



**VAN COMMUNITY  
COUNCIL  
CYNGOR CYMUNED Y  
FAN**

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

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## **NOTICE OF FULL COUNCIL MEETING**

11<sup>th</sup> January 2024

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 18<sup>th</sup> January 2024, at 6 pm, VIRTUALLY via TEAMS.

If you are unable to attend, please contact the Clerk on [clerk@vancc.co.uk](mailto: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 18<sup>h</sup> January 2024**

- 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, arrange to sign the minutes of the ORDINARY FULL COUNCIL meeting held on 12th December 2023 as an accurate record.

**6. Financial Matters**

- 6.1 To receive, confirm, and approve Bank Statements 149,91 November, 151,92 December
- 6.2 To receive, confirm and approve Bank Reconciliations, Payments for November, December 2023
- 6.3 To receive request for financial assistance from CREATE
- 6.4 To receive request for financial assistance from Wales Air Ambulance

**7. To receive Grant Evaluation form from Thriving Communities**

**8. To receive the Council Tax Base Notification 2024-2025/Precept**

**9. To discuss a change of bank mandate and an application for a VISA DEBIT card.**

**10. Community Engagement**

- 10.1 To review and confirm funding for the Tennis project for August 2024
- 10.2 To receive and discuss a skateboard initiative for July and August 2024

**11. Clerk's Report**

**12. Items for the next Agenda**

To discuss the provision of Christmas lights in the Lansbury and Brynau Ward

To review and confirm funding for the Community Champion Awards 2024-2025

**13. Date of Next meeting**

Thursday 15th February @ 6pm via TEAMS