

VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



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Pont-y-Clun,
Rhondda, Cynon and Tâf C. B. A,
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27th February, 2017.

Dear Councillor,

An Extraordinary Meeting of Van Community Council has been called, in accordance to the Council's standing Order number three, by Councillors Barbara Jones and Russell Deacon to discuss "urgent business," from the cancelled meeting of the 17th instant which failed to achieve a legal quorum of three confirmed attendees.

The Extraordinary meeting will take place on Friday, 3rd March, 2017, 6.00pm at the Van Community Centre, Clos Guto, Caerphilly.

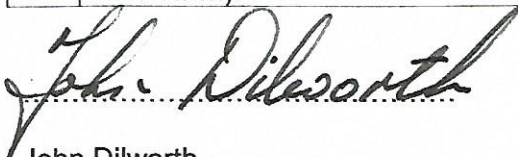
Please bring to the meeting the papers forwarded to you for the scheduled meeting of the 17th February. The Clerk's Report (appendix 2), previously submitted, will now be considered at the Council meeting of the 17th March.

Agenda.

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.	To approve the minutes of the Council Meeting, 20th January, 2017, (appendix 1.)
4.	Matters arising.
5.	Correspondence.
6.	Finance.

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).

	i.	To consider payment of creditors (appendix 3).
	ii.	Accounts, 2016/17 (appendix 4a, 4b, and 4c), review budget hearings on the Management Report (The Clerk will present the bank statements to confirm the balances held by Council as stated on the bank reconciliation).
	iii.	Grant applications:
	iv.	Raised flower beds funding.
	v.	Fee, singer/karaoke, Easter Event, 7 th April, 2017.
7.	Planning.	
	17/0019/FULL Site Area: 10636m ² Location: Greenacres Rudry Road Porset Caerphilly CF83 3DT (UPRN 000043045068) Proposal: Enclose existing swimming pool, proposed new first floor, ground floor front extension, front storm porch with steps and partial re-roofing Applicant: Mr & Mrs Thomas Greenacres Rudry Road Porset Caerphilly CF83 3DT Agent: GAP Architectural & Engineering Design Services Mr S Hiles Nythfa Bedwlwyn Road Ystrad Mynach CF82 7AB United Kingdom Case Officer: Mr A Pyne, tel: 01495 235197 pynea@caerphilly.gov.uk Ward: St James Map Ref: 316994 (E) 188195 (N) Target Date: 16.03.2017. Delegated/officer.	
	7/0068/FULL Site Area: 200m ² Location: 38 Hafan-Werdd Caerphilly CF83 3BU (UPRN 000043035847) Proposal: Erect single-storey rear extension Applicant: Mr D McGuinness 38 Hafan-Werdd Caerphilly CF83 3BU Agent: Mr L Evans 2 Craig Ysguthan The Rise Llanbradach CF83 3PY Case Officer: Mrs A Wilcox ☎ 01443 864217 wilcoa@caerphilly.gov.uk Ward: St James Map Ref: 316644 (E) 188016 (N) Target Date: 03.04.2017 Community Council: Van Community Council Expected Decision Level: Delegated	
8.	Minor Authority vacancy, St Helens RC School Governing Body, Miss Tammy Nelder.	
9.	Casual vacancies, Lansbury (2) and Brynau (1), Mrs Cath Grant (Clerk to report, Mrs. Grant advised following consultation with CCBC, it would be a conflict of interest and has withdrawn).	



John Dilworth,
Clerk to the Council.

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