



**VAN COMMUNITY  
COUNCIL  
CYNGOR CYMUNED Y  
FAN**

**Michelle Moore**  
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## **NOTICE OF FULL COUNCIL MEETING**

12<sup>th</sup> June 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 20<sup>th</sup> June, 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



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**AGENDA  
FULL COUNCIL MEETING  
Thursday 20<sup>th</sup> June 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**

To discuss the *next steps* in the Well Being project

**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**

6.1 To receive, consider and if approved, arrange to sign the minutes of the ANNUAL meeting held on 16<sup>th</sup> May 2024 as an accurate record.

6.2 To receive, consider and if approved, arrange to sign the minutes of the FULL COUNCIL meeting held on 16<sup>th</sup> May 2024 as an accurate record.

**7. Financial Matters**

7.1 To receive, confirm and approve Bank Statements May 2024

7.2 To receive, confirm and approve Bank Reconciliations, Payments for May 2024

7.3 To receive request for financial assistance-NONE

**8. To receive an update on CIL spend and discuss an action plan for future spending**

9. To confirm payment of Insurance renewal 1<sup>st</sup> June 2024-31<sup>st</sup> May 2025 at £889.02 and to receive and consider the information on cyber cover
10. To receive information on VanCC IT DOMAIN and consider its renewal
11. To receive Register of Interest Forms for 2024-2025, and a copy of the Declaration of Interest Form
12. To receive updated Cllr Remuneration policy/form and the latest guidance
13. To consider and discuss how to promote Community Engagement
14. Clerk's Report
15. Items for the next agenda
  - 15.1 to receive Information with regards to purchasing a new laptop
16. Date of Next meeting  
Full Council Meeting Thursday JULY 18<sup>th</sup> @ Van Community Centre