



**VAN COMMUNITY
COUNCIL
CYNGOR CYMUNED Y FAN**

Michelle Moore
Clerk to the Council/Clerc Y Cyngor
Email: clerk@vancc.co.uk
Tel/Ffon: 07387 885132
C/O Caerphilly. CF83 3QX

NOTICE OF FULL COUNCIL MEETING

10th April 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 17th April 2025, at 6 pm, Van Community Centre

If you would like to attend remotely, please contact the Clerk on clerk@vancc.co.uk or 07387 885132 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 17th April 2025 at Van Community Centre

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

2. Police & Community Safety Matters

3. Fire Service & Community Safety Matters

4. Guest speaker-Ryan Hyde

Presentation to include: Where we can take the food bank in the Van ward, to share his love for youth work, and plans for the future

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 FULL COUNCIL meeting held on 20th March 2025 as an accurate record

7. Financial Matters

7.1 To receive and confirm Bank Statements March 2025

7.2 To receive and confirm Bank Reconciliations & Payments for March 2025

7.3 To receive the end of year accounts for 2024-2025

7.4 To receive extra information on the application for Financial Assistance- Create Caerphilly-Skills and Wellbeing CIC

7.5 To receive an application for Financial Assistance-Forces Fitness Education CIC

8. To discuss and consider receiving a written report of key points from our representative attending TCCLC /CCLC meetings as an agenda item

9. To discuss and consider as to whether there should be a recurring item 'Environment Matters' on the agenda

- 10. To receive an update from the working group for the appointment of an Eco Project Officer /possible projects**
- 11. To consider and discuss the Community Champion Awards ,Thursday 20th November 2025**
- 12. To receive an update on the Tennis project :July/August 2025**
- 13. Community engagement**
 - 13.1 Update-VE DAY 80 Event
 - 13.2 Update-Litter Picking
- 14. Clerk's Report**
- 15. Items for next agenda**
 - Cyber Security Strategy
 - To approve the Annual report
 - To confirm updated budget based on EOY figures March 31st 2025
 - To consider Skateboard sessions for July/August 2025
- 16. Date of Next meetings**
 - Annual Meeting Thursday May 15th 2025, 18:00 Van Community Centre
 - Full Council Meeting Thursday May 15th 2025, 18:30 Van Community Centre