



**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

8th February 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 15th February 2024, at 6 pm, VIRTUALLY 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 15th February 2024

1. To note Member attendance and to receive any apologies.

2. Police & Community Safety Matters

3. Fire Service & Community Safety Matters

4. Guest Speaker

David Llewellyn (Aneurin Bevan UHB - Public Health Team) -A presentation on Community Projects

5. **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.

6. Minutes

To receive, and if approved, arrange to sign the minutes of the ORDINARY FULL COUNCIL meeting held on 18th January 2024 as an accurate record.

7. Financial Matters

7.1 Bank Statements for January- Bank access denied

7.2 Bank Reconciliations, Payments for January- Bank access denied

7.3 To receive request for financial assistance -NONE

8. To revisit and discuss the purchase of a drum or replacement BROTHER MFC-L8690CDW printer

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

10. To evaluate the November 2023 Community Champion Awards and confirm date/funding for 2024-2025

11. Community Engagement

11.1 To confirm time and dates for all members to go out in their ward and engage with the community face to face. To discuss the contents and production of a leaflet.

11.2 To promote Litter picking sets and the affects it has on your wellbeing

12. Clerk's Report

13. To acknowledge the Clerk passing Certificate in Local Council Administration- CiLCA qualification, and as per contract agree to 1 pay increment

14. Date of Next meeting

Thursday 21st March @ 6pm in Van Community Centre