



VAN COMMUNITY COUNCIL/ CYNGOR CYMUNED Y FAN

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NOTICE OF FULL COUNCIL MEETING

8th September 2020

To: Chair and Members of Van Community Council.

You are requested to attend a Remote Video Conference Full Council Meeting to be undertaken by Van Community Council using MS Teams on **Thursday 17th September 2020 at 5pm.**

Please Note; This Meeting will be held in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. The Regulations make temporary provision in relation to local authority meetings during the Covid 19 pandemic. Statutory requirements placed on local authorities by existing legislation to admit the public and press in person to certain meetings and to provide facilities to inspect certain documents in person at offices of the authority are relaxed for the duration of the Regulations. All documentation about and relating to this and any other Community Council Meeting undertaken by remote access will be made available on the Community Council Website. <https://www.vancc.co.uk/>

If you are unable to attend, please contact the Clerk to advise

The business to be transacted is set out in the agenda attached

Yours Faithfully,

Marcia Jones
Clerk/RFO to the Council

AGENDA

1. **To note Member attendance and to receive any apologies.**
2. **Declarations of Interest: To receive disclosures of personal interests from members in accordance with the code of conduct.**

To Note; '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 on 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 is in order that the potential interest is clarified before the meeting proceeds'.

3. **Minutes**

To receive and if approved to confirm and sign the minutes of the **ORDINARY FULL COUNCIL** meeting held on **16th July 2020** as an accurate record

4. **Matters arising from the meeting held on 16th July 2020**

5. **Financial Matters**

- 5.1 To receive, confirm and approve Bank Reconciliation document to 31st August 2020.
- 5.2 To receive, confirm and approve list of payments for September 2020
- 5.3 To determine the Chairs Allowance for 2020-2021
- 5.4 To approve the NALC NJC salary scales for 2020-2021 backdated to 01.04.2020
- 5.5 Requests for Financial Assistance

6. **To receive and consider the Clerk's report**

7. **To receive, review and agree the Asset Register as at 30th August 2020**

8. **To receive, review and agree the Standing Orders for 2020-2021**

9. **To receive, review and agree the Financial Regulations for 2020-2021**

10. **To receive, review and agree the Risk Register 2020-2021**

11. **Planning Applications (late applications may be tabled at meeting)**

To receive & discuss planning applications Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date

12.1 Case Ref. 20/0512/RM Site Area: 1749m²

Location: Land At 1 And 2 The Paddock Caerphilly CF83 3RR (UPRN 000043176453)

Proposal: Seek approval of the reserved matters in respect of access, appearance, landscaping, layout and scale of planning consent 16/0987/OUT (Construct eight self build detached dwellings)

Case Officer: Mr C Powell (01443 864424 : powelc2@caerphilly.gov.uk)

Ward: St James Map Ref: 316362 (E) 186770 (N)

Community Council: Van Community Council Expected

Decision Level: Delegated

12. To agree date for AGM and the Full Council meeting

