



**VAN COMMUNITY
COUNCIL
CYNGOR CYMUNED Y FAN**

Michelle Moore
Clerk to the Council/Clerc Y Cyngor
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**MINUTES
COUNCIL MEETING
Thursday 5th December 2024**

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

In attendance

Cllr Elaine Forehead
Cllr Sheila Jones
Cllr Lynne Hughes
Cllr Christine Forehead
CLERK Michelle Moore

Apologies

Cllr Anne Broughton-Pettit
Cllr John Pettit
Cllr Sharon Harris
Cllr Sheila Newbury
Cllr Jeff Grenfell
Cllr Matthew Ferris

2. Declarations of Interest: To receive disclosures of personal interests from members in accordance with the code of conduct.

None

3. To receive and consider draft budget/precept for 2025-2026

Resolved: To approve the draft budget and precept of £31,500 which will be presented again to council in January, once the new base rate has been received from CCBC

A verbal request was made by the Chair, Cllr E Forehead, for the council to contribute £200 to Caerphilly Uniform Exchange: playday, in Lansbury Park on December 23rd, for small gift and/ or selection box

Resolved: To award CUE £200

The clerk is to request CUE submit a financial assistance application, for £200, which will be assessed by the chair, to ensure CUE meets our criteria, before the clerk makes payment.

Resolved that in pursuance of the power conferred by section 137 of the Local Government Act 1972(as amended) and being of the opinion that the expenditure above satisfies the requirements of the that section

4. **To receive remuneration policy and form in order to make payments in January 2025**
Noted
5. **Date of Next meeting**
Agreed-Full Council Meeting Thursday January 16th, 2025

Meeting Closed: 18:30

Chair
Elaine Forehead

Clerk
Michelle Moore

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