



VAN COMMUNITY COUNCIL

CYNGOR CYMUNED Y FAN

Michelle Moore
Clerk to the Council/Clerc Y Cyngor
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NOTICE OF FULL COUNCIL MEETING

13th October 2022

To: Chair and Members of Van Community Council.

You are summoned to attend a Full Council Meeting to be undertaken by Van Community Council on **Thursday 20th October 2022, at 6 pm, at Van Community Centre.**

This is available remotely via MS Teams on request.

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. Please contact the Clerk 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. To note Member attendance and to receive any apologies

2. Police & Community Safety Matters

Cllr Jeff Grenfell requests to discuss traffic calming measures along Lansbury Stretch

3. Fire Service & Community Safety Matters

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 8th September 2022 as an accurate record.

6. Financial Matters

6.1 To receive, confirm, and approve bank Statements 126,127 and 76,77 for August and September 2022

6.2 To receive, confirm and approve bank reconciliations and list of payments for August and September 2022

6.3.1 To receive a letter and request for financial assistance from Valleys Esiteddffod

6.3.2 To receive a request for financial assistance from Caerphilly Twinning Association

6.3.3 To receive a request for financial assistance from Bridging Together

7. To receive and discuss draft Budget 2023-2024

8. To receive an update from the CIL sub-committee

9. To review and approve the Policy on Financial Assistance and receive a draft of a shorter Financial Assistance application form

10. Cllr John Pettit requests you to consider whether we need a soil survey on the land at the end of Van Terrace and to discuss the purchase of adjoining land in conjunction with the Orchard Pack application.

11. To discuss the Newsletters format, content, costs and date of publication

12. Clerk's Report

13. Community Engagement

13.1 Tackling Loneliness and getting organizations' such as U3A ([Information on u3A](#)) and Men's sheds involved([information via ageUK](#))

13.2 Cllr Sheila Jones requests to discuss Family Event and book launch 1/11/22 @ St James School

14. 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

Case Ref	22/0706/FULL	Site Area: 212m ²
Location	26 Cwrt Ty Mawr Caerphilly CF83 3EQ	
Proposal	Erect first floor side extension above existing garage	
Case Officer	Chantalle Lamnea 07874 641747	lamnec@caerphilly.gov.uk
Ward	St James Map Ref: 316596 (E) 186691 (N)	Expected Decision Level: Delegated

15. Items for the next Agenda

16. Date of Next meeting

Thursday 17th November 2022 @ Van Community Centre