillors	Russell Deacon, Barbara Jones, Fay Gay, Pam Nelder, Sheila Newbery.
In attendance:	Clerk/R.F.O. Gwent Police	John Dilworth. CSO Claire Eyles.

Prior to the start of the meeting, the Acting/Interim Chairman, Councillor Russell Deacon, invited members to hold a minutes silence in honour of the late Councillor Eileen Macey and the former Leader of Caerphilly County Borough Council, Councillor Keith Reynolds.

The Acting/Interim Chairman, Councillor Russell Deacon, led members in a minutes silence.

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.

No members of the public were present.

125/17 **Apologies for absence.**

No apologies, all present (5 out of 10 Councillors).

126/17. **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).

No declarations were made on any item on the agenda.

Signed:.....

19th May, 2017

The Clerk pointed out that Councillor Russell Deacon has taken on the responsibilities of Acting/Interim Chairman since the hospitalization of the late Councillor Eileen Macey. He advised that Councillor Deacon having progressed to the Chair for this meeting and previous meetings be elected Chairman and sign the Declaration of Acceptance of that office and it was approved.

Councillor Deacon signed the Declaration and endorsed by the Clerk.

127/17. **Police matters.**

CSO Claire Eyles was welcome to the meeting by the Chairman who reported as follows:

“Van Council Police Update – 27/04/2017

40 CRIMES logged between 15/03/2017 – 26/04/2017 for the St James Ward

7 Violence w/o injury	7 Criminal Damage
6 Violence with injury	5 Vehicle Crime
3 Theft	3 Public Order
2 Residential Burglary	1 Drug offence
1 Theft from person	1 Burglary (non-dwelling)
1 Miscellaneous	1 Burglary (dwelling)
1 Sexual offence	1 rape

For the same period last year - 29

32 ASB INCIDENTS recorded between 15/03/2017 and 26/04/2017 for the St James Ward

For the same period last year – 0

Incidents of note / other

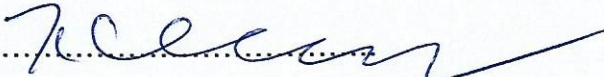
PC 738 Richard Tovey has now been assigned to Lansbury Park. He will be assisting CSO Claire Eyles in policing the area. He will be responsible for arranging warrants and tackling the wider crime issues on the estate.

Talks are underway for a room to be allocated for Police use on Lansbury Park. We're currently looking at availability in the current Communities First Office. This would enable us to have a computer workstation, which would allow follow-up work to be done 'on-site' rather than CSOs and Officers having to go back to the station in Bedwas.

Posters have been drawn up with Richard and Claire's contact details. They also give details of the weekly police surgeries taking place on the estate.

Intergen club was held on 31/03. Only 1 lady was able to attend. CSO Eyles is looking to arrange a larger event to be held at the school in the summer term.

Your Voice surveys are currently underway for the next local policing priority to be chosen. Surveys can be carried out online via the Gwent Police Website. The surveys are open until

Signed:.....

19th May, 2017

the 5th of May.

We've had reports of thefts from the Eon works on the Lansbury Park estate. If you see anyone suspicious hanging around the sites, or removing any of the planks or guards, please report the matter to the police via 999 or 101.

We've had a number of grass fires on the land opposite Mornington Meadows / Lansbury Park over the past few weeks. CSOs have been patrolling with fire officers and CSWs to keep an eye on the problem. Again, please report any suspicious activity to the police."

The Chairman thanked CSO Claire Eyles who took her leave of the meeting.

To approve the minutes of the Council Meeting, 17th March, 2017, (appendix 1.)

The minutes were approved as an accurate record of the proceedings and signed by the Chairman with the following amendment to Minute F ii Accounts:

128/17.

"...at the present to discharge Council debts in consultation with the Acting/Interim Chairman)."

