

**VAN COMMUNITY COUNCIL
CYNGOR CYMUNED Y FAN**

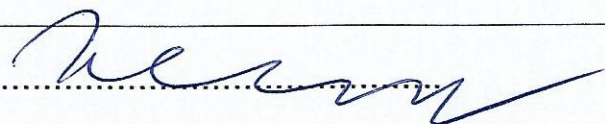
Chairman Councillor Russell Deacon, Clerk/R.F.O. John Dilworth
Vice-Chairman Councillor John Leek.

Minutes,
Extraordinary Council Meeting,
Friday, 29th September, 2017,
Van Community Centre.

Present:	Councillors	Russell Deacon, Linda Williams, Pam Nelder, Sheila Newbery (left the meeting at 6.55pm), Jayne Keable, John Leek, Tony Graham (left the meeting at 6.45pm).
In attendance:	Clerk/R.F.O:	John Dilworth (left the meeting at 6.05pm).

Councillor Barbara Jones attended before the meeting commenced and explained that she was unwell. Cllr Jones requested copies of the two Confidential Reports (pink paper) and was provided with the documents. Cllr Jones left before the meeting commenced. Councillor Tony Graham had also requested the same and retained his copies with assurances of confidentiality.

79/17.	<u>To receive apologies and whether to approve the reason for absence.</u>
	There were apologies received from the following Council member's Councillors Barbara Jones (unwell) and Fay Gay (personal) and approved.
80/17.	<u>Declarations of interests.</u> 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).
	<u>Chairman to read the following statement.</u>
	<u>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.</u>
	Councillor Tony Graham declared an interest as a LA Governor on St James Primary School Governing Body but pointed out that he has yet to attend a meeting of the Governing Body and stayed.

Signed: 

20th October, 2017

VAN C.C. MINUTES EXTRAORDINARY MEETING, 29TH SEPTEMBER, 2017

	<p>The Clerk, John Dilworth. Declared an interest in item 4 on the agenda, and withdrew when the item was considered.</p>
<p>81/17.</p>	<p><u>To consider passing the following resolution in view of the sensitivity of the information contained in the Confidential Report (pink paper) for item 10:</u></p> <p>"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."</p> <p>It was resolved to pass the motion, however, no members of the public were present.</p>
<p>82/18.</p>	<p><u>To consider the Confidential Report deferred from the Council meeting of the 15th September, 2017, (appendix 3, pink paper), and a further Confidential Report entitled "Events & Reaction" (summaries the events and reaction), both to be distributed at the Council meeting.</u></p> <p><u>Note: The Clerk declares an interest and will leave the room, following circulation of the two reports and will not be present whilst members consider the Reports, in accordance to his "good offices." The Clerk will return when this process has been completed.</u> Confidential Report – Van Community Council.</p> <p>The Clerk, at this point left the meeting.</p> <p>The following minutes were taken by the Chairman, Cllr Russell Deacon.</p> <p>The report was prepared on the instructions of the Chair and Vice Chair and related to the correspondence and related activities that lead to the early cancellation of the Children's Play Scheme run by Van Community Council.</p> <p>The scheme had run over previous years with the same clerk without any issues. The clerk was banned from the school due to allowing a volunteer to attend the scheme subject to DBS on the written recommendation of Communities First.</p> <p>Decisions of the council</p> <p>The council was of the general view that the issue concerning Miss X had been blown out of all proportion by external parties. That the resulting actions of third parties had therefore resulted in the early closing of the children's play scheme. A series of decisions were made by the Council after a discussion and review of the papers provided, which were orally stated before Cllrs Tony Graham and Sheila Newbury before they left the meeting.</p> <p>Issue 1 – Baring of Clerk from St James School – done without guidelines</p> <ol style="list-style-type: none"> 1. Follow the recommendations of One Voice Wales – actions page 10 of the pink report 2. See confirmation of the DBSs received by clerk <p>Issue 2 – Early closure of the play scheme</p> <ol style="list-style-type: none"> 1. Query over 25th July comments on the email, which led to the closure of the scheme – write to the officer concerned by Chair 2. Notes - Appendix C – date is incorrect 3. Appendix F – Banning orders not updated for 20 years

Signed: 

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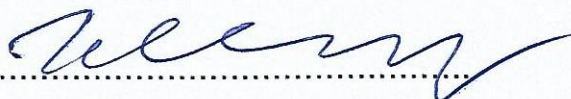
	<p>4. Review Standing Orders for decision making in any future schemes with respect to employment decisions.</p>
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To review issues 1 and 2 in the October/November meeting for further action.

The Clerk returned to the meeting and it closed at 7.15pm.

Meeting closed at 7.20pm.

Signed:



20th October, 2017