



## VAN COMMUNITY COUNCIL/CYNGOR CYMUNED Y FAN

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### NOTICE OF FULL COUNCIL MEETING

10 October 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 21<sup>st</sup> October 2021 at 6 p.m.**

If you are unable to attend, please contact the Clerk on [clerk@vancc.co.uk](mailto: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,

Michelle Moore

Clerk to the Council/ Clerc

## Agenda

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

2. **Police & Community Safety Matters**

3. **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.*

4. **Minutes**

To receive, and if approved, to sign the minutes of the ORDINARY FULL COUNCIL meeting held on 16th September 2021 as an accurate record.

5. **Matters arising** from the ORDINARY FULL COUNCIL meeting held on 16th September 2021  
None

6. **Clerks Report**

6.1 To receive, confirm and approve bank reconciliation, Statement 108, 64 to 31<sup>st</sup> August 2021

6.2 To receive, confirm and approve bank reconciliation, Statement 109,110,65 to 31<sup>st</sup> September 21

6.3 To receive, confirm and approve list of payments for October

6.4 To receive and consider requests for financial assistance. NONE

6.6 To receive an update on Christmas lighting 2021. See attached.

6.7 Correspondence received since the last meeting. See attached

6.8 Meetings attended

Area Committee meeting Wednesday 6th October 2021

**7. CaruCymru**

To consider an Initiative to eradicate litter and waste. Presentation attached.

**8. OVW-Local Places for Nature**

To consider whether applying for Starter Packs

**9. Update on Restrictive covenant relating to Lansbury Surgery CF83 1RD**

**10. Community Engagement**

To consider how to promote community engagement

**11. Planning Applications**

None

**12. Motion to the Van Community Council**

Motion put forward by Cllr Anne Broughton Pettit. Copy attached

**13. To consider a motion to exclude members of the press and public from the following item due to its sensitivity and confidentiality**

**14. Draft Budget**

To consider the budget for 2022-2023 Copy attached

**15. Next Meeting Date**

Thursday 18<sup>th</sup> November 2021