

EXTRA ORDINARY COUNCIL MEETING

Thursday 30th October 2025 via TEAMS

AGENDA

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

2. 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.

3. Financial Matters

3.1 To receive and confirm Bank Statements September 2025

3.2 To receive and confirm Bank Reconciliations & Payments for September 2025

3.3 To receive applications for Financial Assistance-NONE

4. To receive, consider and approve:

4.1 Biodiversity Report

4.2 Biodiversity Action Plan

4.3 Biodiversity Policy

and to discuss any possible projects put forward by the Eco working group

5. To receive, consider and approve Concerns and Complaints policy based on the OVW model (form also available via online)

6. Community engagement

6.1 Update- Christmas Event at Van Community Centre

6.2 Update-Discuss door to door- sheila text message

6.3 Update-Van Decides/PB fund

6.4 Update-Pamper day

6.5 Evaluation-summer activities in the ward

6.6 Update Autumn Litter pick

- 6.7 Update -Van Orchard Fruit trees
- 6.8 Update -Nomination Awards-TROPHIES AND CATERING
- 6.9 Update -Compassionate Communities Grant-(APPROVED)
- 7. Remembrance Day

7. Clerk's Report

8. Items for next agenda

- 8.1 Update Christmas Party

9. Date of Next meetings

Wednesday November 19th,	18:00
Followed by AWARDS	19:00