

# VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN



## Minutes of the Remote Ordinary FULL COUNCIL Meeting of Van Community Council Thursday 16<sup>th</sup> July 2020. 5 pm.

### **Present:**

By Video: Cllr Tony Graham (Chair), Cllr Norma Graham,  
By Phone: Cllr Sheila Newbury, Cllr Sheila Jones. Cllr John Leek

**Apologies:** Cllr Linda Williams, Cllr Barbara Jones (Vice Chair), Cllr Fay Gay, Cllr Pam Nelder

**In Attendance:** Marcia Jones (Clerk)

### **130. Declarations of Interest**

None

### **131. Minutes of the Remote Full Council meeting held on Thursday 18<sup>th</sup> June 2020**

Minutes of the remote ORDINARY FULL COUNCIL meeting held on 18<sup>th</sup> June 2020 were received and **AGREED** as an accurate record and Chair to sign to confirm.

### **132. Matters Arising**

None

### **133. Finance**

- 133.1 Bank Reconciliation to 30<sup>th</sup> June 2020. Received and **AGREED**. Cllr N Graham highlighted that there are two payments listed on the bank statement to Cllr T Graham relating to Councillors Allowance. It was NOTED that one payment is in respect of Cllr N Graham.
- 133.2 List of payments due for July 2020. Received and **AGREED**. The Clerk advised that the payment to SLCC for the CiLCA course for the Clerk would now not be made, as advised on 16<sup>th</sup> July that course is cancelled due to COVID. Alternative arrangements will be made, and a bursary is now available which the Clerk will apply for if applicable.
- 133.3 Budget expenditure for Q1 2020-2021 and revised end of year forecast. The Clerk presented a report to Members and outlined adjustments as a result unforeseen events, such as the cancellation of the playscheme due to COVID and receipt of CIL monies. This has a significant impact. Cllr S Jones raised concerns on level of monies held by the Council and all Members concurred that this was not satisfactory. It was **AGREED** that all Members will consider possible areas where funds could be directed to support the community, either during this financial year or in 2021-2022. It was suggested that assistance for measures that could benefit and support the area in the event of an

anticipated second wave in the winter should be prioritised. The Clerk also suggested that using CIL monies with general funds could allow for a substantial scheme to be developed and Members supported this. Determining what gaps are required and needed by the community is key.

ACTION: All Members for provide details of alternative areas of proposed expenditure to the Clerk by the start of September 2020 for inclusion on agenda at next meeting

ACTION; Clerk to contact local services and groups to research support required for COVID second wave and other gaps in services in the community

#### 133.4 Requests for Financial Assistance

NONE

#### 134. Financial Assistance/Grant Policy and application form 2020-2021

All Members agreed that this is required to ensure a coherent and consist approach to the award of financial assistance. The Clerk outlined the methodology and information included in the policy. Cllr T Graham proposed alternative wording to the conditions and level of payments and Councillors supported this. Subject to this amendment, Members **AGREED** the policy and application form

ACTION: Clerk to amend and forward to the Chair for confirmation. Then to be uploaded to the website and circulated accordingly.

#### 135. Clerks report

135.1 It was agreed that the community Council will promote the revised date for the Keep Britain Tidy's 'Great British Clean'. There is no option to host or join a public event. However, Van CC will encourage participants to pledge to commit within the government guidelines. It was **AGREED** that Van CC will help with materials to assist residents, such as litter pickers, rubbish bags and Hi Viz vests. The Chair requested that vests should display the Van CC logo

ACTION: Clerk to purchase equipment as required to the value of £200

135.2 The Clerk advised that the Notice Board for Castle Park should be received the week commencing 20<sup>th</sup> July and will then make arrangements for erection. The land for the board which is proposed to be moved opposite Trevelyan Court is part of the Morrisons Complex and the name of the landowner/management company is still under investigation. Once this is ascertained and permission granted, the Clerk will arrange for a contractor to move this and the one located at Van Community Centre

#### 136.Planning Applications

Case Ref. 20/0441/FULL – No objections

#### 137.Plenary Powers


The Chair reminded Members that Plenary powers are usually to deferred to the Clerk and Chair during the August summer recess. This was unanimously **AGREED** for 2020

#### 138. Date of the next meeting

Thursday 17<sup>th</sup> September 2020 at 5 pm.


This is scheduled to be remote meeting using MS Teams

**Meeting closed 5.47 pm**



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Cllr T Graham  
Chair – Van Community Council



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M Jones  
Clerk – Van Community Council

