



**VAN COMMUNITY  
COUNCIL  
CYNGOR CYMUNED Y  
FAN**

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**MINUTES  
FULL COUNCIL MEETING  
Thursday 15<sup>th</sup> February 2024**

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

***In Attendance:***

Cllr Elaine Forehead

Cllr Jeff Grenfell

Cllr Matthew Ferris

Cllr Sheila Jones

Cllr Sheila Newbury

Cllr Lynne Hughes

Clerk Michelle Moore

***Apologies:***

Cllr Anne Broughton-Pettit

Cllr Christine Forehead

Cllr John Pettit

Cllr Sharon Harris

**2. Police & Community Safety Matters**

In attendance-CSO Sarah Barbour

Police Report received and noted.

**3. Fire Service & Community Safety Matter**

**No representative**

**4. Guest Speaker**

David Llewellyn Integrated Well-being Network Lead(Aneurin Bevan UHB - Public Health Team)

Delivered a well-received presentation on Health and Well-being.

Engagement approach noted/Asset mapping/postcards from the future.

**Resolved:** Clerk to arrange TEAMS meeting for Friday 29<sup>th</sup> March at 6pm for preliminary discussion.

**5. Declarations of Interest: To receive disclosures of personal interests from members in accordance with the code of conduct.**

None

**6. Minutes**

The minutes of the ORDINARY FULL COUNCIL meeting held on 18th January 2024 were agreed and arrangements made to be signed by the chair, as an accurate record.

**7. Financial Matters**

7.1 Noted

7.2 Noted

7.3 Noted

**8. To revisit and discuss the purchase of a drum or replacement BROTHER MFC-L8690CDW printer**

**Resolved:** Clerk to go ahead and purchase a completely new printer unit. Supplier(from those listed) will be determined on the best value at the time of purchase, as soon as we have access to the bank account.

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

**Resolved:** Cllr Elaine Forehead to apply for the empowerment fund on behalf of Van Community Centre. This will be used to purchase 6 lamppost motifs. Storage confirmed at Van Community Centre.

Cllrs to research suppliers and costs for installation/dismantling.

**10. To evaluate the November 2023 Community Champion Awards and confirm date/funding for 2024-2025**

**Resolved:** To use the same timeline for project management. Clerk to update poster and terms and conditions.

Date confirmed for Thursday 21<sup>st</sup> November 2024

**11. Community Engagement**

11.1 **Resolved:** Cllrs will independently leaflet drop in their ward at a day and time that suits them.

11.2 **Resolved:** Clerk to forward *Keep Wales Tidy* information onto Cllr Matthew Ferris

**12. Clerk's Report**

Noted

**13. To acknowledge the Clerk passing Certificate in Local Council Administration- CiLCA qualification, and as per contract agree to 1 pay increment**

**Resolved:** To pay increment

**14. Date of Next meeting**

Thursday 21<sup>st</sup> March @ 6pm in Van Community Centre.

Thursday 18<sup>th</sup> April @ 6pm in Van Community Centre.

Clerk *M Moore*

Chair