

VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

draft Minutes of the Remote Meeting

Thursday 16th June 2022

Present:

By Video: Cllr Sheila Newbury, Cllr Sheila Jones, Vice Cllr Anne Broughton-Pettit, Cllr John Pettit, Cllr Lynne Hughes, Cllr Matthew Ferris, Cllr Jeff Grenfell, Chair Cllr Elaine Forehead, Cllr Christine Forehead

By Phone: John Leek

Apologies: None

In Attendance: Michelle Moore (Clerk)

2. Police & Community Safety

CSO Sarah Barbour and CSO Sian Morris gave a comprehensive review of the police report.

At the moment, the most effective way of communication was by their presence at the school gates, word of mouth and Facebook.

Resolved: Cllrs will be involved in future surgeries, with a more structured timetable and with the possibility of a 'street stall'

Agreed: To continue work alongside the residents and liaise with Fire Service, CBCC /housing for the yearly bonfires. Any data, video evidence would be great as supporting evidence for the following year if there was a lack of commitment this November.

Note

There is already a 'clean up' before bonfire night, although this could be made a more prominent event.

Resolved: To communicate with 'housing' and show a united front with the police and fire service to manage the bonfires.

Cllr Matthew Ferris has made in person visit to Caerphilly Fire Station and the newly appointed Station Commander Julian Lloyd will be invited to speak/present at our meeting in September.

3. Declarations of Interest

NONE

4. Minutes

The minutes of the remote ORDINARY FULL COUNCIL meeting held on 18th May 2022 were agreed as an accurate record.

5. Financial matters

5.1 Bank Reconciliation for May, Bank Statements for May

Received and agreed

5.2 Payments for May

Received and agreed

5.3 Information on CIL

Received

5.4 Financial assistance

None

6. Revised Budget/Financial reserves

Resolved: A specific amount is to be allocated to TRAINING

Note

No playscheme this year

Resolved: To contact Head of Early Years and Head of Education to find out reasons behind the decision made against running it this year, and to push forward way the scheme in the future.

Resolved: To use some of its budget to providing play packs and to let it be organised by Parent Network as in previous years.

7. Cllr allowances

Clarified £150. This is a mandatory remuneration and published on the website, Cllrs must opt out if they do not wish to receive it.

8. Sub-committees

Resolved: to establish a CIL sub-committee; inclusive of chair, and 3 other members, one being a signatory Meetings must be minuted and gives permissions to allocate CIL monies in line with the CIL Action Plan To arrange their own cycle of meetings and to submit their minutes to the clerk to present to council and publish on the website.

Nominated as Chair: John Pettit(signatory)

Members: Sheila Jones, Lynne Hughes, Elaine Forehead

9. Update on the restrictive covenant on Lansbury Park Surgery

Agreed: Clerk to forward deeds to all new Cllrs.

Resolved: Clerk to ask CBCC for their intentions on the site.

To ask OVW how long is the covenant relevant? Does it run as long as the lease on the land?

10. Premises for face-to-face meetings

Resolved: The September meeting will be arranged as a hybrid, at Van Community Centre.

11. Clerk's report

Received

12. Community Engagement

1.Clerk to forward all the new Cllrs the registration documents for the Land at Van Terrace.

2.John Pettit and Sheila Jones will complete the application for the 'orchard pack'

3.Parent Network and Bridging Together to host a uniform swap day at the end of the term.

Resolved: VanCC will pay for the hire of Van Community Centre.

4.Clerk to continue with the arrangements of the tennis lessons.

Figures at present stand at 20 pupils.

13. Planning applications

None

14. Items for next agenda

Resolved: Jeff Grenfell will walk Lansbury stretch to establish a location for the Defib, with an invitation for other Cllrs to join him.

Projects in the community

Christmas lights and their budget.

15. Date of next meeting

Thursday July 21st

Chair Elaine Forehead



Clerk