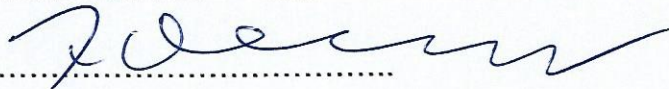
129/17. **Matters arising.**

No matters were raised.

130/17. **Correspondence.**

The Clerk circulated a list of correspondence received since the last meeting.

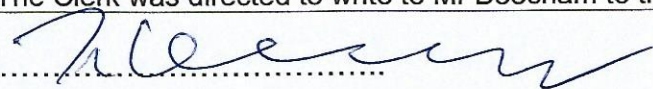
i	Letter, 16 th March, 2017 (received 19 th March), BDO, Annual Audit, year ending accounts 31 st March, 2017. Attached Annual Return, notice of audit, and schedules for supporting information to the auditor. Notice of Audit, published on the 22 nd May, 2017. The Clerk reported.
ii	Email, 21 st March, 2017, Mrs Emma Hopkins, Teacher, Cwrt Rawlins Primary School. School is taking part in the Welsh Heritage Project regarding the Van Mansion and she is seeking the support and help of the Clerk. Information is posted about the Van Mansion on the Council Web Site. The Clerk was thanked for helping and supporting the School on the Heritage project, Van Mansion.
iii	Email, 31 st March, 2017, Town Clerk, CTC, replying to the Clerk's query on the Bardic Chair presented to Meureg Dafydd at Van Mansion, 1580. Noted.
iv	Email, 4 th April, 2017, Data protection registration - renewal due - action required Registration as a data controller under the Data Protection Act will expire on 19/05/2017. Council is legally required to renew registration each year unless you no longer need to be registered because your circumstances have changed. Registration can be viewed online here: ico.org.uk/register . Renewal costs £35 or £500 (VAT: nil) depending on the size of your organisation. Council registered under Parish/Community Council. Clerk, pay online and claim the money back.

Signed:.....

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v	Email, 5 th April, 2017, Mr/Mrs Phil and Wendy Bryett, plants and memorial garden at the Centre. Noted.
vi	Email, 7 th April, 2017, Mrs Emma Hopkins, (Class Teacher) and Year 3 (3H), Cwrt Rawlins Primary School, School Heritage Project which took Van Mansion as its subject. Mrs Hopkins thanks the Clerk for "help and support." Noted the Clerk had supported the School over the project.
vii	Email, 13 th April, Miss Helen Morgan, Senior Committee Services Officer, Caerphilly County Borough Council. South Wales Fire & Rescue Service survey and invites comments using the link below and is open to 17:00 on the 5 th May. https://www.surveymonkey.co.uk/r/3ZLB5PZ Noted.
viii	Email, 12 th April, 2017, Councillor (elect) John Leek, reply to letters to the Councillor (elect); including Linda Williams and Sam Gould. Cllr Leek nominated to receive agenda and papers electronically and also complemented the Clerk, "a faithful servant of the community." Copy of the DPP Lansbury Report forward to the member on his request. Noted.
ix	Letter, April 15 th , 2017, Mr Philip R Bryett, grant application and bench in memory of the late Mrs Eileen Macey at the Van Centre. Clerk, agenda item.
x	Emails, 16 th April, 2017. Miss Jade Bishop, available for Senior position to manager the New Sports and Play Club. Noted that the Clerk had appointed.
xi	Email, 18 th April, 2017, Secretary to Ms Christina Harray, Corporate Director Communities, CCBC, reply to Council letter of the 3 rd April, 2017, taking up the offer of her officers attending a council meeting to discuss the DPP Lansbury report. The Director on holiday till the 24 th and officers unable to attend on the 27 th . Clerk advised the Secretary that notice of meeting published and reschedule. Noted.
xii	Email, 18 th April, 2017, Miss Catherine Forbes-Thompson, Interim Head of Democratic Services, CCBC, the funeral arrangements of the late Councillor and Leader of CCBC. Thursday, 27 th April, 2017, St Sannan's Church. The service will start at 2.30pm. Members noted the sad passing of the Leader of CCBC and a minutes silence had been observed, prior to the start of the meeting. Noted.
xiii	Email, 21 st April, 2017, and attached letter from the Assistant Auditor General for Wales. Explaining why the move to an in-depth audit (previous light touch audit) resulting from weaknesses in the financial management of Community and Town Council accounts.
xiv	Email, 21 st April, 2017, Cllr (elect) Sam Gould, Clerk sent get well card and letter to the member and a letter to him at the Royal Gwent Hospital. Noted.
xv	Email, 23 rd April, 2017, Mr David Beecham, Electoral Services Manager, Caerphilly County Borough Council, "declaration of elected unopposed." Clerk reported that Mrs Eileen Macey was included and on consulting the Electoral manager, her name was removed, out of respect, causing a vacancy in the Lansbury Ward. The Clerk was directed to write to Mr Beecham to thank him for his help and advice.

