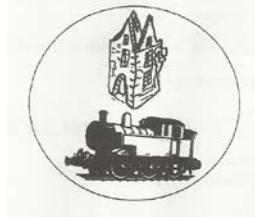


VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



3, School Street,
Pont-y-Clun,
Rhondda, Cynon and Tâf C. B. A,
CF72 9AA.

Tel/Ffôn: 01443 228535
E-mail/E-bost: john@jdilworth49.plus.com

14th September, 2015.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Friday, 18th September, 2015, at 6.30p.m.

The agenda of the meeting is as follows.

Agenda.

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. **Notice of election (co-option).** To receive an expression of interest from Mr Gwyn Nicolls to fill the casual vacancy, Llansbury Ward. (Note: Mr Nicolls' written application, received at the last meeting and referred to this meeting)
4. **Notice of Election (minor authority representative)** St James Primary School Governing Body.
5. **Police matters.**
6. **To approve the minutes of the Council Meeting, 17th July, 2015, (appendix 1.)**

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).

7. **Matters arising.**

Minute 39/15 B. *To consider, if appropriate, to engage with the Multi Agency Groups, following circulation of the documents; Lansbury Park Neighbourhood Working Group, Table of Current Service Provision in Lansbury Park as at 04/06/2015, and the Lansbury Park Multi Agency Group Action Plan. (Hard copy of the documents were provided at the last meeting, please bring your copy).*

Minute 40/15 iii A. *Email, 21st July, 2015, Mr Dean Smith.*

Thank you for your correspondence of 20 July 2015 in which you have requested that Caerphilly County Borough Council reconsider its position with regard to funding the requested highway works at Maerdy Crescent and Farm Road, Castle Park Estate, Caerphilly.

Having reviewed your request, I can advise you that our position remains unchanged. I would also draw your attention to the fact that such funding is unlikely to become available in the foreseeable future due to the austere times and associated budget reductions that the authority faces.

8. **Correspondence.**

9. **Planning.**

15/0431/FULL Erect single storey front elevation, 5, Snowden Court, Lansbury Park. August Recess, delegated powers to Chairman and Vice-Chairman, no comments made.

15/0673/FULL Erect first storey extension, 9, Llanfedw Close, Porset. For members decision.

10. **Reports and local matters.**

11. **Clerk's Report (appendix 2), to follow.**

- a. Van Community Council funds, £467.00, Lansbury Matters Fun Day, Saturday, 1st August, 2015, and reissue cheque payable to Smart Money Cymru, Lansbury Matters', later advised, the account is located in the Credit Union (information not provided on the grant application).
- b. Audit of Accounts, 2014/15, (clean audit).
- c. Letter from the Minister, i.e. as reproduced.
- d. Notice-board, Porset Ward.
- e. Community Councillor, Carmarthen, Code of Conduct, "serious" breach."
- f. Proposed Caerphilly Basin Highways Improvements at the A468/469, Pwll-y-Pant and subject to Welsh Government funding.
The Clerk to table the plans, A0 size.
- g. Candidate Site, Gwern y Domen, Brynau Community Ward (potential 650 houses).
Persimmon want the site reallocated from agriculture to residential in the Deposit LDP.
- h. Welsh Language Policy (appendix A).
- i. Community Council Liaison Sub-committee, 29th July, 2015, Declaration of Interest responsibilities.
- j. Code of Conduct training, recently appointed community/town councillors/clerks, who were not able to attend any of the previous sessions & as a refresher for those who have

**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).**

already received the presentation. **3.00 pm, Wednesday 23rd September 2015,**
Council Chamber, Ty Penallta, open to all community & town councillors and Clerks.

12. Finance.

- i. To consider payment of creditors (appendix 3).
- ii. Accounts, 2015/16, accounts (appendix 4a, 4b, and 4c.
- iii. To consider affiliation for 2015/16 to the Town and Community Council Liaison Committee.
- iii. Grant applications:

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

14. Play Area, Van Terrace.

15. Items for the next agenda.

.....

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).**