



VAN COMMUNITY COUNCIL/CYNGOR CYMUNED Y FAN

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NOTICE OF FULL COUNCIL MEETING

9th September 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 16th September 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 at least 24 hours 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,

Michelle Moore

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 – Rachel Carter – One Voice Wales, Local Places for Nature Officer**
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 ORDINARY FULL COUNCIL meeting held on 15th July 2021 as an accurate record.

6. Matters arising from the ORDINARY FULL COUNCIL meeting held on 15th July 2021

7. Financial Matters

7.1 To receive, confirm and approve bank reconciliation, Statement 108 to 31st August 2021.

7.2 To receive, confirm and approve list of payments for September 2021.

7.3 To agree to change in bank signatories

7.4 To receive and consider requests for financial assistance.

NONE

8. Community Engagement

To consider how to promote community engagement

9. 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

10. To receive an update on Christmas lighting 2021

11. 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

12. Case Ref. 21/0851/FULL Site Area: 594m²

Location: 4 Porset Drive Caerphilly CF83 1PP (UPRN 000043026268)

Proposal: Demolish existing garage and conservatory and erect single storey extension to side and rear

Case Officer: Clare Beaney ☎ 07874 641751 ✉ beanec@caerphilly.gov.uk

Ward: St James Map

Ref: 315912 (E) 187030 (N)

Decision Level: Delegated

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

Meetings, training and events attended since the last meeting.

Correspondence received.

14. Next Meeting Date

Thursday October 21st 2021