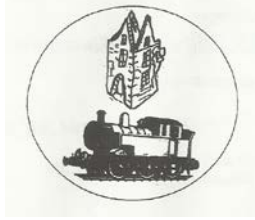


VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



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13th July, 2015.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Friday, 17th July, 2015, at 6.30p.m.

The agenda of the meeting is as follows.

Agenda.

Mr Henry Newbury, recently departed, was well known by members and to observe a minute's 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.

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 receive Mr Dean Smith, Traffic Manager, CCBC, or a representative of that department,**

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).

to answer issues on speeding vehicles, Lansbury Park Distributor Road.

I refer to his recent e-mail, 22nd June, 2015, i.e. as reproduced:

"In January 2011 a speed survey was carried out on Lansbury Park Distributor Road (on the section of road between the Mornington Meadows junction and Bedwas Bridge roundabout). The results confirm that the mean and 85th percentile speeds were 35.5mph and 40.9mph respectively, which are well above the 30mph speed limit that applies to this section of road.

I can advise you that we are currently in the process of completing a review of all speed limits on of our A and B roads following which we intend to review the speed limits on a number of lower class routes (including Lansbury Park Distributor Road) throughout the county; this will enable us to establish whether the current speed limit is appropriate and if any speed management measures may be required on this section of road.

With regards to the request for me to attend a meeting with your community council, I consider that there would be little merit in this as I have no further information to offer you other than that provided above."

5. **To approve the minutes of the AGM Council Meeting, 15th May, 2015, (previously sent with the last agenda, appendix 1.)**
6. **Matters arising.**
7. **To approve the minutes of the Council Meeting, 15th May, 2015, (previously sent with the last agenda, appendix 2.)**
8. **Matters arising.**
9. **Correspondence.**
10. **Planning.**
11. **Reports and local matters.**
12. **Clerk's Report (appendix 3), to follow.**
 - a. Summer Play-scheme, 2015. Update and communication, Mr Paul Samuel, Head Teacher, St James Primary School, Regarding fantastic member of staff for the Play-scheme with excellent record.(Clerk, Council has sufficient funds to meet this additional staff cost and would provide further support to the Summer-Play-scheme)
 - b. Resources application in Lansbury Park and the reply from Mr Robert Hartshorne, Head of Public Protection (appendix A, B, and C).
 - c. Training, Chairman's skills, Confirmation of Clerk's actions in booking place for the Chairman, 7th July, 2015, and further training.
 - d. Minor authority representation, St James Primary School, current term ends, 31st August, 2015.
 - e. Grant application form, now in practice.

**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).**

- f. Welsh Government Guidance to Community Councils.
- g. Commencement Order had been made under the Democracy Wales Act 2013.
- h. Welsh Language Scheme.
- i. 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.

The Clerk will leave the room during discussion on this matter, i.e.

Additional hours required during week one of the Summer Play-scheme following the leave of absence of the two caretakers.

13. Finance.

- i. To consider payment of creditors (appendix 4).
- ii. Accounts, 2015/16, accounts (appendix 5a, 5b, 5c. (Previously sent with the last agenda, 6a, 6b, and 6c).
- iii. Grant applications:
 - A. Lansbury Matters (grant application form received but no financial statement). Note from the Clerk, first year, set-up so no financial movements).

Members are asked to determine this matter

- B. Caerphilly Town Council, Firework display (cost, £10,000 plus VAT (VAT is recoverable). Grant application form returned but no statement of accounts from the Town Clerk. Clerk replied to Town Clerk requesting financial statement.

Members are asked to determine this matter.

- C. Highway works, Castle Park Estate, Mr Dean Smith, Highway Manger, informed council that they will have to meet the full costs (£5,764.61, account any disruption owed to statutory undertakers apparatus and VAT, which is recoverable). Please note the Clerks advice on this matter, Council may make a contribution towards the total costs (February, 20th 2015, minute 113/15, March 20th, 2015, minute 126/15, and April 17th, 2015, minute 136/15 H).

Members are asked to determine this matter.

- D. Mayors Charity Appeal, Caerphilly C. B. C. Grant application form received but no financial statement.
- E. Gwent Police, Open Air Cinema.
- F. Eisteddfod y Cymoedd/Valleys Eisteddfod

14. Good youth and citizens awards (remain as an agenda item).

**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).**

15. **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.**

Request for a child outside of the Community Council area but in the St James Primary School catchment area to attend the Summer Play-scheme.

Members are asked to determine this matter.

16. **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).