

VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Minutes of the Full Council Meeting @ Van Community Centre

Thursday 8th September 2022

Present:

In person: Cllr Sheila Jones, Vice Cllr Anne Broughton-Pettit, Cllr John Pettit, Cllr Lynne Hughes, Cllr Jeff Grenfell, Chair Cllr Elaine Forehead, Cllr Christine Forehead, Cllr Sheila Newbury.

By Phone: None

Apologies: Cllr Matthew Ferris

In Attendance: Michelle Moore (Clerk)

2. Police & Community Safety

CSO Anna Porter and CSO Rhiannon Collins in attendance.

Confirmed that police patrols have already been scheduled for Halloween and Bonfire night, OP-BANG

Cllr Elaine Forehead highlighted the lack of co-operation with CCBC.

PSPO (Public Space Protection Order) is in process, regarding an alcohol licence being granted to Newsagent in Lansbury Park, despite residents' concerns it will increase anti-social behaviour issues.

Police surgeries held in the ICC so far, have been positive.

Received and noted Police Report.

3. Guest Speaker – Shauna Walker, Fire Safety officer

Shauna highlighted the on-going fires on Lansbury Park and their work alongside the police in their prevention.

Snowden court is a hot spot for fly tipping and fires.

Hindered by lack of lighting, and no cameras, they are unable to identify the arsonists.

Please contact 999 to report any Fire.

Shauna confirmed that the fire service would like to be invited to all our future meetings.

Action: Clerk to distribute Shauna Walkers' contact details to all the Cllrs.

4. Declarations of Interest

NONE

5. Minutes

The minutes of the remote ORDINARY FULL COUNCIL meeting held on 8th September 2022 were agreed as an accurate record.

6. Financial matters

6.1 Bank Statements for July

Received and agreed.

6.2 Bank Reconciliation and Payments for July

Received and agreed.

6.3 Council approved quote from Dale Electrics £114.00 for an outside plug at Van Community Centre.

Action: Clerk to request the possibility of them fitting an outside tap at Van Community Centre.

6.4 Council approved Grant application from Gwent Police.

Action: Clerk to pay James Travel the sum of £140.

7. Update on the Cil sub-committee

Received report.

Action: Clerk to forward information on the Cameras along Lansbury Stretch to Cllr John Pettit.

Action: CIL committee to contact CCBC housing, for advice on using the council building as a home for the DEFIB and move forward with the purchase and its installation.

Action: CIL committee to notify Lisa James CCBC of the intended projects.

Authorised by the chair to pay John Pettit £12 in lieu of payment for the hire the hall on 1/8/22 @ Van Community Centre

8. Training Policy and Training Plan

Received and approved.

Resolved: To refresh Safeguarding Training for all Cllrs.

9. Financial Regulations Policy

Received and approved.

10. Newsletter

Resolved: Clerk to forward a copy of our last newsletter to all Cllrs.

Clerk to source a template for our existing newsletter or something similar and forward to Cllr Lynne Hughes.

Resolved: Cllr Lynne Hughes has agreed, with the help from the Clerk to compile a new edition of the newsletter. Content to be provided by all the Cllrs.

Resolved: Clerk to cost delivery firms.

11. Update on the provision of Xmas Lights outside St James school

Location of the lights has been agreed and submitted to CCBC, to make compatible and ready for installation.

The purchase order has been confirmed with LITE @ £3,937.36

12. Clerk's report

Received.

12.4 Clerk's contracted hours.

Clerk left the room

Action: The clerk's hours to be increased from 16hrs per week to 20hrs per week. Agreed this would become effective from 1st May 2022. This will be reviewed in 6mths.

13. Community Engagement

13.1 Community champion and hamper to be postponed until January.

13.2 Christmas Parties

Resolved: clerk to contact Bridging together for their collaboration.

13.3 Coffee mornings

Noted.

14. Planning applications

Noted

Case ref 22/0632/FULL

15. Items for next agenda

To discuss traffic calming measures along Lansbury stretch.

To consider a shorter grant application form with a cap of £150.

16. Date of next meeting

Thursday 20th October 2022 @ Van Community Centre

Vice Chair Anne Broughton - Pettit



Clerk