



VAN COMMUNITY COUNCIL/CYNGOR CYMUNED Y FAN

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NOTICE OF FULL COUNCIL MEETING

11th July 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 21st July 2022, 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 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: 124 950 195#

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 June 2022 as an accurate record.

- 5. Financial Matters**

5.1 To receive, confirm, approve bank reconciliation, bank Statement 122 and 74 to 30th June 2022.

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

5.3 To receive and consider requests for financial assistance.

Request £360 from Thriving Communities CIC

Request from Caerphilly and District Twinning Association

- 6. Update on the location and installation of a DEFIB on Lansbury stretch**

- 7. To consider the provision of Christmas lights in another ward and the provider**

Our current lights are supplied by Paul LITE

<https://www.lite-ltd.co.uk/festiveindex.html>

- 8. Update on the restrictive covenant on Lansbury Park Surgery**

- 9. Review Standing Orders that were adopted at the AGM 18th May 2022**

Last reviewed 17/9/2020

- 10 LG&E Act 2021**

New Statutory guidance relating to the Local Government and Elections (Wales) Act 2021.

- 11. Clerk's Report**

