



VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

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Minutes of the Full Council Meeting Thursday 18th May 2023

1. Police & Community Safety Matters

Received and Noted

Agreed: Clerk to go directly to the new Chief Inspector and invite him to a face-to-face meeting

2. Fire Service & Community Safety Matters

None

3. Declarations of Interest

None

4. To note Member attendance and to receive any apologies

In Attendance

Cllr Elaine Forehead

Cllr Christine Forehead

Cllr Sheila Jones

Cllr Anne Broughton-Pettit

Cllr Jeff Grenfell,

Cllr Sharon Harris

Cllr Lynne Hughes VIRTUALLY

Apologies

Cllr Sheila Newbury

Cllr Matthew Ferris

Approved Absence

Cllr John Pettit

In attendance: Clerk (Michelle Moore)

5. Minutes

The minutes of the ORDINARY FULL COUNCIL meeting held on the 20th April 2023 were agreed and signed by the chair as an accurate record

6. Financial Matters

6.1 Received and agreed

6.2 Received and agreed

6.5 Requests for financial assistance- NONE

7. Audit Year Ended 31st March 2022

7.1 Received internal auditor's report, ended 31st March 2022

7.2 Received bank reconciliation which verifies box 9 of the Annual return

7.3 **Resolved:** Annual Return approved and signed by chair

8. To receive the Annual Report for 2022-2023

Received and noted

Resolved: Clerk to publish on the website

9. Budget for 2023-2024

Resolved: To adopt the draft budget with the agreed amendments

10. Gallagher Insurance renewal payment

Resolved: Clerk to make payment - £885.62

11. Payment for Food and Fun (known to VanCCouncil as Playscheme)

Resolved: Clerk to contact the co-ordinators and request an application for financial assistance is submitted

12. Clerk's Report

Noted

13. Community Engagement

13.1 Note-All Cllrs received information from Cllr Lynne Hughes

Agreed: A provisional meeting for Friday June 9th to be arranged by Cllr Sheila Jones

Agreed: Clerk to contact Keep Wales Tidy

Agreed: Clerk to cost HI VIS vests (15) with Van Community Council printed on the back

Agreed: Clerk to organise basic IT training for Cllrs

14 Items for the next Agenda

14.1 Agreed:Update on memorial dedicated to WW1, by Cllr Matthew Ferris and Cllr anne Broughton-Pettit

14.2 Agreed:Review of code of conduct as suggested on the internal audit report

Agreed:To have CIL as a standing item on the agenda and to discuss the DEFIB

15. Date of Next meeting

Thursday 15th June 2023 @ Van Community Centre 6pm

Clerk / RFO

M Moore

Chair

