



**VAN COMMUNITY
COUNCIL
CYNGOR CYMUNED Y FAN**

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**MINUTES
FULL COUNCIL MEETING
Thursday 17th October 2024
Held via 'Microsoft TEAMS'**

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
CLERK Michelle Moore

Apologies

Cllr Lynne Hughes
Cllr Sheila Newbury
Cllr Christine Forehead

2. Police & Community Safety Matters

In attendance

Inspector Rebecca Williams

Apologies

CO469 Ryan Taylor

Received police report

Noted: Community are requested to report any Off-Road Bikes incidents. Response to this is now intelligence led with drone capacity

3. Fire Service & Community Safety Matters

Apologies

Station Commander Julian Lloyd

4. Guests- Tina McMahon and Andrew Griffiths from CCBC

Noted

The Participatory Fund for the Van Ward is available, but a figure has not been allocated to the ward yet. Going forward it was agreed to wait for clarification on the terms and conditions of the fund from Geraint Jones and Gavo: the survey and leaflets can then be distributed, ensuring that the community are clear on what parameters to work within.

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

None

6. Minutes

6.1 The minutes of the FULL COUNCIL meeting held on 19th September 2024 were agreed as an accurate record and arrangements were made to be signed by the chair

7. Financial Matters

7.1 Received and approved Bank Statements September 2024

7.2 Received and approved Bank Reconciliations & Payments for September 2024

7.3 To receive applications for financial assistance -NONE

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

Resolved: To defer to the next meeting

9. Update on the Community Champion awards evening Thursday November 21st

Noted

10. To discuss arrangements for REMBERANCE DAY in NOVEMBER

Resolved: Cllr Matthew Ferris to purchase wreath

Noted

Cllr MF relayed details of the service and location of wreaths/poppies to purchase

11. To consider and discuss how to promote community engagement

11.1 VE DAY 80 - 'A SHARED MOMENT OF CELEBRATION' - 8TH MAY 2025

Resolved: For interested members, to contact Cllr Matthew Ferris, to form a working group to meet in November and to discuss in the January /agenda. This will need to be reflected in the draft budget for 2025/2026

Resolved: For interested members, to contact Cllr Matthew Ferris, to form a working group to organise 'Soup and Carols'. Proposed Christmas event date-Friday 6th December 16:00-16:30

Cllr Elaine Forehead to contact the primary school, and Cllr Matthew Ferris local supermarkets for soup donations

12. To receive and consider planning application

12.1 Noted *Case Ref. 24/0712/TPO*

13. Clerks report

Noted

Staff Appraisal undertaken by Chair, in September

14. Exempt Items

None

15. Items for the next agenda

15.1 **Resolved:** Draft budget for 2025-2026 TEAMS Thursday 5th Dec at 6pm

Resolved: To add an item on One Voice Wales membership on a forthcoming agenda

16. Date of Next meeting

Full Council Meeting Thursday 21st November at Van Community

Meeting Closed: 19:00

Chair

Elaine Forehead

Clerk

Michelle Moore

M Moore