VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

DRAFT Minutes of the Remote Meeting

Thursday 17th March 2022

Present:

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

66. Police & Community Safety

Reviewed the police report provided by Sarah Barbour **Resolved:** Clerk to confirm whether they are requesting funding from VanCC for 'Tackle your Thoughts '

67. Declarations of Interest

NONE

68. Minutes

The minutes of the remote ORDINARY FULL COUNCIL meeting held on 17th February 2022 were agreed as an accurate record.

69. Matters Arising from Full Council meeting held on Thursday 17th February 2022 NONE

70. Motion to Van Community Council

Motion unanimously approved.

Agreed that VanCC will need to spend money on independent legal advice.

Resolved: Cllr Barbara Jones will source a possible legal expert, and the Clerk will contact OVW for advice The Clerk will contact Cllr Shayne Cooke to pressurise CBCC the benefits of having a community hub for the residents of Lansbury Park.

71. Clerk's Report

- 71.1 Bank Reconciliation for February
 Received and agreed
 71.2 Bank Statements for February
 Received and agreed
 71.3 Agreed
 71.4 None
 71.5 Agreed to defer any decisions on the Defib until the next council is in place
- 71.6 Confirmed £154 for SLCC membership and £120 costs for ILCA and £120 FILCA courses + VAT
- 71.7 Confirmed Cllr John Leek has received chq for remuneration.

63. Community Engagement

63.1 Raised beds in Van Community Centre
Cllr Sheila Jones confirmed the costs of the revamp at approx. £40, (compost and seeds) **Resolved:** Cllr Jones to go ahead with the purchase and contact the volunteers
63.2 Tennis lessons **Agreed** to run the project again and include on the next agenda. **Resolved:** Clerk to contact Jonathan Morgan, Head Coach at the Tennis Club and Head teacher at St James school to initiate the role out of the program again
63.3 Outdoor theatre
Van Community Centre confirmed the event will be held on the car park, in the Easter holidays.

64. Planning Applications

NONE

65. Date of next meeting

Thursday April 21st, 2022

Resolved: Clerk to contact Dave Beecham to confirm when Cllrs officially retire and to clarify if the next meeting can take place

Cllr John Leek Van Community Council

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Clerk