



# VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

## **DRAFT Minutes of the Remote Ordinary FULL COUNCIL Meeting**

Thursday 18<sup>th</sup> March 2021

### **Present:**

By Video: Cllr Tony Graham (Chair), Cllr Norma Graham, Cllr Sheila Jones.

BY Phone: Cllr Sheila Newbury, Cllr Pam Nelder.

**Apologies:** Cllr Linda Williams, Cllr John Leek, CSO Barbour – Gwent Police.

**In Attendance:** Marcia Jones (Clerk).

### **195 Police & Community Safety**

The Clerk outlined the report received from CSO Barbour

NOTED

### **196. Declarations of Interest**

NONE.

### **197. To Note and approve apologies for absence.**

NOTED and approved.

### **198. Minutes of the Remote Full Council meeting held on Thursday 18th February 2021**

**RESOLVED:** Subject to above amendment, the minutes of the remote ORDINARY FULL COUNCIL meeting held on 18th February 2021 were agreed as an accurate record and will be signed by the Chair to confirm.

### **199. Matters Arising from Full Council meeting held on Thursday 18th February 2021**

NONE

### **200. Finance**

200.1 Reconciliation of bank Statement 101 to 28th February 2021

The Clerk highlighted additional payment in February to Bike Shredz for £595 as previously agreed.

Received and **AGREED.**

200.2 List of payments due for March 2021.

Received and **AGREED.**

200.3 Requests for Financial Assistance

NONE

**201. Van CC newsletter**

Proposals discussed at the Newsletter working group were outlined and agreed by Council. Comments on the draft newsletter to be sent to the Clerk by 26th March. Intention for newsletter to be distributed by mid-late April. Agreed the use a designer. Total cost noted as £1000 maximum

**202. Van CC Summer play scheme 2021**

The Clerk provided update on progress to date. No costs confirmed to date. Council happy to proceed on basis discussed and approval of costs will be brought to Council in due course for agreement.

**203. Clerks Notices**

NOTED

The Chair, on behalf of the council, congratulated the Clerk on passing the CILCA qualification.

**193. Planning Applications**

NONE

**194 Date of next meeting**

Thursday 15<sup>th</sup> April 2021.

This is scheduled to be a remote meeting using MS Teams.

**Meeting closed 6.35 pm.**

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Cllr T Graham  
Chair – Van Community Council

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M Jones  
Clerk