



VAN COMMUNITY COUNCIL/ CYNGOR CYMUNED Y FAN

Marcia Jones. Clerk to the Council/Clerc Y Cyngor
Email: clerk@vancc.co.uk Tel/Ffon: 07387 8885132
C/O 26 Lon yr Ysgol, Bedwas, Caerphilly. CF83 8PE

NOTICE OF FULL COUNCIL MEETING

8th July 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 16th July 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.

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. Police report

4. Minutes

To receive and, if approved, to confirm and sign the minutes of the **ORDINARY FULL COUNCIL** meeting held on **18th June 2020** as an accurate record

5. Matters arising

6. Financial Matters

6.1 To receive, confirm and approve Bank Reconciliation document to 30th June 2020.

6.2 To receive, confirm and approve list of payments for July 2020

6.3 To receive and note the Budget and expenditure for Q1 2020-2021 and review forecast budget for 2020-2021

6.4 Requests for Financial Assistance

NONE

7. To receive and approve the Financial Assistance Policy and application form for 2020-2021

8. To receive and consider the Clerk's report

9. 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 within 21 days of receipt of the email date

9.1 Case Ref. 20/0441/FULL Site Area: 305m²

Location: 7 Maes-Yr-Afon Porset Caerphilly CF83 3EX (UPRN 000043035999)

Proposal: Erect single storey side extension

Case Officer: Mr A Pyne ☎ 01443 864523 ☎ ☎ ☎ pynea@caerphilly.gov.uk

Ward: St James Map Ref: 316814 (E) 188274 (N)

Community Council: Van Community Council Expected Decision Level: Delegated

10. Next Meeting Date