



**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 Caerphilly. CF83 3QX

---

## **NOTICE OF FULL COUNCIL MEETING**

13<sup>th</sup> February 2025

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> February 2025, at 6 pm, via TEAMS

If you are unable to attend remotely, 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 20<sup>th</sup> February 2025**

- 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**
  - 5.1 To receive, consider and if approved, arrange to sign the minutes of the FULL COUNCIL meeting held on 20th January 2025 as an accurate record
- 6. Financial Matters**
  - 6.1 To receive and confirm Bank Statements January 2025
  - 6.2 To receive and confirm Bank Reconciliations & Payments for January 2025
  - 6.3 To receive and approve invoices for payment
  - 6.4 To receive applications for Financial Assistance-Wales Air Ambulance
- 7. To discuss and consider the new proposals for the Tennis Project/ Caerphilly Tennis Club**
- 8. To consider and approve renewal of SLCC membership -£190**
- 9. To discuss the costs and appointment of an Eco Project Officer and Top up Packs for Orchard at Van Terrace**
- 10. To consider and discuss how to promote community engagement**
  - 10.1 Update-VE DAY 80 Event
  - 10.2 Update-Litter Pick from Cllr Matthew Ferris

**11. Clerk's Report**

**12. Exempt Items**

None

**13. Items for next agendas**

New Financial Regulations

Cyber Security Strategy

Ryan Hyde -Guest Speaker April17th

**14. Date of Next meeting**

Full Council Meeting 20<sup>th</sup> March 2025 via TEAMS