



VAN COMMUNITY COUNCIL/CYNGOR CYMUNED Y FAN

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NOTICE OF FULL COUNCIL MEETING

10 November 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 18th November 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,

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 21st October 2021 as an accurate record.

5. Matters arising from the ORDINARY FULL COUNCIL meeting held on 21st October 2021.

None

6. Draft Budget

To consider draft version2, budget for 2022-2023. See attached.

7. Clerk's Report

8. The appointment of an Estate Manager at Lansbury Park

To discuss the invitation of a representative, from the Lansbury Park Neighbour Hood Housing office, to speak at our next meeting.

9. Update OVW-Local Places for Nature

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

11. Queen's Jubilee June 2022

Many councils are planting trees to celebrate the event, is this something Van Community Council could consider?

12. Community Engagement

To consider how to promote community engagement.

13. Planning Applications

14. Update on the provision of a pedestrian crossing facility outside St James' Primary School.

See attached report.

15. Next Meeting Date

Thursday January 20th 2022