

22nd March 2018

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 28th MARCH 2018**

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 28 MAWRTH 2018**.

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. **Speakers**
 - (i) To welcome Cllr. Anthony Hunt, Leader of Torfaen County Borough Council
 - (ii) To approve rearranging the speaker from South Wales Fire and Rescue to the 23rd May 2018.
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 the 31st January 2018. (attached: pages 3 – 11)
7. **Council Committees**
To approve the minutes of the following committees
 - a) Policy and Finance Committee - 7th February 2018 (attached: pages 13 – 18)
 - b) Policy and Finance Committee – 7th March 2018 (attached: pages 19 – 23)
 - c) Planning and Environment Committee – 14th February 2018 (attached: pages (25 – 33)
 - d) Planning and Environment Committee - 14th March 2018 (attached: pages (35 – 38)
8. **Date of Annual meeting of the Council**
To approve the change of date for the annual meeting of the Council from 16th May 2018 to the 9th May 2018.
9. **Plenary Powers**
To give plenary powers (under s.101 LGA 1972) to the Establishment Committee in relation to the staffing structure of the Council. Refer Clerk.

10. **Planning Applications**
To consider and comment on planning applications (attached: page 39)
11. **Council Seat**
To note that a letter of resignation from Councillor Bob Rogers has been received. Torfaen County Borough Council has been notified of the vacancy.
12. **Governors**
 - (i) To appoint a Community Council Governor to Penygarn Community Primary School as Councillor Matt Ford has been appointed as a Parent Governor.
 - (ii) To note that Cllr B. Rapier will be appointed as the Community Council Governor at Ysgol Panteg and the current incumbent will take one of the vacant Community Governor positions.
13. **Plaque to commemorate end of WWI**
To consider a suggestion from Cllr Alan Jones (Torfaen's Armed Forces Champion) to commemorate the end of WWI with a commemorative plaque. The Council has a remaining budget of £1,183 for such commemoration.
14. **Independent Remuneration Panel for Wales (IRPW)**
To receive the annual report from the IRPW in relation to payments for town and community councillors for 2018 – 2019. (attached: pages 41 – 49).
15. **Peter and Paul Festival.**
To receive an invitation to the Peter and Paul Festival in Bretten from the 29th June 2018 to the 2nd July 2018. Bretten needs to know how many rooms are required. Refer Clerk.
16. **Local Voluntary Funding**
To approve payment of following Local Voluntary Funding (attached: page 50)

Cllr N. Simons - £250.00 – Pontypool War Memorials Project
(S.1 War Memorials (Local Authorities Powers) Act 1923 as extended by s.133 Local Government Act 1948)
17. **Prioritising Play Conference**
To consider an invitation to a Prioritising Play conference on Friday the 4th May 2018 at Pontypool Active Living Centre (attached: page 51)
18. **Reports**
To receive the following reports/minutes:
 - (i) Public Services Board – 24th January 2018 (attached: pages 53 – 84)

19. **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.

20. **Establishment Committee**

To approve minutes of the Establishment Committee held on the 7th February 2018 (attached: pages 85 – 86).

All Members