

12<sup>th</sup> October 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 18<sup>th</sup> OCTOBER 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 6:30yf, DYDD MERCHER 18 HYDREF 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. **Council Meeting**  
To confirm the Minutes of the Council meeting held on 27<sup>th</sup> September 2017 (attached: pages 1-8)
5. **Committees**  
To approve Minutes of the following committees:
  - (i) Policy and Finance Committee held 4<sup>th</sup> October 2017 (pages 9-11)
  - (ii) Planning and Environment Committee held 11<sup>th</sup> October 2017 (pages 13-17 )
6. **Speakers**  
To consider persons who could be invited to speak at future Council Meetings Refer Chair.
7. **Planning Applications**  
To consider and comment on planning applications (attached: page 19).
8. **Governor Appointment at George St Primary School**  
To approve appointment of Cllr Mrs J. Taylor to the Governing Body of George St Primary School in place of Cllr N. Simons, whose term of office has come to an end.
9. **Trevethin Activity Barn**  
To appoint a Cllr to the Management Committee of the newly formed Trevethin Community Barn. (attached: page21)
10. **Independent Remuneration Panel for Wales**  
To receive and consider the draft annual report of the Independent Remuneration Panel for Wales. (attached: pages 23-28)
11. **BDO External Audit report**  
To receive the BDO External Audit Report. (attached: pages 29-34)
12. **Reports**  
To receive the Minutes of the following:
  - i. War Memorial Gates group: 03/10/17 (attached: pages 35-36)
  - ii. Pontypool Youth Council: 07/09/17 (attached: pages 37-38)

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All Members