



# VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN **DRAFT**

## Minutes of the Remote Ordinary FULL COUNCIL Meeting

Thursday 18<sup>th</sup> February 2021

### **Present:**

By Video: Cllr Tony Graham (Chair), Cllr Norma Graham, Cllr Sheila Jones.

BY Phone: Cllr Sheila Newbury, Cllr John Leek

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

**In Attendance:** Marcia Jones (Clerk). CSO Barbour – Gwent Police.

### **180 Police & Community Safety**

180.1 Following CSO Barbour's email after the last meeting, she provided further detail on compliance and actions in respect of Covid regulations in the area.

180.2 Issues with vandalism to cars in Lansbury was highlighted. CSO Barbour advised there does appear to be an increase in cases and confirmed a log has been received regarding the instance raised and would follow up.

180.3 Murder in Dol yr Eos – enquiries ongoing but believed to be a domestic incident.

180.4 A large police presence was noted in Lansbury Park on 16.02.2021. CSO Barbour advised this was because of a domestic incident combined with substance misuse.

180.5 Instances of Anti-social behaviour do not appear to have increased

180.6 There is concern at a rise of domestic burglaries locally. CSO Barbour advised an initiative called 'Smart Water' is to be re-launched in Gwent following success with this in other areas.

180.7 Off-road bikes continue to be a major issue. For the next year, police will be undertaking a monthly operation, and this will be in Van area at some point. However, it was noted that the best prevention is intelligence from the public on the storage of off-road bikes. This is totally confidential.

180.8 Bikes are now available to be ordered for 2 officers as previously agreed.

### **183. Declarations of Interest**

NONE.

**184. To Note and approve apologies for absence.**

NOTED and approved.

**185. Minutes of the Remote Full Council meeting held on Thursday 21<sup>st</sup> January 2021**

181.3 –change ‘Gwaun Newydd’ to ‘Dol yr Eos’

**RESOLVED:** Subject to above amendment, the minutes of the remote ORDINARY FULL COUNCIL meeting held on 21st January 2021 were agreed as an accurate record and will be signed by the Chair to sign to confirm.

**186. Matters Arising from Full Council meeting held on Thursday 21<sup>st</sup> January 2021**

NONE

**187. Finance**

187.1 Reconciliation of bank Statement 100 and payments to 31<sup>st</sup> January 2021

Received and **AGREED.**

187.2 List of payments due for February 2021.

Received and **AGREED.**

187.3 Requests for Financial Assistance

NONE

**188. Van CC newsletter**

A report outlining points to consider and ideas for proposed topics and articles for inclusion was presented by the Clerk. The Clerk advised a sum of £1000 is allocated in the 2020-2021 budget. April is the suggested date for distribution. The Chair proposed a small working group is set up to finalise and report to the next meeting.

**RESOLVED:** Working group and participants agreed. Clerk to set up meeting with Cllrs N Graham, J Leek and S Jones and group to report to next meeting.

**189. Van CC Summer play scheme 2021**

The Clerk provided an update on planning for the summer playscheme 2021, highlighting concerns and issues because of the ongoing COVID-19 pandemic. Alternative options to the usual style of summer scheme were included in the report. Following discussion, all members agreed that the alternatives are more likely to be able to go ahead than the usual scheme.

**RESOLVED:** The usual Summer scheme will not go ahead in 2021.

**RESOLVED:** Clerk to further investigate play resource packs and pop-up play sessions and present information to Council at next meeting

**190. CCBC 2<sup>nd</sup> Local Delivery Plan (LDP)**

NOTED

**191. Active Travel Plan Consultation**

NOTED

**RESOLVED:** If Members wish to respond they can do so on an individual basis. Responses can also be sent to Clerk for collation if preferred.

**192. Clerks Notices**

NOTED

192.1 A nomination for the Management Committee for the Van Community Centre in line with the Constitution, under index 6 points (iii) was discussed.

**RESOLVED:** Cllr B Jones was nominated in her absence and all agreed. Clerk to confirm that Cllr Jones is happy to take appointment and, if so, advise CCBC/Van Community Centre accordingly.

**181 Planning Applications**

181.1 Case Ref. 20/1072/FULL - No Comments/objections

**182 Date of next meeting**

Thursday 18<sup>th</sup> March 2021.

This is scheduled to be a remote meeting using MS Teams.

**Meeting closed 7.05 pm.**

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Cllr T Graham  
Chair – Van Community Council

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M Jones  
Clerk