

:VAN COMMUNITY COUNCIL
CYNGOR CYMUNED Y FAN
Minutes of the Remote Ordinary FULL COUNCIL Meeting
Thursday 21st October 2021

Present:

By Video: Cllr Tony Graham (Chair), Cllr Norma Graham, Cllr Sheila Jones, Cllr Anne Broughton Pettit, Cllr Rhys Evans, Cllr Fay Gay, Cllr Barbara Jones (Vice)

By Phone: Cllr John Leek

Apologies: Cllr Pam Nelder, Cllr Sheila Newbury

In Attendance: Michelle Moore (Clerk),

14. Police & Community Safety

CSO Barbour outlined the current work and engagement initiatives and some they hope to undertake in forthcoming months, including:

1. Continuing patrols outside the school gates after half term.
2. Traffic control lines repainted outside the school.
3. Discussed having a potential crossing.

Resolved: Cllr Barbara Jones to raise the issue with highways.

4. Received fire stats from South Wales Fire Service, St James is the second highest for the section. Joint patrols for Op Bang will be starting next Friday with Police, and the Fire service.
5. Still having calls for house and windows being smashed, throughout Caerphilly, with a pattern starting at the top of town and working down to Lansbury Park. Unfortunately, no suspects due to the reports being made hours later and having no evidence.
6. Made aware of a male who is approaching elderly females and asking for their company. Investigation is being carried out, no crimes committed at this time, and if anyone hears or knows of any, please encourage them to report it to 101.
7. Interviews for the Heddlu bach carried out on Tuesday 19th October, 22 children recruited for the scheme. Holding an opening ceremony on Wednesday 3rd November in the school grounds, it is likely to be outside due to the children still having to remain in separate bubbles .
8. There has been no sightings of the horse box.

15. Declarations of Interest

None

16. Minutes

The minutes of the remote ORDINARY FULL COUNCIL meeting held on 16th September 2021 were agreed as an accurate record and will be signed by the Chair to confirm

17. Matters Arising from Full Council meeting held on Thursday 16th September 2021

NONE

18. Clerk's Report

18.1 Bank Reconciliation for August

Received and agreed

18.2 Bank reconciliation for September

To be deferred, for clarification.

18.3 Agreed

18.4 None

18.5 Christmas Lighting

Resolved: Agreed the switch on and off times 17.00-23.00hrs

18.6 Correspondence

Defib-

Resolved: Clerk to establish their location, accessibility and consensus of the shop owners.

Empowerment fund-

Resolved: Clerk to establish criteria.

Tempo time credits and Walk in wardrobe-Noted

Cllr Allowances review-

Resolved: Clerk to contact each Cllr individually, and arrange payment where applicable.

18.7 **Resolved:** Remote meetings to continue.

19. CaruCymru

A suggestion was made to add this information and other similar projects to a possible newsletter.

Resolved: It was recommended to make a call out for volunteers and that we can help and co-ordinate with the program, and to set up a meeting with the residents.

Cllr Rhys Evans is going to contact, Rebecca Evans, as a possible champion.

20. OVW-Local Places for Nature

Confirmed Parish Trust received £16,000.

Motion passed to apply for the starter pack.

Volunteers have been secured from Porset Park.

Cllr Anne Broughton-Pettit has been in touch with St James, and St Helens school to inspire them to apply, and social media being used as a platform to advertise.

Resolved: Clerk to contact Van Community Centre for a date of a meeting, to let members know, so that they can confirm permissions to use the land and the centre.

Resolved: Cllr Ann Pettit and Cllr Sheila Jones to complete the application form.

21. Restrictive covenant relating to Lansbury Surgery, CF83 1RD

Awaiting reply from CBCC

22. Community Engagement

Request for Bridging Together, to repeat the craft fayre.

Resolved: £36 to pay for higher of the hall

Resolved: Cllr Rhys Evans to contact Rebecca Evans, who heads, coffee morning for the elderly, for information, to apply for a possible grant.

23. Planning Applications

None

24. Motion to Van Community Council

Motion unanimously approved.

Discussed 2017 Report , A Deep Placed Plan, anti-social behaviour and littering.

Resolved: Formally contact CBCC, Chief Executive, by the Clerk and Cllr Tony Graham to reinstate an estate manager.

19.30hrs Chair requested to suspend standing orders to extend the meeting if necessary.

25. Consider motion to exclude members of the public and press from the following item due to its sensitivity and confidentiality

No public or press in attendance.

26. Draft Budget

Resolved: To keep the precept the same, adjust and amend the discussed items, and to present an updated draft at the next meeting.

27. Date of next meeting

Confirmed Thursday November 18th, 2021

Cllr T Graham
Chair Van Community Council



Clerk