



**VAN COMMUNITY
COUNCIL
CYNGOR CYMUNED Y
FAN**

Michelle Moore
Clerk to the Council/Clerc Y Cyngor
Email: clerk@vancc.co.uk
Tel/Ffon: 07387 885132
c/o 25 CF83 3QX

**MINUTES
FULL COUNCIL MEETING
Thursday 18th January 2024**

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

In Attendance:

Cllr Anne Broughton-Pettit
Cllr Christine Forehead
Cllr Elaine Forehead
Cllr Jeff Grenfell
Cllr John Pettit
Cllr Matthew Ferris
Cllr Sheila Jones
Cllr Sharon Harris
Cllr Sheila Newbury
Clerk Michelle Moore

Apologies:

Cllr Lynne Hughes

2. Police & Community Safety Matters

In attendance-CSO Sarah Barbour
Parking in Brynau Noted

3. Fire Service & Community Safety Matter

In attendance- Fire Crime practitioner Joanna Quick
Agreed that Joanna will alert the council to any hot spots in future meetings

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 12th December 2023 were agreed and arrangements made to be signed by the chair, as an accurate record

6. Financial Matters

6.1 Received and agreed

6.2 Received and agreed

6.3 To receive request for financial assistance from CREATE

Resolved: An award of **£480** with the condition that all social media and published hard copy posters advertising the event must include VanCC logo and mention that this was made possible by VanCC

6.4 To receive request for financial assistance from Wales Air Ambulance

Resolved: **£50** donation

(In pursuance of the power conferred S137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure above satisfies the requirements of the section)

7. To receive Grant Evaluation form from Thriving Communities

Noted

8. To receive the Council Tax Base Notification 2024-2025/Precept

Noted and precept confirmed

9. To discuss a change of bank mandate and an application for a VISA DEBIT card.

Resolved: Cllr Elaine Forehead requested a recorded vote -to apply for a visa debit card

As per our standing orders and the *Local Government Act 1972 paragraph 29(2)*

Cllr Anne Broughton-Pettit-for

Cllr Christine Forehead-for

Cllr Elaine Forehead-for

Cllr Jeff Grenfell-for

Cllr John Pettit-abstained

Cllr Matthew Ferris-for

Cllr Sheila Jones-for

Cllr Sharon Harris-for

Cllr Sheila Newbury-for

Note

All Cllrs are fully aware of the security issues and that VanCC has financial governance procedures in place

10. Community Engagement

10.1 To review and confirm funding for the Tennis project for August 2024

Resolved: to fund the costs for 2024

Cllr Matthew Ferris requested the dates of delivery from Jonathan Morgan, Caerphilly Tennis Club, so that he can attend and get firsthand feedback.

(In pursuance of the power conferred in the Local Government (Miscellaneous Provisions) Act 1976s19 and being of the opinion that the expenditure above satisfies the requirements of the section)

10.2 To receive and discuss a skateboard initiative for July and August 2024

Resolved: Clerk to contact Skateboard Academy Uk Ltd to organize a taster session in the Easter holidays (from 31st March 2024) for 2hrs at their rate of £90per hour +VAT with the intention to commit to further sessions if successful in the summer holidays

Cllr Elaine Forehead to contact Becki Miller at CCBC on the possibility of providing funding

(In pursuance of the power conferred in the Local Government (Miscellaneous Provisions) Act 1976s19 and being of the opinion that the expenditure above satisfies the requirements of the section)

11. Clerk's Report

Noted

11.2 Authorisation of Clerks pay increase for 2023-2024 as advised by OVW and NALC

12. Items for the next Agenda

To discuss the provision of Christmas lights in the Lansbury and Brynau Ward

To review and confirm funding for the Community Champion Awards 2024-2025

13. Date of Next meeting

Thursday 15th February @ 6pm via TEAMS

Clerk *M Moore*

Chair