



VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Draft Minutes of the Remote Ordinary FULL COUNCIL Meeting

Thursday 15th July 2021

Present:

By Video: Cllr Sheila Jones, Cllr B Jones, Cllr F Gay, Cllr A Broughton-Pettit, Cllr R Evans

By Phone:

Apologies: Cllr Tony Graham (Chair), Cllr Norma Graham, Cllr Sheila Newbury, Cllr Pam Nelder

In Attendance: Marcia Jones (Clerk).

Members of the public. None

252. Police & Community Safety

CSO Barbour of Gwent Police had ben exceed to attend the meeting but was unable to attend at the last minute. A written report was provided.

253 Declarations of Interest

NONE

254. Presentation – Steve Harris, Connect Life (Elim Church)

Rev Harris outlined the joint church initiative to promote community engagement, including litter picking, gardening etc. Working in conjunction with schools and local community groups, they intend to hold a 4 day event over the bank August holiday weekend called 'Love where you live Lansbury'. Councillors will attend subject to availability.

RESOLVED: Council wish to support the event with an activity up to the value of £250.

255. Minutes of the Remote Full Council meeting held on Thursday 17th June 2021

RESOLVED: The minutes of the remote ORDINARY FULL COUNCIL meeting held on 17th June 2021 were agreed as an accurate record and will be signed by the Chair to confirm.

256. Matters Arising from Full Council meeting held on Thursday 17th June 2021

NONE

257. Finance

257.1 Reconciliation of bank statement 105 to 30th June 2021

Received and **AGREED**.

257.2 Expenditure at the end of Q1 2021-2022

NOTED

257.2 List of payments due for July 2021.

Received and **AGREED**.

257.3 Requests for Financial Assistance

- i. Van Centre - hall hire charge for Uniform sale

RESOLVED: £60 to cover 5 hours @ £12 per hour.

258 Update on the recruitment process for the Clerk

Interviews are scheduled to take place on Friday 23rd July at Can Community Centre with Covid restrictions adhered to. The Clerk will advise Members of the outcome and confirm start date in due course.

259 Release of Restrictive Covenant - Lansbury Surgery

The Clerk has managed to obtain limited further information on this matter.

RESOLVED: Council agreed unanimously that it cannot sign release of covenant until a clear understanding of the implications of this release.

RESOLVED: additional clarification required with legal advice to be taken if necessary

260 Summer play provision 2021

A miscommunication has led to some uncertainty about the distribution of the play resource packs.

RESOLVED: 200 packs to be ordered ASAP and these will be distributed at the 'pre-loved uniform', 'Love where you live Lansbury' and other events over forthcoming weeks. Cllrs Evans and S Jones will also make house deliveries.

261 Community Engagement

261.1 Cllr Pettit outlined a proposal to support a limited number of pupils aged 6-11 who attend St James Primary to have a set of taster Tennis lessons in conjunction with Caerphilly Tennis club. Her initial suggestion was for 16 pupils to participate. 21 pupils have submitted interest forms by date required.

RESOLVED: Members wish all 21 children to participate and Cllr Pettit to liaise with CTC to arrange. Total budget £630.

262 Aneurin Bevan HB- Q&A Session

Cllr Pettit outlined the main points from the remote meeting she recently attended. A presentation from Nicola Lewis on the transition of those with learning disabilities from children into adult services was the primary topic.

263 Clerks Notices

263.1 Christmas lights

RESOLVED: A switch on date of Saturday 27th November 2021 was agreed. The new Clerk will arrange activities for this event once in post.

264 Planning Applications

NONE

265 Date of next meeting

The next meeting will take place on Thursday 16th September 2021 at 6pm.

Meeting closed at 7.05pm

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Cllr B Jones
Vice Chair – Van Community Council

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M Jones
Clerk