VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Draft Minutes of the Remote Ordinary FULL COUNCIL Meeting

Thursday 20th January 2022

Present:

By Video: Cllr Barbara Jones (Vice), Cllr Sheila Jones, Cllr Fay Gay, Cllr Rhys Evans By Phone: Cllr John Leek, NOTE unable to connect, Cllr Sheila Newbury **Apologies:** Cllr Tony Graham, Cllr Norma Graham, Cllr Pam Nelder, Cllr Anne Broughton-Pettit **In Attendance:** Michelle Moore (Clerk)

43. Police & Community Safety

The destruction to property in Snowden Court is an ongoing problem, the difficulty being there is no evidence. One approach could be additional security maintenance using strengthened safety glass to try and address the smashed windows.

CSO Sarah Barbour will ask to increase warden patrol and visit Cllr Sheila Newbury to discuss an on-going issue with a dog.

44. Declarations of Interest

NONE

45. Elizabeth Willington, Karen James and Justine Rees

Community State Wardens regularly make statutory checks on Lansbury Park.

There is no specific warden allocated to Lansbury Park, and they are not aware of any objections to the reinstatement of this role.

There is a high proportion of single occupancy accommodation on Lansbury Park, so naturally there is a greater number of safeguarding issues.

Resolved: Cllr Sheila Jones to liaise with Elizabeth Willington, her colleagues, and the Clerk to arrange a meeting to share concerns and to look in depth to circumstances of individuals.

46. Minutes

The minutes of the remote ORDINARY FULL COUNCIL meeting held on 18th November 2021 were agreed as an accurate record.

47. Matters Arising from Full Council meeting held on Thursday 18th November 2021

NONE

48. Model Local Resolution –OVW

The Chair hi-lighted the overall guidance for issues, complaints and procedures implemented throughout Wales.

49. Boundary Commission for Wales

NOTED Councillors are unhappy that there will be a reduction of County Councillors from 3 to 2. It is no longer possible to change the position of the Boundary Commission

50. Clerk's Report

50.1 Bank Reconciliation for November
Received and agreed
50.2 Bank reconciliation for December
Received and agreed
50.3 Agreed
50.4 None
50.5 The Clerk will now notify CCBC of the precept as agreed on 18th November 2021 minute- 32.

51. OVW-Local Places for Nature

Cllr Sheila Jones gave an update on the application. Unfortunately, Van Community Centre were unable to supply a new lease, as yet, Van Community Centre has no living trustees and new trustees must be in place before new terms of the lease, (which will include the ground around the community centre) are submitted. The application is on a reserve list, and hopefully can be processed when the above is in place. The trellis from the starter pack was delivered in error in December, at Van Community Centre and had to be collected in January.

NOTED To introduce new planters or borders, in any other area, you need to apply for planning. **Resolved:** To allocate money to revamp the existing raised beds and not to go ahead with any new projects until the on-going anti-social problems in Lansbury Park have been reduced.

52. Community Engagement

52.1 Site visit to the land at Van Terrace.

Letters have been distributed to residents asking for views on the use of the land.

Resolved: The clerk to collate information received from the residents and prepare a report.

52.2 DEFIB

After a recent medical emergency in Lansbury Park, there has been a request from a local resident to have a DEFIB installed on Lansbury stretch.

Resolved: The clerk to contact Jack's Appeal for information on providing a DEFIB, Cllr Rhys Evans to view CCBC premises at the end of the stretch, as a possible location.

53. Planning Applications

NONE

54. Date of next meeting

Confirmed Thursday February 17th, 2022

Cllr B Jones Vice Van Community Council

Mooe

Clerk