



**VAN COMMUNITY
COUNCIL
CYNGOR CYMUNED Y FAN**

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**Full Council Meeting
Thursday 18th May 2023
AGENDA**

1. Police & Community Safety Matters

2. Fire Service & 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. To note Member attendance and to receive any apologies

5. Minutes

To receive, and if approved, sign the minutes of the ORDINARY FULL COUNCIL meeting held on the 20th April 2023 as an accurate record.

6. Financial Matters

6.1 To receive, confirm, and approve Bank Statements 84,139 April 2023

6.2 To receive, confirm and approve Bank Reconciliations, Payments for April 2023

6.5 To receive requests for financial assistance- NONE

7. Audit Year Ended 31st March 2022

7.1 To receive and note internal auditor's report, in respect of the internal audit for year ended 31st March 2022

7.2 To receive and note bank reconciliation which verifies box 9 of the Annual return.

7.3 To receive and approve the Annual Return.

A Council resolution is required for approval and agree arrangements for the Presiding Chair to sign the Annual Return to certify.

- 8. To receive the Annual Report for 2022-2023**
- 9. To receive a draft budget for 2023-2024 based on the End of year figures March 31st 2023**
- 10. To receive Gallagher Insurance renewal information and to confirm payment**
- 11. To discuss and agree a payment for Food and Fun (known to VanCCouncil as Playscheme)**
- 12. Clerk's Report**
- 13. Community Engagement**
 - 13.1 A Presentation and discussion on community mapping by Cllr Anne Pettit and Cllr Sheila Jones
- 14 Items for the next Agenda**
 - 14.1 Update on memorial dedicated to WW1, by Cllr Matthew Ferris and Cllr anne Broughton-Pettit
 - 14.2 Review of the Code of Conduct as suggested on the Internal Audit Report
- 15. Date of Next meeting**

Thursday 15th June 2023 @ Van Community Centre 6pm