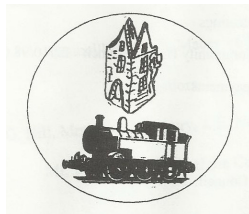


VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:
John Dilworth.



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12th January, 2015.

Dear Councillor,

I write to summons you to attend the next Meeting of Van Community Council, at the Van Community Centre, Friday, 16th January, 2015, at 6.30p.m.

The agenda of the meeting is as follows.

Agenda.

Public, any issues, and limited to ten minutes.

1. **Apologies for absence.**
2. **Declarations of interests. To receive disclosures of personal interests from Members in accordance with the Code of Conduct (Note: 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).**
3. **Police matters (CSO Jonathan Spokes and CSW Margaret Reed).**
4. **To approve the minutes of the Council Meeting, 21st November, 2014 (appendix 1)**
5. **Matters arising from the minutes.**
6. **Correspondence.**
7. **Planning.**
8. **Reports and local matters.**
9. **Clerk's Report (appendix 2, A, B, C and D).**
 - A. Motion not seconded.
 - B. E-mail, Memorial Garden, St James Primary School.

- C. Council Precept, 2015/16.
- D. Soup and Carols, Friday, 28th November, 2014.
- E. Summer Play-scheme.
- F. Section 137 expenditure, 2015/16.
- G. Lansbury Park in Caerphilly ranked as 'most deprived'
- H. Van Partnership AGM, Monday, 2nd February, 2015, 6.00p.m.

10. Finance.

- i. To consider payment of creditors (appendix 3).
- ii. Accounts, 2014/15 (appendix 4a, 4b, and 4c).
- iii. To receive the budget for 2015/16 and to decide upon the level of precept (appendix 5a and 5b)
- iiii. Grant applications.

11. Good youth and citizens awards – Councillor Russell Deacon.

12. Community Infrastructure Levy agreement (appendix 6)

13. Items for the next agenda.

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John Dilworth,
Clerk to the Council.