

Michelle Moore Clerk to the Council/Clerc Y Cyngor Email: <u>clerk@vancc.co.uk</u> Tel/Ffon: 07387 885132 C/O 25 Heol Erw y Rhos,Caerphilly CF83 3QX

NOTICE OF FULL COUNCIL MEETING

7th February 2022

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 17th February 2022 at 6 p.m**.

If you are unable to attend, please contact the Clerk on <u>clerk@vancc.co.uk</u> 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 20th January 2022 as an accurate record.

5. Matters arising from the ORDINARY FULL COUNCIL meeting held on 20th January 2022.

- 6. The Land at the end of Van Terrace
- 8. Defibrillator on Lansbury stretch
- 9. Update on Lansbury Park Surgery
- 10. Clerk's Report
- **11. Community Engagement**

To consider how to promote community engagement.

12. Planning Applications

None

13. Next Meeting Date

Thursday March 17th, 2022