Signed:.....



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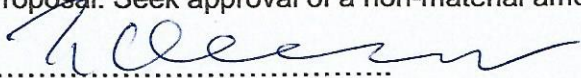
xvi	Email, 25 th April, 2017, Mr. Ronald Harris, Team Leader Operational Staff, Natural Resource Wales, refers to the complaint drawn to the attention of the Clerk, Cutting of Conifers, rear of Bedwas Road and Dol yr Eos, falling into Porset Brook and possible flood risk. Not the person and referred to the Flood Risk Management Team. However, he was the person to deal with it and it came back to him. Noted that the Clerk through his good offices had taken action.
xvii	Email, 25 th April, Miss Laura Price, Neighbourhood Officer, United Welsh, confirming walkabout, Tuesday, 23 rd May, 12.00noon. Meet at 68, Dol yr Eos. Noted (Cllr Sheila Newbury).
xviii	Email, 26 th April, 2017, Secretary to Ms Christina Harray, Corporate Director Communities, CCBC. Requesting date of next meeting and they will attend to discuss the DPP Lansbury Report. The Clerk reported that the officers were unable to attend since they were on leave and it was pointed out that they have to take their leave before the end of April and a point was raised by a member, what you want them for. The Chairman explained to the member, we were made aware of the DPP Lansbury Report through a media release and the report focuses on issues in an area covered by the Community Council and should have been consulted. Following the AGM the Clerk will advise the Director on a date for the officers to attend a council meeting.
xix	Letter, 20 th April, 2017, Mrs Emma Hopkins, (Class Teacher) and Year 3 (3H), judging of School Heritage Project which took Van Mansion as its subject (appendix A).
xx	Email, 26 th April, 2017, Came and Co, Renewals, council's insurance for 2017/18 with policy updated to inventory/asset list. Council previously agree to three year agreement, however, with the additions the renewal has slightly increased from £704.57 to £756.71. Document have been provided and the creditor is listed in the updated Creditors List for payment. Noted that the Clerk's has taken appropriate action and members confirmed his actions.
xxi	Email, 26 th April, 2017, Purchase Ledger Remittance, CCBC, £10,222 (half the precept) paid into the Council's account in the next few days. Noted.
xxii	Email, 27 th April, 2017, Information Commissioners Office, notification of updated details for Van Community Council. Fee pending, £35. Noted that the Clerk will take appropriate action.
	The Clerk drew member's attention to the delay in receiving replies and he was directed to keep a log.

131/17 **Planning.**

The Clerk reported the following planning application:

Case Ref. 17/0335/NMA Site Area: 4601m² Location: Land South Of Glendale Van Road
Caerphilly CF83 3RR (UPRN 000043172818)
Proposal: Seek approval of a non-material amendment to planning consent 16/0987/OUT

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(Construct eight self build detached dwellings) to amend the description of development to exclude the words 'self build' and that the proposed development is defined as the construction of eight detached dwellings

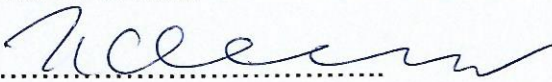
It was **resolved** not to comment on the application.

