



## VAN COMMUNITY COUNCIL/CYNGOR CYMUNED Y FAN

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

### **NOTICE OF FULL COUNCIL MEETING**

9<sup>th</sup> June 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 16<sup>th</sup> June 2022, 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 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 Y Cyngor

*Or phone in (audio only)*  
*020 7660 8459*  
*Phone Conference ID: 908 682 731#*

## 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 18<sup>th</sup> May 2022 as an accurate record.

**5. Financial Matters**

5.1 To receive, confirm, approve bank reconciliation, bank Statement 121 and 73 to 31st May 2022.

5.2 To receive, confirm and approve list of payments for May 2022.

5.3 To receive information on CIL payment.

5.4 To receive and consider requests for financial assistance.

NONE

**6. Revised Budget and discussion on our financial reserves**

**7. Revisit Cllr allowances from the AGM 18<sup>th</sup> May 2022**

**8. Revisit Committees from the AGM 18<sup>th</sup> May 2022,** and to consider whether any committees be set up on a standing or ad hoc basis to appoint members if required.

**9. Update on the restrictive Covenant on Lansbury Park Surgery**

For OVW solicitors to provide outline advice on this matter, a summary of the situation and specific questions that the Council would like to have addressed need to be submitted.

**10. Discuss premises for face-to-face meetings**

**11. Clerk's Report**

**12. Community Engagement**

**Local places for nature application -the land at the end of Van Terrace**

Update and participation of Cllrs filling in the form to apply for funding of the 'orchard pack'  
To consider how to promote community engagement.

**13. Planning Applications**

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

NONE

**14. Items for next Agenda**

The provision of more Christmas lights in another ward  
The location and installation of Defibrillator on Lansbury Stretch

**15. Date of Next meeting**

**Thursday 21<sup>st</sup> July**