



VAN COMMUNITY COUNCIL/CYNGOR CYMUNED Y FAN

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NOTICE OF FULL COUNCIL MEETING

8th July 2021

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 July 2021 at 6 p.m.**

If you are unable to attend, please contact the Clerk on clerk@vancc.co.uk or 07387 885132 to advise in advance of the meeting.

In line with legislation, all community council meetings are open to members of the public and press to attend. During current Covid restrictions, please contact the Clerk at least 24 hours in advance of the meeting to advise that you wish to attend, and appropriate arrangements will be made. Members of the public cannot speak during the meeting.

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

Yours Faithfully,

Marcia Jones
Clerk to the Council/ Clerc Y Cyngor

AGENDA

1. **Police & Community Safety Matters**
2. **To note Member attendance and to receive any apologies.**
3. **Presentation – Steve Harris, Connect Life (Elim Church)**
4. **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 other 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.

5. **Minutes**

To receive, and if approved, to sign the minutes of the ORDINARY FULL COUNCIL meeting held on 17th June 2021 as an accurate record.

6. **Matters arising** from the ORDINARY FULL COUNCIL meeting held on 17th June 2021

7. **Financial Matters**

7.1 To receive, confirm and approve bank reconciliation, Statement 105 to 30th June 2021.

7.2 To review the expenditure at the end of Q1 2021-2022 and end of year forecast.

7.3 To receive, confirm and approve list of payments for July 2021.

7.4 To receive and consider requests for financial assistance.

7.4.1 To cover the cost of hall hire for the Pre - loved uniforms swap on 10.08.2021

8. **To provide an update on the recruitment process for the Clerk**

9. **To consider a request from CCBC for a deed of release of restrictive covenant relating to Lansbury Surgery Wedgewood Court Lansbury Park Caerphilly CF83 1RD**

10. **To consider and confirm final plans for the summer play provision 2021**

11. **Update from Cllr Pettit - Q&A session with the Aneurin Bevan Health Board.**

12. **Community Engagement**

13. **To receive and note the Clerk's update, including**

- Meetings, training and events attended since last meeting.
- Correspondence received.

14. Planning Applications

To receive & consider planning applications. Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date. Late application may be submitted at the meeting

NONE

15. To confirm the next meeting date