



**VAN COMMUNITY  
COUNCIL  
CYNGOR CYMUNED Y FAN**

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**FULL COUNCIL MEETING  
Thursday 15<sup>th</sup> JANUARY 2026 via TEAMS  
MINUTES**

**Meeting chaired by Cllr Elaine Forehaed (Chair)**

**1. Member attendance**

Cllr Elaine Forehead  
Cllr Jeff Grenfell  
Cllr Sharon Harris  
Cllr Sheila Jones  
Cllr Lynne Hughes  
Cllr Matthew Ferris  
Cllr John Pettit  
Cllr Anne Broughton Pettit  
Clerk Michelle Moore

**Apologies**

Cllr Sheila Newbury

**2. Police & Community Safety Matters**

In attendance  
Lisa Gibbs, Community Support Officer  
Note  
Forthcoming Surgeries  
22nd January  
26<sup>th</sup> February  
19<sup>th</sup> March

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

Apologies  
Julian Lloyd, Station Commander  
Note  
A short report on local fires within the ward was received verbally from the Chair

**4. Guest Speaker-Amie Lock**

Discussion on the Outdoor Mural and Let's Grow together Projects

Not in attendance

Note

Members confirmed they are all in favour of the projects and support Amie moving forward

**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 FULL COUNCIL meeting held on 4<sup>th</sup> December 2025, were confirmed as an accurate record .Arrangements were made for the Chair to sign them

**7. Financial Matters**

7.1 Received and confirmed Bank Statements November, December 2025

7.2 Received and confirmed Bank Reconciliations & Payments November, December 2025

7.3 Received and considered the precept for 2026-2027

**Resolved:** Clerk to contact CCBC and inform them that this will be submitted in February

Note

The next council meeting will be deferred to Tuesday February 24<sup>th</sup> 2026 6pm (via TEAMS)

7.4 Received and considered CIL payments

**Resolved:** To explore providing additional grit bins within the ward.

Clerk to contact Lisa James and obtain costs

**8. To discuss the following Community Engagement projects in the ward**

8.1 Update-Van Decides/PB fund

A list of projects and potential dates for most of the projects have now been received and a calendar of events can now be developed

8.2 Update- Autumn litter pick

Rescheduled to take place in the spring

8.3 Update-Blue Monday 19<sup>th</sup> January 2026

List of attendees provided by Cllr S Jones

8.4 Women's event- 13<sup>th</sup> January 2026

A successful event with an excellent turnout. Members agreed this should become an annual event.

8.5 St Davids Day event-Sunday 1<sup>st</sup> March 2026

To be brought to members' attention in October/November to allow time to seek funding in advance

**9. Clerk's Report**

9.1 Cllr remuneration-form emailed to members 15/10/25.

Payments in progress

Cllr J. Grenfell to approach Cllr S. Newbury regarding completion.

9.3 By-election

**Resolved:** Members will re-evaluate the budget in May to address added costs for 2026 and 2027.

9.4. Pension

**Resolved:** Members in agreement to the new pension increments

9.5 Clerk Annual leave

Annual leave scheduled for 11th–18th June 2026.

The meeting will be rescheduled to 25th June.

Agenda and papers to be issued on 10th June.

To be confirmed at the May Annual Meeting when the cycle of meetings is set.

9.6 OVW annual meeting

**Resolved :** Cllr A Pettit to use her extensive knowledge and experience to vote accordingly on the day

**10. Items for next agenda**

Approve Precept and alert CCBC

**11. Date of next meeting**

Agreed Full Council Meeting Thursday February 19th, 2026, 18:00 via Teams to be deferred

Next meeting confirmed -

Tuesday 24th February via TEAMS 18:00

Meeting closed at 18:59

Chair

Clerk *M Moore*