



## VAN COMMUNITY COUNCIL/CYNGOR CYMUNED Y FAN

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### NOTICE OF FULL COUNCIL MEETING

10<sup>th</sup> February 2021

To: Chair and Members of Van Community Council.

You are summoned to attend a Remote Video Conference Full Council Meeting to be undertaken by Van Community Council using MS Teams on **Thursday 18<sup>th</sup> February 2021 at 6 pm.**

If you are unable to attend, please contact the Clerk on [clerk@vancc.co.uk](mailto:clerk@vancc.co.uk) or 07387 885132 to advise in advance of the meeting.

*In line with legislation, all community council meetings are open to members of the public and press to attend. During current Covid restrictions, please contact the Clerk in advance of the meeting to advise that you wish to attend, and appropriate arrangements will be made. Members of the public cannot speak during the meeting.*

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

Yours Faithfully,

Marcia Jones  
Clerk to the Council/ Clerc Y Cyngor

## 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 other 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. Police & Community Safety Matters**

**4. Minutes**

To receive, and if approved, to sign the minutes of the ORDINARY FULL COUNCIL meeting held on 21<sup>st</sup> January 2021 as an accurate record.

**5. Matters arising from the ORDINARY FULL COUNCIL meeting held on 21st January 2021**

**6. Financial Matters**

6.1 To receive, confirm and approve bank reconciliation, Statement 100 to 31<sup>st</sup> January 2021

6.2 To receive, confirm and approve list of payments for February 2021.

6.3 To receive and consider requests for financial assistance.

NONE

**7. To plan for Van CC Newsletter 2021**

**8. To consider cancelation of the Van CC Summer Playscheme 2021**

**9. To consider options for use of land owned by Van CC on Van Terrace.**

**10. To consider the CCBC Local Development – Draft Delivery Agreement and determine if Council wish to submit a response.**

**11. To consider the Active Travel Plan Consultation and determine if Council wish to submit a response**

**12. To receive and note the Clerk's update, including**

- Update on Van Community Centre Accounts and Management Committee.
- CILCA update.
- Meetings, training and events attended since last meeting.
- Correspondence received.

**13. 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](mailto:planadmin@caerphilly.gov.uk) within 21 days of receipt of the email date

Email Date 25/01/2021

10.1 Case Ref. 20/1072/FULL Site Area: 297m<sup>2</sup>

Location: 78 Porset Drive Caerphilly CF83 1PL (UPRN 000043033256)

Proposal: Demolish existing single storey garage and erect a two storey side extension, single storey rear extension and new front porch and canopy

Case Officer: Jacob Cooke ☎ 01443 864347 ✉ [cookej1@caerphilly.gov.uk](mailto:cookej1@caerphilly.gov.uk)

Ward: St James Map Ref: 316168 (E) 186926 (N)

Expected Decision Level: Delegated

**14. Next Meeting Date**