



## **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**

11<sup>th</sup> June 2020

To: Chair and Members of Van Community Council.

You are requested to attend a Remote Video Conference Full Council Meeting to be undertaken by Van Community Council using MS Teams on **Thursday 18<sup>th</sup> June 2020 at 5pm.**

Due to current COVID19 restrictions, the public and press are unable to attend.

If you are unable to attend, please contact the Clerk to advise

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

Yours Faithfully,

Marcia Jones  
Clerk/RFO to the Council

## AGENDA

### 1. To note Member attendance and to receive any apologies.

1.1 To receive and consider requests for extended absence

### 2. 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'.*

### 3. Minutes

To receive and if approved to confirm and sign the minutes of the **ORDINARY FULL COUNCIL** meeting held on **21<sup>st</sup> May 2020** as an accurate record

### 4. Matters arising

### 5. Financial Matters

5.1 To receive, confirm and approve Bank Reconciliation document to 31<sup>st</sup> May 2020.

5.2 To receive, confirm and approve list of payments for June 2020

5.3 Requests for Financial Assistance

5.3.1 Tenovus Cancer Care – No amount specified

5.3.2 Marie Curie – No amount specified

5.3.3 Bowel Cancer UK – No amount specified

### 6. Planning Applications (late applications may be tabled at meeting)

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

NONE

### 7. Next Meeting Date