**MINUTES**

**FULL COUNCIL MEETING**

**Thursday 18th April 2024**

**Elect a chair for the meeting**

**Resolved: Cllr Jeff Grenfell**

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

***In Attendance:***

Cllr Jeff Grenfell

Cllr Matthew Ferris

Cllr Sharon Harris

Cllr Sheila Jones

Cllr Sheila Newbury

Clerk Michelle Moore

***Apologies:***

Cllr Elaine Forehead

Cllr Anne Broughton-Pettit

Cllr Lynne Hughes

Cllr Christine Forehead

Cllr John Pettit

1. **Police & Community Safety Matters**

***In attendance: Rhys Ward***

Police report received on the night

Council to contact CO469 Ryan Taylor in the absence of CO303 Sarah Barbour

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

***Nonattendance :Huw Lloyd***

**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 FULL COUNCIL meeting held on 21st March 2024 were agreed and signed by the chair, as an accurate record.

**6.** **Financial Matters**

6.1 Received and agreed Bank Statements March 2024

6.2 Received and agreed Bank Reconciliations, Payments for March 2024

6.3 Received and agreed end of year accounts for April 1st 2023-March 31st 2024

6.4 To receive update from Gwyl Caerphilly Festival

**Resolved:** as their response failed to answer the questions posed by VanCC, council have agreed that they can no longer review and consider their request for financial assistance

**7. To receive and consider One Voice Wales membership renewal from 1st April to 31st March 2025**

**Resolved:** to renew membership Fee-£913

**8. To discuss and nominate a Minority Authority Governor for St James Primary School**

**Resolved:**  VanCC appointed -Cllr Matthew Ferris

**9. To discuss the remembrance project at Van orchard**

**Resolved:** Clerk to add this on next month’s agenda in order to have a more robust discussion with all members of council

**10. To consider and discuss how to promote Community Engagement**

Noted

Asset mapping-Cllr Grenfell ,Cllr Ferris ,David Llewellyn

Cllr Ferris will liaise with David Llewellyn for an update

**Resolved:** VanCC to engage in a possible Dog Fouling Campaign and clerk to contact CCBC to find out their present commitment to the problem

**11. Clerk’s Report**

Noted

11.1 Clerk to invite June Thomas to the Van ward to show council and residents how to use the Defibrillator

11.3 Clerk will keep council updated on developments with HRMC and alternative payroll companies.

**12.**  **Items for the next agenda**

12.1 To receive feedback and consider more skateboard sessions in July/August

12.2 To receive update from volunteers overseeing Van Orchard-Cllr Sheila Jones has offered to follow up the lack of volunteer participation with an in person meeting

**Resolved:** To include a discussion on CIL future spend and to receive feedback from Cllr Sheila Jones and Cllr Elaine Forehead with their anticipated meeting with Geraint Jones(Participatory Budgeting officer ,GAVO)

**13.** **Date of Next meeting**

Annual Meeting Thursday 16th May

Followed by Full Council Meeting, at Van Community Centre 6pm

Confirmed

Cllr Sheila Newbury left the meeting 19:00

Meeting closed 19:40

Clerk M Moore

Chair