



VAN COMMUNITY COUNCIL **CYNGOR CYMUNED
Y FAN**

Michelle Moore
Clerk to the Council/Clerc Y Cyngor
Email: clerk@vancc.co.uk
Tel/Ffon: 07387 885132
C/O 25 Heol Erw y Rhos, Caerphilly. CF83 3QX

NOTICE OF FULL COUNCIL MEETING

12th October 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 October 2023, at 6 pm, via 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

AGENDA

FULL COUNCIL MEETING

Thursday 19th October 2023

- 1. Police & Community Safety Matters**
- 2. Fire Service & Community Safety Matters**
- 3. Guest Speaker- Hannah Davies CCBC**
- 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**

To receive, and if approved, arrange to sign the minutes of the ORDINARY FULL COUNCIL meeting held on 21st September 2023 as an accurate record

- 7. Financial Matters**

- 7.1 To receive, confirm, and approve Bank Statements September 2023
- 7.2 To receive, confirm and approve Bank Reconciliations, Payments for September 2023
- 7.3 To receive request for financial assistance-NONE

- 8. To receive, review and discuss the Budget & Precept for 2024-2025**

- 9. To receive Grant Evaluation Form-Caerphilly Athletic Football Club**

- 10. Community Champion Awards**

- 10.1 To receive photos/ costs of trophies and draft certificates
- 10.2 To discuss and finalise arrangements for the award night-Thursday 16th November, (also next full council meeting at Van Community Centre)

- 11. To discuss the Community Engagement Event 10th November**

- 12. To discuss -CIL projects**

12.1 To receive an update on -DEFIB

12.2 To receive quotes for - NOTICE BOARD

13. To discuss a PLAYScheme for 2024

14. Clerk's Report

15. Items for the next Agenda

15.1 To finalise the budget

16. Date of Next meeting

Thursday November 16th @ 6pm Van Community Centre

Awards night