



**VAN COMMUNITY
COUNCIL**

**CYNGOR
CYMUNED Y FAN**

Michelle Moore
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NOTICE OF FULL COUNCIL MEETING

8th June 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 15th June 2023, at 6 pm, Van Community Centre**

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,

M Moore

Michelle Moore
Clerk to the Council/ Clerc Y Cyngor

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 May18th 2023 as an accurate record.

6. Financial Matters

6.1 To receive, confirm, and approve Bank Statements 85,141 May 2023

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

6.3 To receive requests for financial assistance- NONE

7. To discuss CIL projects

7.1 DEFIB

8. To discuss -Assets Collaboration Programme Wales Phase 3 (ACPW3) Grant Scheme

9. To receive and review an updated Code of Conduct -as suggested on the Internal Audit Report 2023

10. To receive information from Keep Wales Tidy, and consider a litter picking hub

11. Clerk's Report

12. Community Engagement

12.1 Update- community mapping

12.2 Update on memorial dedicated to WW1, by Cllr Matthew Ferris and Cllr Anne Broughton-Pettit

13. Items for the next Agenda

13.1 Model Standing orders -OVW

14. Date of Next meeting

Thursday 20th July 2023 VIRTUALLY