



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

9th June 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 17th June 2021 at 6 p.m.**

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

1. **Police & Community Safety Matters**
2. **To note Member attendance and to receive any apologies.**
3. **Presentation – Sarah Mutch, CCBC Early Years Co-Ordinator**
4. **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.

5. **Minutes**

To receive, and if approved, to sign the minutes of the ANNUAL MEETING held on 20th May 2021 as an accurate record.

6. **Minutes**

To receive, and if approved, to sign the minutes of the ORDINARY FULL COUNCIL meeting held on 20th May 2021 as an accurate record.

7. **Matters arising** from the ORDINARY FULL COUNCIL meeting held on 20th May 2021

8. **Financial Matters**

6.1 To receive, confirm and approve bank reconciliation, Statement 104 to 31st May 2021.

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

6.3 To receive and consider requests for financial assistance.

NONE

9. **To consider co-option of Member for Porset Ward**

10. **To confirm the recruitment process for the Clerk**

11. **To consider a request from CCBC for a deed of release of restrictive covenant relating to Lansbury Surgery Wedgewood Court Lansbury Park Caerphilly CF83 1RD**

12. **To receive an update on Christmas lighting 2021**

13. **To receive an update on the summer play provision 2021**

14. **To consider Terms of Reference for community engagement**

- 15. To receive and note the Clerk's update,** including
- Meetings, training and events attended since last meeting.
 - Correspondence received.

16. Planning Applications

To receive & consider 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

Case Ref. 21/0494/FULL Site Area: 136m²

Location: 10 Maxton Court Caerphilly CF83 1QL (UPRN 000043033790)

Proposal: Erect front porch extension

Case Officer: Jacob Cooke ☎ 01443 864347 ✉ cookej1@caerphilly.gov.uk

Ward: St James Map

Ref: 316266 (E) 187433 (N)

Decision Level: Delegated

17. Next Meeting Date