Page | 6 132/17. **Reports and local matters.**

The Clerk reminded the Chairman regarding Social Media comments to Councillor Hefin David/AM that he would raise the matter, after the Easter break, why the officers released the Deep Place Plan Lansbury Report during the Pre-election period. Members noted, his wife is expecting a baby and he may be occupied elsewhere. The Clerk to make inquiries.

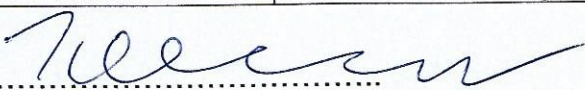
133/17.	<u>Clerk's Report (appendix 2), to follow.</u>
	The Clerk circulated copies of his report.

A.	Apology procedure.	<p>Due to the absence of members and the difficulties of achieving a quorum at meetings the Clerk recommends:</p> <p>The item on apologies be slightly amended as follows:</p> <p>To receive apologies and whether to approve the reason for absence.</p> <p>As an example, apologies were received from Cllr X, who was working away, Cllr Y, who was unable to attend due to illness, and apologies from Councillor Z, with no reason given. Apologies were noted and approved except for Councillor Z.</p> <p>The Clerk to be informed of the reason for the apologies and if not received then the apology is not approved by Council.</p> <p>A discussion ensued and it was pointed out that at Governors meetings apologies may or may not be accepted.</p> <p>A member pointed out that if her apology was provided without a reason she would wish opportunity to justify the apology.</p> <p>A further point was raised if the reason for apology was personal and the member did not want it discussed at the meeting.</p> <p>It was resolved to progress the Clerk's recommendation for a trial period.</p>
B.	Year ending accounts, 2016/17, and Internal and external audit.	<p>Annual Internal and External Audit for the year ending the 31st March, 2017.</p> <p>A whole raft of information to be provided to BDO (Binder Dijker Otte & Co). They will test: registration with HMRC and returns,</p>

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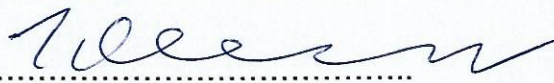
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		<p>Welsh Language etc.</p> <p>If any procedure hasn't been done then it opens a door to further vigorous investigation. The previous Clerk failed to make returns to HMRC and that would have been picked up in this audit and the Annual Returns to the External Auditor which was Mazars at that time.</p> <p>Member's noted the additional work required of the Clerk to satisfy the "armchair audit" requirements set by the Audit General for Wales and administered by BDO</p>
C.	<p>Annual General Meeting, Friday, 12th May, 2017, at 6.30pm, within fourteen days of the Local Government Elections, 4th May.</p>	<p>The AGM following the LG elections, Friday, May 12th, 2017, at 6.30pm. The AGM, for your information, has to be held fourteen days after the LG Elections. If it was held on the third Friday of the month in accord to Council procedure dating back over thirty-four years it would be fifteen days.</p> <p>Councillor Barbara Jones gave her apologies and those of Councillor Fay Gay for the AGM on the 12th. The Clerk made a note of the apologies and members noted the date.</p>
D.	<p>If 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.</p>	<p>Calling a training day before the AGM maybe too ambitious and possibly carrying it over.</p> <p>Cover, Standing Orders, Financial Regulations, Council Financial Procedures, and Council achievements.</p> <p>Deferred.</p>
E.	<p>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, 3rd April, 2017. A further invitation to attend the School when the Heritage judge is coming on Tuesday 25th April to look at the School's project and see what links the School has made with</p>	<p>Clerk draws member's attention to Appendix A, Letter from Mrs. Emma Hopkin, Teacher, and Court Rawlins Primary School.</p> <p>Clerk attended on Tuesday, 25th April, when the new owner of the Mansion and the Heritage Judge will be at the School.</p> <p>The Clerk has provided help and support to the School in progressing the Heritage Project, Van Mansion.</p> <p>The Clerk reported that the new owner, Mr. Adrian Cole has extended an invitation to members and the Clerk to arrange a visit at a suitable time.</p> <p>The Clerk was complemented on providing help and support to the</p>

