



**VAN COMMUNITY  
COUNCIL  
CYNGOR CYMUNED Y FAN**

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## **NOTICE OF FULL COUNCIL MEETING**

18<sup>th</sup> September 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 25<sup>th</sup> September at 6 pm, Van Community Centre

If you would like to attend remotely, please contact the Clerk on [clerk@vancc.co.uk](mailto: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 25<sup>th</sup> September 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**  
To receive, consider and if approved, arrange to sign the minutes of the FULL COUNCIL meeting held on 17<sup>th</sup> July 2025 as an accurate record
- 6. Financial Matters**
  - 6.1 To receive and confirm Bank Statements July & August 2025
  - 6.2 To receive and confirm Bank Reconciliations & Payments for July & August 2025
  - 6.3 To receive applications for Financial Assistance-NONE
- 7. To consider and approve the latest pay award, for the clerk , and to be retrospectively applied from 1<sup>st</sup> April 2025 as advised by One Voice Wales**
- 8. To receive and consider nominations for the Community Champion awards Wednesday 19<sup>th</sup> November and to discuss itinerary/costs for the awards evening**
- 9. To receive, consider and approve:**
  - i) Biodiversity Report
  - ii) Biodiversity Action Plan
  - iii) Biodiversity Policyand to discuss any possible projects put forward by the Eco working group

**10. To discuss the following Community Engagement projects in the ward**

- 10.1 Update- Christmas Event at Van Community Centre Sat 6<sup>th</sup> December
- 10.2 Update-Grant Application /Compassionate Communities
- 10.3 Update-Van Decides/PB fund
- 10.4 Update- Well Being Event at Van Community Centre during the week of 15th - 19th September/Adult Learning Wales Week .
- 10.5 Evaluation-summer activities in the ward
- 10.6 Update autumn litter pick
- 10.7 Van orchard-Fruit trees

**11. Clerk's Report**

**12. Exempt items to be discussed**

By virtue of the Public Bodies (Admission to Meetings) Act, 1960, and the Council's standing orders the press and public are excluded from discussion on the following: Absence from meetings

**13. Items for next agenda**

- 13.1 Update to the Awards Evening
- 13.2 Update Christmas Event

**14. Date of Next meetings**

Full Council Meeting Thursday October 16th, 2025

18:00 Van Community Centre

Meet at 5pm to help facilitate the clerk with sorting documents in storage