



**VAN COMMUNITY  
COUNCIL  
CYNGOR CYMUNED Y FAN**

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## **NOTICE OF FULL COUNCIL MEETING**

11<sup>th</sup> July 2024

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 18<sup>th</sup> July, at 6 pm, in Van Community Centre

If you are unable to attend, please contact the Clerk on [clerk@vancc.co.uk](mailto:clerk@vancc.co.uk) or 07387 885132 to advise 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 public cannot speak during the meeting.*

The business to be transacted is set out in the agenda attached.

Yours Faithfully,

*M Moore*

Michelle Moore  
Clerk to the Council/ Clerc Y Cyngor

# **AGENDA**

## **FULL COUNCIL MEETING**

**Thursday 18<sup>th</sup> July 2024**

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

**2. Police & Community Safety Matters**

**3. Fire Service & Community Safety Matters**

**4. Guest speaker- Geraint Jones**

Building communities through community participation and information on funding available

**5. 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.*

**6. Minutes**

6.1 To receive, consider and if approved, sign the minutes of the FULL COUNCIL meeting held on 20<sup>th</sup> June 2024 as an accurate record.

**7. Financial Matters**

7.1 To receive, confirm and approve Bank Statements June 2024

7.2 To receive, confirm and approve Bank Reconciliations, Payments for June 2024

7.3 To receive request for financial assistance from Caerphilly Uniform Exchange

7.4 To receive request for financial assistance from Van Allotments

**8. To discuss and consider the content needed to develop a Security Policy (including risk mitigation and insurance)**

**9. To consider and discuss how to promote community engagement**

9.1 To consider and discuss Cost of Living Crisis

**10. Clerk's Report**

**11. To receive information and consider the purchase of a new laptop**

**12. Items for the next agenda**

12.1 Review Grant Policy/Application and Grant Evaluation Form

12.2 To receive information on free standing noticeboards

**13. Date of Next meeting**

Full Council Meeting Thursday 19<sup>th</sup> September @ Van Community Centre