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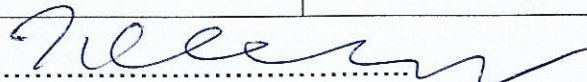
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	the local community.	School.
F.	<p>Former Van Terrace Play area land. Clerk requested Caerphilly County Borough Council to transfer the unregistered land with Land Registry – Wales to Van Community Council.</p>	<p>Clerk reported, Land Authority for Wales does not keep on its electronic data base unregistered land, however, land registration would then be by written agreement such as CCBC deeds for the land.</p> <p>On further review of the CCBC deeds the Clerk reports:</p> <p>Two interesting points:</p> <p>A previous administration of this Council were advised that transfer to Rhymney Valley District Council did not mean ownership of the land which remained with Van Community Council (see minute 623 12th February, 1982).</p> <p>Minutes, 12th February, 1982:</p> <p>“623 VAN TERRACE — LAND and PLAY AREA</p> <p>Although the council wish to convey the land to the Rhymney Valley District Council, it appears that it is customary for the land to be owned by the Community Council, the District Council being responsible for maintenance and insurance...”</p> <p>Minute 782 VAN TERRACE PLAY AREA</p> <p>“2...developed for leisure use by the District Council...”</p> <p>3. ...the detailed plans be submitted to this Council by the District Council for the use of the land prior to the land being dedicated to the District Council.”</p> <p>The Clerk reported, there is a covenant on the land between Van Community Council and Rhymney Valley District Council:</p> <p>“3. (b) not to use the land hereby conveyed other than as a children’s playground.”</p> <p>Raised, part of the land is not registered (electronic data base) according to the Land Authority Wales. Previously administration believed they held ownership of the land even though it was transferred to the former Rhymney Valley District Council and now Caerphilly County Borough Council. Further the land is for the children’s playground and there is a clause in the Deed to that effect and furthermore it is a land asset of Van Community Council.</p> <p>The Clerk suggested that he refer the matter to a solicitor dealing in Conveyancing Law which was progressed.</p>

Signed:.....

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G.	Grant applications.	<p>Number pending. Grant application form forwarded to the Mornington Meadows Community Group but no response and a reminder sent by email. Grant application, Trevelyan Court Residents Group. Further application by the Van Centre but no application has been received. Members noted.</p>
H.	River bank clean up, Tuesday, 18th April, 2018, Communal clear up United Housing area and Porset Brook bank, rear of Dol yr Eos.	<p>The Clean-up started late at 11.00am and not the scheduled 10.00am. Councillor Sheila Newbury attended together with Councillor (elect) John Leek. Part of the Porset Brook was cleared from the footbridge, however, this is an ongoing problem. Reported to the Environment Agency Wales felling of large Conifers between the rears of two dwellings on Bedwas Road and Porset Brook creating a flood risk. Environment Agency Wales officers will inspect and consider enforcement action and removal of all the Conifer branches from the Brook.</p> <p>Acting on a complaint report to United Welsh a vehicle parked in Dol yr Eos. On checking the vehicle on the Government site it has been SORN. This information has been passed to Mrs Laura Price, United Welsh.</p> <p>Members noted.</p>
I.	Soup and Carols, Friday, 24 th November, 2017,	<p>To confirm, 24th November, 2017, 6.00pm, at the Van Community Centre.</p> <p>Member's confirmed.</p>
J.	Easter event, Friday, 7 th April, 2017, 6.00pm at the Van Community Centre.	<p>Clerk report it was a great success and: Every child who attended had an Easter Egg, Toothbrush and a small tube of toothpaste, 130 Hot Dogs given out. Grateful thanks to Mrs Cath Grant, Pam Nelder, Julie Dilworth, and Russell Deacon. Member's agreed it was a resounding success and showed that Van Community Council is supporting and helping its community.</p>
K.	Notice-board at Brynau Rd.	<p>Taken up with Morrison Supermarket.</p> <p>Member's noted the Clerk will write to Morrison's Supermarket.</p>
L.	Raised flower beds, Van Community Centre.	<p>Two sessions were organised and the work has been completed with help from Phil, Wendy, Darren, Martin (Communities First) and the Clerk.</p> <p>Member's noted and recorded their thanks for all participants.</p>

