



VAN COMMUNITY COUNCIL/ CYNGOR CYMUNED Y FAN

Marcia Jones. Clerk to the Council/Clerc Y Cyngor
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NOTICE OF FULL COUNCIL MEETING

14th November 2019

To: Chair and Members of Van Community Council.

You are summoned to attend the next meeting of Van Community Council at the Van Community Centre, Clos Guto Caerphilly on **Thursday 21st November at 6pm.**

In line with legislation, all community council meetings are open to members of the public and press to attend.

Public Question Time – 10 minutes in total.

Members of the public can address the councillors prior to the meeting and question at the meeting under 'Residents Representations'. Decisions however cannot be made until the meeting commences and only if that item is listed on the agenda, otherwise it can be placed on the agenda for the next community council meeting for discussion and decision. Members of the public cannot speak during the meeting

The business to be transacted is set out in the agenda below

Marcia Jones
Clerk/RFO to the Council

AGENDA

- 1. Police Matters**
- 2. To note Member attendance and to receive any apologies.**
- 3. Residents Representations (if any)**
- 4. Declarations of Interest: To receive disclosures of personal interests from members in accordance with the code of conduct.**

To Note : *'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'.*

5. Minutes

To receive and if approved to confirm and sign the minutes of the **ORDINARY FULL COUNCIL** meeting held on **17th October 2019** as an accurate record

6. Matters arising

7. To receive finance information;

- i** List of payments. To receive, confirm and approve.
- ii** Bank Reconciliation. To receive, confirm and approve reconciliation document
- iii** To consider Draft Budget for 2020-2021
- iv** Requests for Financial Assistance
NONE

8. To receive and consider the Clerk's report

9. Planning Applications (late applications will be tabled at meeting)

To receive & discuss planning applications Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date

- i. Case Ref. 19/0853/FULL** Site Area: 258m²
Location: 23 Heol Maerdy Caerphilly CF83 3PZ (UPRN 000043035234)
Proposal: Erect first floor extension above existing garage and single storey extension to the rear
Case Officer: Mr J Cooke ☎ 01443 864347 ☎ ☎ ☎ cookej1@caerphilly.gov.uk Ward: St James Map Ref: 316711 (E) 187890 (N)
Community Council: Van Community Council Expected Decision Level: Delegated

10. To consider the installation of Christmas lights in Van CC in 2020

11. To confirm dates and attendees at Councillor Surgeries for 2020

12. To consider costs for Newsletter and decision if to proceed

13. Items for next agenda

14. Next Meeting Date