



VAN COMMUNITY COUNCIL/CYNGOR CYMUNED Y FAN

Marcia Jones
Clerk to the Council/Clerc Y Cyngor
Email: clerk@vancc.co.uk
Tel/Ffon: 07387 885132
C/O 26 Lon yr Ysgol, Bedwas, Caerphilly. CF83 8PE

NOTICE OF FULL COUNCIL MEETING

1st April 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 15th April 2021 at 6 pm.**

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

"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, and the Council's standing order 28(k) the press and public are excluded from discussions on the following item 1.1 and 6.5 on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."

1. To note Member attendance and to receive any apologies.

1.1 To consider a request for an extended absence from meetings

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 18th March 2021 as an accurate record.

5. Matters arising from the ORDINARY FULL COUNCIL meeting held on 18th March 2021

6. Financial Matters

6.1 To receive, confirm and approve bank reconciliation, Statement 102 to 31st March 2021.

6.2 To receive a report and confirm additional expenditure made in March 2021.

6.3 To receive, confirm and approve list of payments for April 2021.

6.4 To receive, and note the end of year accounts for 2020-2021

6.5 To consider an increase in salary scale point for the Clerk

6.6 To receive and consider requests for financial assistance.

NONE

7. To confirm membership to One Voice Wales for 2020-2021 - £769

8. To receive an update on the Van CC Newsletter 2021

9. To receive an update on Christmas lighting 2021

10. To consider hosting a virtual event in Mental Health Awareness week -16th to 19th May 2021

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

- Meetings, training and events attended since last meeting.
- Correspondence received.

12. To consider purchase of litter picking equipment for use by VAN CC residents

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 within 21 days of receipt of the email date. Late application may be submitted at the meeting

Email date – 26.03.2021

12.1 Case Ref. 20/1044/FULL Site Area: 153m²

Location: 1 Branch Cottages Pentwynwyn Road Rudry Caerphilly CF83 3DJ (UPRN 000043085465)

Proposal: Erect side extension to existing agricultural building

Case Officer: Anthony Pyne ☎ 01443 864523 ✉ pynea@caerphilly.gov.uk

Ref: 317872 (E) 187898 (N)

Expected Decision Level: Delegated

14. Next Meeting Date