

VAN COMMUNITY COUNCIL
Minutes of the Full Council Meeting
Thursday 20th April 2023

1. Police & Community Safety Matters

In attendance: CO 232 Emily Morgan

Verbal police report noted

Council requested that the new acting Inspector Huw Morrissey be invited to one of our meetings in the very near future

2. Fire Service & Community Safety Matters

In attendance: Station Commander -Julian Lloyd and Shauna Walker- Fire Crime Unit

Confirmed that a leaflet drop would go ahead and the Fire Service to attend a Friday afternoon Cwtch Café at the VanCCentre to promote fire safety in the home, and to make aware there is a referral system in place for the public – for free CO² installation, and smoke detector

3. 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.

Note

CLlr Anne Broughton Pettit has a personal interest-John Pettit

4. To formally approve the Absence of Cllr John Pettit and consider a review in September 2023

Resolved: Absence approved and reviewed in September

5. To note Member attendance and to receive any apologies

Present:

Cllr Elaine Forehead, Cllr Christine Forehead, Cllr Matthew Ferris, Cllr Lynne Hughes, Cllr Jeff Grenfell, Cllr Anne Broughton Pettit, Cllr Sheila Newbury, Cllr Sharon Harris

In Attendance: Clerk, Michelle Moore

6. Minutes

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

7. Financial Matters

7.1 Received and approved

7.2 Received and approved

7.3 Noted

7.4 Noted

7.5 Noted

7.6 To receive appeal letter from Cllr Liz Aldworth and consider her request for financial assistance

Resolved: Clerk to request the appropriate paperwork is completed and VanCCouncil will consider paying directly to the charity if the application is approved

8. To receive Audit Wales certificate and report for 2021-2022

Noted

9. To receive and consider members allowance policy

Resolved: To approve the policy and include on the AGM

10. To consider adopting the Tennis Lessons project for pupils at St James school for August 2023

Resolved: Clerk to contact Claire Price, the new head teacher at St James School, and the Tennis Club to confirm VanCCouncil will be funding the project again

11. To receive an update on the proposed PLAYScheme for the summer 2023

Resolved: Cllr Elaine Forehead will continue to liaise with Sarah Mutch

12. Clerk's Report

12.4 **Resolved:** VanCCentre are permitted to use the notice boards to advertise their contact details and events

13. To discuss and review the Van Ward boundary/maps

Resolved: The Chair requests all councillors to contact the Boundary Commission with their views and comments- and on an individual basis

14. Community Engagement

14.1 Deferred until next meeting

14.2 Cllr Matthew Ferris and Cllr Anne Broughton-Pettit to work together to form a foundation plan, to work within the community to create a WW1 memorial at Van Terrace

Update to be received in June meeting

Note

Clerk will remove all Cllr addresses from the website

15. Items for the next Agenda

Annual Report

Annual Return

New budget for 2023-2024

16. Date of Next meeting

AGM Thursday 18th May2023 @ Van Community Centre 6pm. Followed by the Full council meeting