



VAN COMMUNITY COUNCIL

CYNGOR CYMUNED Y FAN

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NOTICE OF FULL COUNCIL MEETING

9th March 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 16th March 2023, at 6 pm, virtually via MS TEAMS**

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, make arrangements to sign the minutes of the ORDINARY FULL COUNCIL meeting held on the 16th February 2023 as an accurate record.

6. **Financial Matters**

- 6.1 To receive, confirm, and approve Bank Statements 82,134 February 2023
- 6.2 To receive, confirm and approve Bank Reconciliations, Payments for February 2023
- 6.3 To receive email from TyHafan and consider their request for financial assistance
- 6.4 To receive email from Macmillan Cancer Support and consider their request for financial assistance
- 6.5 To receive an application from Bridging Together and consider their request for financial assistance

7. **To confirm the OVW renewal membership (payable in April 2023)**
8. **To discuss Microsoft 365 Commitment Renewal, and the trial of the NEW email addresses**
9. **To receive and discuss the Educational Grant and its provision on the budget**
10. **To receive and consider a Draft Grant Evaluation Form**
To discuss making this a term and condition on the application for financial assistance
11. **To receive an update on Orchard Project**
12. **To receive and consider adding *timeframe* to the adopted Local Model Resolution Protocol**

13. To revisit and discuss the introduction of Community Champion Award

13.1 To finalize the number of awards

13.2 To consider and confirm vouchers for each award

13.3 To confirm the budget for each award

13.4 To consider and confirm a budget for an award presentation

13.5 To confirm the date for last application

13.6 To receive, consider and confirm the poster, application form, terms and conditions

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

15. Clerk's Report

16. Community Engagement

To discuss and confirm dates for face-to-face engagement with residents in all the wards

17. To receive applications and consider the candidate for the Casual Vacancy for Lansbury

18. To discuss and consider (6mth review) Clerks hours

19. Items for the next Agenda

Playscheme

20. Date of Next meeting

Thursday 20th April 2023 @ Van Community Centre 6pm