

VAN COMMUNITY COUNCIL
CYNGOR CYMUNED Y FAN
Minutes of the VIRTUAL Full Council Meeting
Thursday 16th March 2023

Present:

Virtual: Cllr Elaine Forehead, Cllr Christine Forehead, Cllr Matthew Ferris, Cllr Lynne Hughes, Cllr Jeff Grenfell, Cllr Anne Broughton Pettit, Cllr Sheila Jones, Cllr Sheila Newbury

Apologies: Cllr John Pettit

In Attendance: Clerk, Michelle Moore

2. Police & Community Safety Matters

In attendance CSO Sarah Barbour

Police report noted and it was agreed that CSO S Barbour would contact Highways, Dean Smith, with a letter of support from her inspector.

3. Fire Service & Community Safety Matters

None

4. Declarations of Interest: To receive disclosures of personal interests from members in accordance with the code of conduct.

None

5. Minutes

The minutes of the ORDINARY FULL COUNCIL meeting held on the 16th February 2023 were agreed as an accurate record.

6. Financial Matters

6.1 Bank Statements for February

Received and agreed

6.2 Bank Reconciliations, and Payments for February

Received and agreed

6.3 **Action:** Clerk to request an application form to be completed

6.4 **Action:** Clerk to request an application form to be completed

6.5 **Resolved:** Application from Bridging Together approved £500.

Action: Clerk to request if they can take some photos

Note

The clerk will not request application forms to be completed from organisations that clearly have in excess of £10,000

7. To confirm the OVW renewal membership (payable in April 2023)

Resolved: Clerk to pay £868

8. To discuss Microsoft 365 Commitment Renewal, and the trial of the NEW email addresses

Resolved: Clerk to cancel the renewal of Cllr email licenses with immediate effect

9. To receive and discuss the Educational Grant and its provision on the budget

Resolved: To allow students up to the age of 21 to apply

