



**VAN COMMUNITY
COUNCIL**

**CYNGOR
CYMUNED Y FAN**

Michelle Moore
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NOTICE OF FULL COUNCIL MEETING

13th July 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 20th July 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,

M Moore

Michelle Moore
Clerk to the Council/ Clerc Y Cyngor

MS TEAMS

Telephone no: 44 20 7660 8459,
Phone conference ID: 499 134 25#

AGENDA

- 1. Police & Community Safety Matters**
- 2. Fire Service & Community Safety Matters**
- 3. Guest Speaker-Tracey Davies from Van Allotments**
- 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. To note Member attendance and to receive any apologies**
- 6. Minutes**
 - 6.1 To receive, and if approved, arrange to sign the minutes of the ANNUAL GENERAL MEETING held on 18th May 2023 as an accurate record
 - 6.2 To receive, and if approved, arrange to sign the minutes of the ORDINARY FULL COUNCIL meeting held on June 15th 2023 as an accurate record
- 7. Financial Matters**
 - 7.1 To receive, confirm, and approve Bank Statements 86,142 June 2023
 - 7.2 To receive, confirm and approve Bank Reconciliations, Payments for June 2023
 - 7.3.1 To receive request for financial assistance from Thriving Communities
 - 7.3.2 To receive request for financial assistance from Uniform Exchange
 - 7.3.3 To receive request for financial assistance from Caerphilly Athletic Football Club
- 8. To receive and review the Publication Scheme**
- 9. To discuss -Van Community Centre**
- 10. To discuss-Community Engagement**
 - 10.1 Community Engagement event October 30th
 - 10.2 Survey
- 11. To discuss -CIL projects**
 - 11.1 To discuss the purchase of topsoil for the planters at Van Community Centre

12. To discuss the clerk using working from home allowance to hire office space

13. Clerk's Report

14. Items for the next Agenda

14.1 Six-month review of the clerk hours

14.2 To receive Community Champion nominations

15. Date of Next meeting

Thursday 21st September ,6pm at Van Community Centre