

21st Medi 2017

Dear Sir/Madam
Annwyl Syr/Fadam

You are hereby summoned to attend a **COUNCIL MEETING in the COUNCIL CHAMBER, 35A COMMERCIAL ST PONTYPOOL, at 6:30 PM on WEDNESDAY 27th SEPTEMBER 2017**

Members of the public have the right to ask questions at Council meetings and to speak in Welsh or English, provided that at least 3 working days notice in writing of the question has been provided to the Clerk.

Gofynnir drwy hyn i chi fynychu **CYFARFOD Y CYNGOR yn SIAMBR Y CYNGOR, 35A STRYD MASNACH, PONT-Y-PŴL AM 6:30 PM, DYDD MERCHER 27 MEDI 2017.**

Mae gan aelodau o'r cyhoedd yr hawl i ofyn cwestiynau yng nghyfarfodydd y Cyngor, mae gan aelodau o'r cyhoedd hefyd yr hawl i siarad yn y Gymraeg neu'r Saesneg, cyn belled ag y rhoddir tri diwrnod o rybudd ysgrifenedig o'r cwestiwn i'r Clerc.

Yours faithfully/ Yr eiddoch yn gywir

CLERK TO THE COUNCIL/ CLERC I'R CYNGOR

A G E N D A

1. **Questions from the Public**
To receive any questions from the public.
2. **Apologies**
To receive and accept apologies
3. **Declarations of Interest**
Members are invited to declare any interests they may have in any items on the Agenda.
4. **Barclays Bank**
To welcome from Barclays Bank Mr Mike Rogers, Pontypool branch manager and Mr Steve Woon, Community Banking Director
5. **Chairman's Announcements**
To receive Chairman's announcements. (attached: page 1)
6. **Council Meeting**
To confirm the minutes of the Council meeting held on 19th July 2017 (attached: pages 3 – 12)
7. **Committees**
To approve minutes of the following committees:
 - (i) Policy and Finance Committee held 6th September 2017 (pages 13 – 20)
 - (ii) Planning and Environment Committee held 13th September 2017 (pages 21 – 26)
 - (iii) Events Committee held 20th September 2017 (pages 27 – 31)
8. **Planning Applications**
To consider and comment on planning applications (attached: page 33).
9. **Environmental Grants**
To approve school environmental grants that were deferred from Policy and Finance (attached: pages 35 – 36)
10. **Council Aims and Objectives**
To approve Council aims and objectives as a prerequisite for a Performance Management Framework (attached: pages 37 - 39)
11. **Reports**
To approve the minutes of the following:
 - i. Pontypool Regeneration Partnership: 10/08/17 (attached: pages 41 – 44)
 - ii. Pontypool Regeneration Partnership: 07/09/17 (attached: pages 45 – 48)

12. **EXCLUSION OF PRESS AND PUBLIC**
By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
13. **Establishment Committee**
To approve the minutes of the Establishment Committee held 6th September 2017 (attached: pages 49 – 52)
14. **Events Committee**
To approve minute of the Events Committee held 20th September 2017 (attached: page 53)
15. **Christmas leave**
To approve Christmas leave arrangements for 2017 (attached: page 55)

All Members