



**VAN COMMUNITY
COUNCIL
CYNGOR CYMUNED Y
FAN**

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**MINUTES
FULL COUNCIL MEETING
Thursday 16th November 2023**

Present-Lisa Watkins

Member of the public observation only

1. To note Member attendance and to receive any apologies.

In Attendance:

Cllr Christine Forehead

Cllr Elaine Forehead

Cllr Jeff Grenfell

Cllr Lynne Hughes

Cllr Sheila Jones

Cllr Sharon Harris

Clerk Michelle Moore

Apologies:

Cllr Anne Broughton-Pettit

Cllr Matthew Ferris

Cllr Sheila Newbury

Approved absence Cllr John Pettit

2. Police & Community Safety Matters

In attendance: PC John Spokes

Noted: Received police report

3. Fire Service & Community Safety Matter

In attendance: Station Commander Julian Lloyd

Noted: Bonfire night on Lansbury Park was a much safer event overall, due to the collaboration with council, fire service, police and residents

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 19th October 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

6.3 NONE

7. To receive Grant Evaluation form and feedback : CREATE

Noted: Clerk to forward copies of posters to members if possible

8. To receive Grant Evaluation form : CAERPHILLY UNIFORM EXCHANGE

Noted

9. To receive information and quotes : DEFIB

Resolved: Clerk to arrange and purchase through June Thomas/Jacks Appeal

Action: Clerk to contact AJC Electricals for a quote on installation-location Outside the Uniform Exchange and Allotments

10. Clerk's Report

Noted

11. Items for the next Agenda

BUDGET

To confirm location for DEFIB

12. Date of Next meeting

Tuesday 12th December @ 6pm via TEAMS

Clerk *M Moore*

Chair