

# VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:  
John Dilworth.



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28<sup>th</sup> November, 2018.

Dear Councillor,

I write to summons you to attend the Precept Setting Meeting of Van Community Council, at the Van Community Centre, Wednesday, 5<sup>th</sup> December, 2018, at 6.00p.m., empowered by minute 104/18iv, January, 19<sup>th</sup>, 2018, and minute 110/18vi, October, 2018.

The agenda of the meeting is as follows:

## Agenda.

1.	<b>To receive apologies and whether to approve the reason for absence.</b>
2.	<b>Declarations of interests.</b> To receive disclosures of personal interests from Members in accordance with the Code of Conduct ( <b>Note:</b> Members are requested to give written notice of the item number and subject matters that their interest relates to and signify the nature of the personal interest). <b>Chair to read the following statement.</b> 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 upon 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 in order that the potential interest is clarified before the meeting proceeds.
3.	<b>To receive the draft budget for 2019/20 (appendix 1).</b>
4.	<b>Having considered the draft budget and any amendments to set the Precept for 2019/20 (current precept is £23,000).</b>
5.	<b>To consider a carnival.</b> <u>Clerk/RFO recommends:</u> (i) Appoint a committee and delegate its specific remit (work would be delegated to the Committee who would report to council) of at least three members. (Clerk/RFO advises, Cllr Jayne Keable has expressed an interest in membership of the Committee). (ii) Committee be named, "Events Committee." (iii) Appointment of a sub-committee, "Events Sub-committee," report to Committee. (iiii) Delegate to the Committee the task of looking at appropriate sites, dates (months of May or June), volunteers or Stewards (12) at £30/Steward, engagement with outside bodies and the structure of the Carnival to report to the January meeting (Clerk advises that the clock is ticking and progress must be made to ensure that the event goes ahead.)
6.	<b>To consider expenses, financial decision, to the family of the young singer for her performance at Soup/Carols: "... to sing two songs at the Soup &amp; Carols (she</b>

Clerk's advice: Longfield Parish Council v Wright (1918), item not the agenda.  
Council may discuss but may not make a decision.

	apparently sings 'O Holy Night' superbly well according to her mother). I am quite sure Rio will not mind and my thinking is for Rio to sing half his set,...(young person) to sing a couple of songs then Rio to finish off....It would not cost us anything although I think we should probably offer something towards the family expenses?" Cllr Tony Graham. (Bracket inserted, removed the name of the young person and inserted, young person instead of her name).
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John Dilworth,  
Clerk to the Council.

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