

VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Minutes of the Full Council Meeting
Thursday 15th June 2023

1. Police & Community Safety Matters

Received police report

Council made aware of community support event, 'Local Initiative Dogs', 1st July at Penyrheol Park, by CSO405 Elliot Williams, who will forward a poster, to advertise the event

Discussed the possibility of a similar event at Van Community Centre

2. Fire Service & Community Safety Matters

Received verbal report from Shauna Walker

Council made aware of an open day at Caerphilly Fire Station, 11th August 2023

3. Declarations of Interest

None

4. To note Member attendance and to receive any apologies

In Attendance:

Cllr Elaine Forehead

Cllr Sheila Jones

Cllr Sheila Newbury

Cllr Anne Broughton-Pettit

Cllr Jeff Grenfell

Cllr Sharon Harris

Cllr Lynne Hughes

Apologies:

Approved Absence Cllr John Pettit

Cllr Christine Forehead

In attendance: Clerk (Michelle Moore)

5. Minutes

The minutes of the ORDINARY FULL COUNCIL meeting held on June 15th 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. To discuss CIL projects

7.1 DEFIB-Cllr Elaine Forehead is waiting for a reply from Phil Hill

8. To discuss-Assets Collaboration Programme Wales Phase 3 Grant Scheme

Agreed that this scheme was not applicable at present

9. To receive and review an updated Code of Conduct

Resolved: To adopt and the Clerk to publish on the website

10. To receive information from Keep Wales Tidy, and consider a litter picking hub

Resolved: Clerk to invite Andrew King to our next meeting

11. Clerk's Report

Received and Noted

12. Community Engagement

12.1 Update on community mapping -A provisional meeting organized by Cllr Sheila Jones for Friday 7th July 10am

12.2 Update on memorial dedicated to WW1, by Cllr Matthew Ferris and Cllr Anne Broughton-Pettit

Resolved: Deferred and to put on the agenda on the request of Cllr Matthew Ferris

Resolved: Clerk to invite Tracey Davies, Van allotments to our next meeting

13 Items for the next Agenda

13.1 Standing Orders

13.2 To discuss Van Community Centre

14. Date of Next meeting

Thursday 20th July 2023 VIRTUALLY

Chair

Clerk

M Moore