



**VAN COMMUNITY  
COUNCIL  
CYNGOR CYMUNED Y FAN**

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**AGENDA  
FULL COUNCIL MEETING  
Thursday 22<sup>nd</sup> May 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. 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 17<sup>th</sup> April 2025 as an accurate record
- 6. Financial Matters**
  - 6.1 To receive and confirm Bank Statements April 2025
  - 6.2 To receive and confirm Bank Reconciliations & Payments for April 2025
  - 6.3 To receive an application for Financial Assistance-Salvage Creation
  - 6.4 To receive an application for Financial Assistance-Llangollen International Eisteddfod
  - 6.5 To receive an application for Financial Assistance-Caerphilly Twinning Association
- 7. Audit Year Ended 31st March 2025**
  - 7.1 To receive and note internal auditor's report, in respect of the internal audit for year ended 31st March 2025
  - 7.2 To receive and note bank reconciliation which verifies box 9 of the Annual return.
  - 7.3 To receive and approve the Annual Return.

A Council resolution is required for approval and agree arrangements for the Presiding Chair to sign the Annual Return to certify.

8. To receive and confirm the updated budget based on the End of Year figures March 31<sup>st</sup>, 2025
9. To receive and authorise payment for Insurance renewal 1<sup>st</sup> June 2024-31<sup>st</sup> May 2025 at £890.82
10. To receive and approve the Annual Report 2024-2025
11. To receive an update from the working group for the appointment of an Eco Project Officer /possible projects
12. To discuss and consider as whether there should be a recurring item “Environment matters” on the agenda( item deferred from April 17<sup>th</sup> )
13. To consider Skateboard sessions for July/August 2025
14. **Community engagement**
  - 14.1 VE DAY 80 Event  
Evaluate, receive invoices and authorise payments
  - 14.2 Update-Litter Picking
  - 14.3 Update-Menopause Morning
15. **Clerk’s Report**
16. **Items for next agenda**
17. **Date of Next meetings**  
Full Council Meeting Thursday June 19<sup>th</sup> 2025, 18:00 Van Community Centre