



VAN COMMUNITY COUNCIL

CYNGOR CYMUNED Y FAN

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NOTICE OF FULL COUNCIL MEETING

10th January 2023

To: Chair and Members of Van Community Council.

You are summoned to attend a Full Council Meeting to be undertaken by Van Community Council on **Thursday 19th January 2023, at 6 pm, at Van Community Centre.**

This is available remotely via MS Teams on request.

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. 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

AGENDA

1. **To note Member attendance and to receive any apologies**
2. **Police & Community Safety Matters**
3. **Fire Service & Community Safety Matters**
4. **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.

5. **Minutes**

To receive, and if approved, to sign the minutes of the ORDINARY FULL COUNCIL meeting held on 17th November 2022 as an accurate record.

6. **Financial Matters**

- 6.1 To receive, confirm, and approve Bank Statements 79,80,131,132 for November and December 2022
- 6.2 To receive, confirm and approve Bank Reconciliations and list of payments for November and December
- 6.3 To receive and consider a completed application from Welsh Air Ambulance for financial assistance

7. **To receive a draft (v2) of the NEWSLETTER from Cllr Lynne Hughes**

- 7.1 To discuss the publication being in Welsh and the potential extra costs involved
- 7.2 To discuss CONTENT

8. **To receive Harassment and Bullying guidance from OVW/SLCC**

9. **To receive an update on the Soil Analysis Report and project at the land end of Van Terrace**

10. **To receive an update from CIL committee**

11. **To receive an update from OVW on the proposed Volunteer documentation**

12. **To receive an update on the proposed PLAYCHEME for the summer 2023**

14. **Clerk's Report**

15. **Training for CLLRS**

- 15.1 Cllr John Petitt to discuss member training

16. **To set and agree the PRECEPT for 2023-2024**

17. Community Engagement

To consider how to promote community engagement and develop action plans for possible new projects.

18. Planning Applications

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

19. Items for the next Agenda

Newsletter

Playscheme

Training for CLLRS

20. Date of Next meeting

Thursday 16th February 2023 @ Van Community Centre