

NOTICE OF FULL COUNCIL MEETING

12th June 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 19th June, at 6 pm, Van Community Centre

If you would like to attend remotely, please contact the Clerk on <u>clerk@vancc.co.uk</u> 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 attached agenda. 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 19th June 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.

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 ANNUAL meeting held on 22nd May 2025 as an accurate record
- 5.2 To receive, consider and if approved, arrange to sign the minutes of the FULL COUNCIL meeting held on 22nd May 2025 as an accurate record

6. Financial Matters

- 6.1 To receive and confirm Bank Statements May 2025
- 6.2 To receive and confirm Bank Reconciliations & Payments for May 2025
- 6.3 To receive applications for Financial Assistance-NONE
- 7. To receive an update from the working group for the appointment of an Eco Project Officer /possible projects

8. Community engagement

- 8.1 VE DAY 80 Event -Roundup of payments for the night
- 8.2 Update-Litter Picking
- 8.3 Update-Grant Application /Compassionate Communities
- 8.4 Update-Van Decides/PB fund
- 8.5 To discuss and consider a Summer Community picnic in conjunction with the Community Centre

9. Clerk's Report

10. Items for next agenda

- 10.1 To discuss Christmas Event at Van Community Centre
- 10.2 To discuss document retention and storage

11. Date of Next meetings

Full Council Meeting Thursday July 17th, 2025, 18:00 Van Community Centre