

VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Tony Graham
Acting Clerk/Vice Chair
Van Community Council



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11th April 2019

Dear Councillor,

I write to summons you to attend the next meeting of Van Community Council at the Van Community Centre on Thursday 18th April 2019 at 6pm.

The agenda of the meeting is as follows:

AGENDA

1. To receive apologies and whether to approve the reasons for absence.

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

Chair to read the following statement: *Members are referred to, and shall observe, the provisions of the Van Council's Code of Conduct. If a Councillor has a disclosable prejudicial interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote and it shall be incumbent on members who know of that interest to disclose it to the meeting and if another member present believes that there may be a conflict of interest with another member(s) present they should notify the meeting of this fact. This is in order that the potential interest is clarified before the meeting proceeds.*

3. Police Matters

4. To approve the minutes of the Council meeting held on 21st March 2019

5. Matters arising

"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, and the Council's standing order 28(k) the press and public are excluded from discussions on the following items 6, 7 and 8 on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."

6. Acting Clerks Report, Finances and Correspondence

7. Resignation of previous clerk and appointment of new clerk

8. Letter from member of public (JG)

9. Summer Playscheme

10. Carnival

11. Items for next agenda

A J Graham

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Tony Graham
Acting Clerk to the Council