



VAN COMMUNITY COUNCIL/ CYNGOR CYMUNED Y FAN

Marcia Jones. Clerk to the Council/Clerc Y Cyngor
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NOTICE OF FULL COUNCIL MEETING **Thursday 19th September 2019 at 6pm**

To: Chair and Members of Van Community Council,

You are summoned to attend the meeting of Van Community Council at the Van Community Centre, Clos Guto Caerphilly on **Thursday 17th October 2019 at 6pm.**

The business to be transacted is set out in the agenda below

*In line with legislation, all community council meetings are open to members of the public and press to attend.
Public Question Time – 10 minutes in total.
Members of the public can address the councillors prior to the meeting, under 'Residents Representations'.
Decisions however cannot be made until the meeting commences and only if that item is listed on the agenda,
otherwise it can be placed on the agenda for the next community council meeting for discussion and decision.
Members of the public cannot speak during the meeting*

The next meeting of the Council will take place on Thursday 21st November 2019 at 6pm

Marcia Jones
Clerk/RFO to the Council

AGENDA

- 1. Police matters - CSO Mey & PC Moore expected to attend**
- 2. To note Member attendance and to receive any apologies.**
- 3. Residents representations (if any)**

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 another 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. To approve the minutes of the Council meeting held on 18th July 2019.

6. Matters arising

7. To receive the finance information;

- i** List of payments. To receive, confirm and approve since last meeting.
- ii** Bank Reconciliation. To receive, confirm and approve reconciliation document
- iii** Online Banking. To confirm use and procedure.
- iv** To consider requests for Financial Assistance
 - a) Eisteddfod y Cymoedd. £50 to £200
 - b) Parent Forum - £200

8. To consider and adopt revised Financial Regulations for 2019-2020

9. To receive Clerk's report

10. To consider planning applications received since last meeting

- i. Case Ref; 19/0805/CLPU** Site Area: 350m²
Location: 6 Llys-Y-Fedwen Caerphilly CF83 3QJ (UPRN 000043035086)
Proposal: Obtain Lawful Development Certificate for proposed replacement of existing door and windows
Case Officer: Mr J Cooke ☎ 01443 864347 ✉ cookej1@caerphilly.gov.uk Ward: St James
Map Ref: 316495 (E) 187998 (N)
Community Council: Van Community Council Expected Decision Level: Delegated

11. Van CC Newsletter

12. To confirm name of Christmas event and arrangements

13. To confirm dates and attendees at Councillor Surgeries until March 2020

14. Items for next agenda

15. Date of next meeting