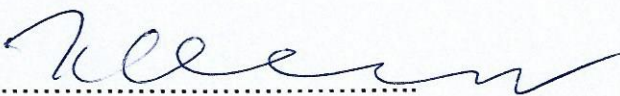
Signed: 

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M.	Staffing, Van New Sports and Play Club, 2017.	Miss Jade Bishop is available for the Van News Sports Club. Members noted and confirmed.
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 th April and the Director on leave till the 24 th April, agenda published on the 22 nd April and displayed in accordance to the law.	<p>Clerk reported, BBC news item on the DPPP Lansbury Report by the author and Van Community Council ignored, so the following complaint to the BBC:</p> <p>"I write regarding the BBC Wales news item, "Lessons from Lansbury Park – 'Wales' poorest estate' By Sarah Dickins and Steve Duffy," and the fact that it was a one sided view since it ignored Van Community Council and the role it plays in the Van Community Council area and Lansbury Park, which is included in its boundaries.</p> <p>The item focused on the Deep Place Plan Lansbury study commissioned by Caerphilly County Borough Council, by Professor Dave Adamson and Doctor Mark Lang. The author summarized some of the report findings which incidentally was an armchair study of Lansbury and the socioeconomic issues affecting its wellbeing and failed to consult with the Community Council.</p> <p>The Community Council whilst not a major player is helping through events to bring the community together such as the recent Easter Event, 7th April, where we distributed, free of charge, seventy Easter Eggs, free refreshments and entertainment. In July and August of this year the Council will run a free four week Sports and Play Club with the capacity for forty children and free trips and activates. This is aimed at providing relief to families and to get the children off the streets."</p> <p>The Clerk to write to the Corporate Director of Communities reminding her that she has not provided an explanation as to why Van Community Council was not consulted and had to read about the DPP Lansbury Report in the Caerphilly Observer.</p>
O.	Clerk requested form Mrs Nikki Dargie, Head Teacher, St James Primary School, invoice for last year's Relief Caretaker (letter, 17 th February, 2017, for audit). Clerk seeks authority to send stern letter to the Head Teacher on this matter.	<p>A request has been made for an invoice and payment should have been recorded in the 2016/17 financial Year but due to the delay will be recorded in 2017/18 accounts and double entry to be explained to the External Auditor.</p> <p>Member's agreed a stern letter be sent to the Head Teacher (one member commented, on stiff card).</p>

134/17. Finance.

Signed: 

19th May, 2017

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

The list of credits was considered and the bills and invoices outlined be paid and cheques signed accordingly (A-F)

