



**VAN COMMUNITY  
COUNCIL  
CYNGOR CYMUNED Y FAN**

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## **NOTICE OF FULL COUNCIL MEETING**

13<sup>th</sup> March 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 20th March 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 press and public cannot speak during the meeting without prior notification.*

The business to be transacted is set out in the agenda attached. If any member requires further information on any item, please contact the Clerk prior to the meeting.

Yours Faithfully,

*M Moore*

Michelle Moore  
Clerk to the Council/ Clerc Y Cyngor

# **AGENDA**

## **FULL COUNCIL MEETING**

### **Thursday 20<sup>th</sup> March 2025 via TEAMS**

- 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 February 2025 as an accurate record
- 6. Financial Matters**
  - 6.1 To receive and confirm Bank Statements February 2025
  - 6.2 To receive and confirm Bank Reconciliations & Payments for February 2025
  - 6.3 To receive application for Financial Assistance- Create Caerphilly-Skills and Wellbeing CIC
- 7. To receive and consider adopting new Financial Regulations(as recommended by One Voice Wales)  
:revised to comply with VanCC procedures**
- 8. To receive and consider One Voice Wales annual renewal membership £988**
- 9. To receive an update and discuss the appointment of an Eco Project Officer**
- 10. To consider and discuss how to promote community engagement**
  - 10.1 Update-VE DAY 80 Event
  - 10.2 Menopause talk sessions/coffee morning at Van Community Centre
- 11. Clerk's Report**

**12. Items for next agendas**

Cyber Security Strategy

Ryan Hyde -Guest Speaker April17th

End of Year Accounts summary

**13. Date of Next meeting**

Full Council Meeting April17th 2025,6p m, Van Community Centre