



**VAN COMMUNITY
COUNCIL
CYNGOR CYMUNED Y FAN**

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**MINUTES
FULL COUNCIL MEETING
Thursday 21st November 2024**

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

In attendance

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

2. Police & Community Safety Matters

In attendance

CO469 Ryan Taylor

Noted: Received verbal Police report

In partnership with Ystrad Mynach College a pamper day will be held on January 10th 2025, at the Van Community Centre

Apologies

Inspector Rebecca Williams

3. Fire Service & Community Safety Matters

Apologies

Station Commander Julian 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 17th October 2024 were agreed as an accurate record and were signed by the chair

6. Financial Matters

6.1 Received and approved Bank Statements October 2024

6.2 Received and approved Bank Reconciliations & Payments for October 2024

7. To discuss and consider the content needed to develop a Security Policy (including risk mitigation and insurance)

Resolved: Clerk to research and prepare a Cyber Policy for members to consider in January

8. To receive Local Government Services Pay Agreement 2024/25 from OVW, and as recommended consider implementation for the clerk

Resolved: To adopt new pay award

9. To receive an update on 'soup and carols'

Resolved:

Date -Wednesday 4th December 2024 at 15.30 Van Community Centre

If necessary, agreed to purchase 50 tins of soup and it was resolved to buy 50 (£150 approx spend)

Christmas Selection boxes

Cllr Sharon Harris to arrange tickets for the evening

Cllr Matthew Ferris to contact local supermarkets for soup donations and to provide risk assessment

The event is in partnership with Caerphilly Cares

'In pursuance of the power conferred by Section 137 of the local Government Act 1972(as amended) and being of the opinion that the expenditure satisfies the requirements of that section'

10. Exempt Items

None

11. Items for the next agenda

Resolved: Draft budget/precept for 2025-2026

12. Date of Next meeting

Thursday 5th Dec at 6pm via TEAMS

Meeting Closed: 18:45

Chair

Elaine Forehead

Clerk

Michelle Moore

M Moore