

AGENDA

FULL COUNCIL MEETING

Thursday 17th October 2024

1. **To note Member attendance and to receive any apologies.**
2. **Police & Community Safety Matters**
3. **Fire Service & Community Safety Matters**
4. **Guests- Tina McMahon and Andrew Griffiths from CCBC**
To give an update on the Participatory Fund for the Van Ward and answer any questions
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 19th September 2024 as an accurate record
7. **Financial Matters**
 - 7.1 To receive, confirm and approve Bank Statements September 2024
 - 7.2 To receive, confirm and approve Bank Reconciliations & Payments for September 2024
 - 7.3 To receive applications for Financial Assistance-NONE
8. **To discuss and consider the content needed to develop a Security Policy (including risk mitigation and insurance)**
9. **Update in the Community Champion awards evening Thursday November 21st**
10. **To discuss arrangements for REMBERANCE DAY in NOVEMBER**
11. **To consider and discuss how to promote community engagement**
 - 11.1 VE DAY 80 - 'A SHARED MOMENT OF CELEBRATION' - 8TH MAY 2025
12. **To receive and consider planning application**
 - 12.1 *Case Ref.* 24/0712/TPO : berrol@caerphilly.gov.uk
Location: Site Area: 86m² 27 Rhyd-y-gwern Close, Porset, Caerphilly CF83 3NN (UPRN 000043045343)

Proposal: Carry out various tree works (Tree Preservation Order 73/13/CCBC
Case Officer: Ed Chappell (01443 866768) (chappel1@caerphilly.gov.uk)
Ward: Van Map Ref: 317003 (E) 188322 (N)
Community Council: Van Community Council Case Ref. 24/0717/CLPU :
Expected Decision Level: Delegated

13. Clerk's Report

14. Exempt Items

None

15. Items for the next agenda(s)

15 Draft budget for 2025-2026 TEAMS Thursday 5th Dec at 6pm

16. Date of Next meeting

Full Council Meeting Thursday 21st November at Van Community Center

S A V E | T H E | D A T E

Van Community Council

**COMMUNITY CHAMPION AWARDS
EVENING**

THURSDAY 21ST NOVEMBER

7PM VAN COMMUNITY CENTRE

