



**VAN COMMUNITY  
COUNCIL  
CYNGOR CYMUNED Y  
FAN**

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## **NOTICE OF FULL COUNCIL MEETING**

11<sup>th</sup> April 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> April, at 6 pm, in Van Community Centre

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>th</sup> April 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 21<sup>st</sup> March 2024 as an accurate record.

**6. Financial Matters**

- 6.1 To receive, confirm and approve Bank Statements March
- 6.2 To receive, confirm and approve Bank Reconciliations, Payments for March 2024
- 6.3 To receive and confirm end of year accounts for April 1<sup>st</sup>2023-March 31<sup>st</sup> 2024
- 6.4 To receive update from Gwyl Caerphilly Festival

**7. To receive and consider One Voice Wales membership renewal from 1<sup>st</sup> April to 31<sup>st</sup> March 2025**

**8. To discuss and nominate a Minority Authority Governor for St James Primary School**

**9. To discuss the remembrance project at Van orchard**

**10. To consider and discuss how to promote Community Engagement**

**11. Clerk's Report**

**12. Items for the next agenda**

- 12.1 To receive feedback and consider more skateboard sessions in July/August
- 12.2 To receive update from volunteers overseeing Van Orchard

**13. Date of Next meeting**

Annual Meeting Thursday 16<sup>th</sup> May

Followed by Full Council Meeting, at Van Community Centre 6pm