

16 November/Tachwedd 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 22nd NOVEMBER 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 22 TACHWEDD 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. **Chair's Announcements**
To receive Chairman's Announcements (attached: page)
5. **Council Meeting**
To confirm the Minutes of the Council meeting held on 18th October 2017 (attached: pages)
6. **Committees**
To approve Minutes of the following committees:
 - (i) Policy and Finance Committee held 1st November 2017 (pages)
 - (ii) Events Committee held 15th October 2017 (pages)
7. **Plenary Powers**
To approve observations made on planning applications in conjunction with the Clerk (attached: pages)
8. **Planning Applications**
To consider and comment on planning applications (attached: page).
9. **Trevethin Activity Barn**
To appoint a Cllr to the newly formed Charitable Incorporated Organisation to be known as Trevethin Activity Barn, for a period of 3 years. The nomination is as per the Constitution. (Deferred from October Council).
10. **Independent Remuneration Panel for Wales**
To further consider the draft annual report of the Independent Remuneration Panel for Wales. Deferred from October Council (attached: pages)
11. **Pedestrian Improvements along Trosnant Street**
To receive a response from Torfaen CBC regarding the query of double yellow lines along Trosnant St as part of the overall pedestrian improvements (attached: pages)

12. **Torfaen Council Public Spaces Protection Order (Dog Controls) Consultation**
To consider a consultation document on new dog control orders that Torfaen CBC are planning to introduce. The consultation period ends on 15th December 2017 (attached: pages)
13. **Pontypool RFC**
To consider a request from Pontypool RFC to support its planning application for a permanent fence around its ground. This is part of its pre application phase (attached: pages)
14. **Local Government Pension Board**
To approve the re-appointment of the Clerk as an employer representative to the Local Government Pension Board for a further 3 years.
15. **Lloyds Bank**
To receive a response from Lloyds Bank regarding the future of the Pontypool branch (attached: pages)
16. **2018 Review of Parliamentary Constituencies**
To receive notice that the Boundary Commission has published its 2018 review of Parliamentary Constituencies in Wales. Representations can be made by 11 December 2017 (attached: pages)
17. **Redesigning Mental Health Services for Older People**
To receive a consultation Document entitled 'Redesigning Mental Health for Older People'. This has been circulated to members and a hard copy is available if required. Responses are requested by 26 January 2018.
18. **Review of the Community and Town Council Sector**
To consider 4 questions that are posed by the Welsh Government as part of its review of the Community and Town Council Sector (attached: pages)
19. **Draft Well Being Plan for Torfaen**
To receive and consider the Torfaen Well Being Plan (attached separately)
20. **Reports**
To receive the Minutes of the following:
 - i. Debrief on Pontypool Town Carnival 2017: (attached: pages)
 - ii. Torfaen County Association of Local Councils: 10/10/17 (attached: pages)
 - iii. Gwent Valleys One Voice Wales: 10/10/17 (attached: pages)
 - iv. Pontypool Regeneration Partnership: 02/11/17 (attached: pages)
21. **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.

22. **Establishment Committee**

To approve minutes of the Establishment Committee held 1st November 2017 (attached: pages)

All Members