



VAN COMMUNITY COUNCIL/ CYNGOR CYMUNED Y FAN

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NOTICE OF FULL COUNCIL MEETING

8th October 2020

To: Chair and Members of Van Community Council.

You are summoned to attend a Remote Video Conference Full Council Meeting to be undertaken by Van Community Council using MS Teams on **Thursday 15th October 2020 following the AGM at 5 pm.**

Please Note; This Meeting will be held in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. The Regulations make temporary provision in relation to local authority meetings during the Covid 19 pandemic. Statutory requirements placed on local authorities by existing legislation to admit the public and press in person to certain meetings and to provide facilities to inspect certain documents in person at offices of the authority are relaxed for the duration of the Regulations. All documentation about and relating to this and any other Community Council Meeting undertaken by remote access will be made available on the Community Council Website. <https://www.vancc.co.uk/>

If you are unable to attend, please contact the Clerk to advise in advance of the meeting

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

Yours Faithfully,

Marcia Jones
Clerk/RFO to the Council

AGENDA

"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, and the Council's standing order 28(k) the press and public are excluded from discussions on the following item 8 on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."

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

1.1 Review arrangements for agreed extended period of 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. Police Report

4. Presentation on Community Infrastructure Levy (CIL) – Lisa James, CCBC - Principal Planner

5. Minutes

To receive and if approved to confirm and sign the minutes of the **ORDINARY FULL COUNCIL** meeting held on **17th September 2020** as an accurate record

6. Matters arising

7. Financial Matters

7.1 To receive, confirm and approve Bank Reconciliation document to 30th September 2020.

7.2 To receive, confirm and approve list of payments for October 2020

7.3 Requests for Financial Assistance

7.3.1 Castle Park Neighbourhood Watch - £ 250

8. Chair's confidential staff item

9. To confirm Christmas Light competition 2020

10. To receive and consider the Clerk's report

11. To receive, review and agree the Financial Regulations for 2020-2021

12. 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

NONE

13. Next Meeting Date