

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

26th November 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 4th December via TEAMS.

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

FULL COUNCIL MEETING Thursday 4th December 2025 via TEAMS AGENDA

- 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 and consider the minutes of the FULL COUNCIL meeting held on 19th November 2025, as an accurate record and if approved, arrange to sign the minutes

- 6. Financial Matters
- 6.1 To receive and consider the Monitoring Report for 2025
- 6.2 To receive and consider the draft Budget 2026-2027
- 6.3 To receive and consider the precept for 2026-2027
- 7. To discuss the following Community Engagement projects in the ward
- 7.1 Update-Van Decides/PB fund
- 7.2 Update- autumn litter pick
- 7.3 Update-Christmas Celebrations Sat 6th December
- 7.4 Blue Monday
- 7.5 Evaluation-Awards Night 19th November
- 8. Clerk's Report
- 9. Items for next agenda
- 9.1 Precept with new base rate
- 9.2 To consider a St Davids event
- 9.3 Guest Speaker Amie Lock -confirmed

10. Date of next meeting

Full Council Meeting Thursday January 15th, 2026 18:00 via Teams