A.	100263	Post Office Ltd, tax due to HMRC for months 10, 11, and 12.	514.75
B.	100264	Miss Kirsty Adams, singer, fee for the Easter Event.	100.00
C.	100265	Councillor Fay Gay, reimburse for taxi to Council meeting and return home, 17 th March, 2017.	10.00
D.	100266	John Dilworth, Clerk's net salary (less deductions), 2017/18, month 1.	627.00
E.	100267	John Dilworth, expenses.	
		Postage	14.86
		Photocopying	24.90
		Ink jet cartridges	41.99
		Stationary	3.89
		Post Office Phone Card	10.00
		Sundries/Easter Event	119.28
		Sympathy Card	1.15
		Mileage (see breakdown)	131.73
Total claimed.			347.80
Journeys/breakdown:			
1.	10 th March, 2017	Travelled to Trustmark, Talbot Green, copying (2.5 miles).	1.11
2.	13 th March, 2017	Travelled to Van and return, delivered agenda and papers 26 + 7 miles.	14.85
3.	15 th March, 2017	Travelled to Ty Penallta, TCCLC (35 miles).	15.75
4.	17 th March, 2017	Travelled to Van and return, council meeting (27 Inc. 1 mile diversion to take Cllr Sheila Newbury home).	12.75
5.	21 st March, 2017	Travelled to Ty Penallta, delivered letter to the Interim Chief Executive and paid bill (35 miles).	15.75
6.	24 th March, 2017	Travelled to Trustmark, Talbot Green, copying.	1.11
7.	27 th March, 2017	Travelled to Van and return, assisting in rebuilding raised flower beds at Van Centre (26 miles).	11.70
8.	31 st March, 2017	Travelled to Trustmark, Talbot Green, copying.	1.11
9.	3 rd April, 2017	Travelled to Cwrt Rawlin Primary School and return, Van Mansion and children's	9.45

Signed:.....

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		questions (21 miles).		
10.	6 th April, 2017	Travelled to Van and return, distribute flyers for Easter Event (26 miles).	11.70	
11.	7 th April, 2017	Travelled to Van and return, Easter Event (26 + 3 to Tesco miles).	13.05	
12.	10 th April, 2017	Travelled to Van and return, finish raised flower beds (26 miles).	11.70	
13.	18 th April, 2017	Travelled to Van and return, River clean-up (26 miles).	11.70	

F.	100268	Came and Company, annual insurance for 2017/18, updated to include notice-boards.	756.71
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- 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.**

The Accounts were approved and signed by the Chairman and Clerk and proceed to Internal Audit with Mr. Peter Morgan.

- iii. **Annual Return, 2016/17, Governance Statements, parts 1 and 2.**

The Clerk reported Part One of the Annual Return (the Annual Governance Statement) and all questions were reported. Members approved Part One (all questions answered, yes).

The Clerk reported Part Two of the Annual Return (the Annual Accounting Statement) and all questions were reported. Members approved Part Two (all questions answered, yes).

- iv. **Grant applications: Trevelyan Residents Group, applying for £150.00.**

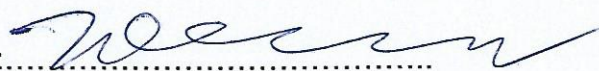
It was **resolved** to grant £150.00 (amount requested) having considered the grant request. Council considered that it is in the interests of, and will bring direct benefit to, their area. There being no other powers to incur this expenditure the Council approved the request under the Local Government Act, 1972, Section 137.

- v. **Trevelyan Court Residents Group, bench in the name of the late Mrs Eileen Macey (appendix 5)**

A discussion ensued and it was raised that it should also include Councillors who served the Council and the Community, and whether to list their period of office. Members supported the principle but a final decision is required at the next ordinary meeting.

It was **resolved** to defer to the next meeting.

- 135/17. **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.**

Signed: 

19th May, 2017

Councillor Russell Deacon led on the item and it was **resolved** to progress the matter and dispensation for Councillor Gould due to his grave illness.

136/17. **Good youth and citizens awards (remain as an agenda item).**

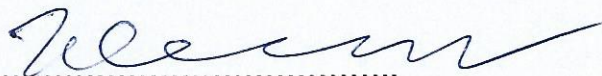
No nominations.

137/17. **Items for the next agenda.**

No items were raised.

Meeting closed at 7.45pm.

Signed:.....



19th May, 2017