

25 Ionawr/January 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 31 JANUARY 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 6:30yf, DYDD MERCHER 31 IONAWR 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. **Speaker**
To welcome Inspector White from Gwent Police
5. **Chair's Announcements**
To receive Chairman's Announcements (attached: page 1)
6. **Council Meeting**
To confirm the Minutes of the Council meeting held on 22nd November 2017 (attached: pages 3 – 11)
7. **Committees**
To approve minutes of the following committees
 - a) Policy and Finance committee held 10th January 2018 (attached: pages 13 – 17)
 - b) Planning and Environment Committee held 17th January 2018 (attached: pages 19 – 21)
 - c) Events Committee held 24th January 2018 (to follow)
8. **Planning Applications**
To consider and comment on planning applications (attached: page 23).
9. **Planning Aid Wales training**
To receive an invitation to attend a Planning Aid Wales training session on 22nd March 2018 at the Civic Centre. Up to 2 persons may attend. Attached: page 25)
10. **Trevethin Activity Barn**
To reconsider the appointment a Cllr to the newly formed Charitable Incorporated Organisation to be known as Trevethin Activity Barn, for a period of 3 years. (Deferred from November Council).
11. **Representation on the Public Service Board and the Mic Morris Trust**
To consider the current status of representation to the Public Service Board on behalf of the Torfaen County Association of Local Councils and the Mic Morris Trust. The Vice Chair is the current representative on both but has not attended any PSB meetings since his appointment and only 2 meetings of the Mic Morris Trust.

12. **Governor at Ysgol Panteg**

To consider a request from Ysgol Panteg to appoint a community Governor to the school's Governing Body. The new Chair of the Governing Body is the current Community Council representative. (attached: page 27)

13. **Post 16 Education**

To receive confirmation that St Albans Croesyceiliog and Cwmbran High Schools will lose their sixth form provision from 1st September 2020 (attached: page 29)

14. **Reports**

To receive the minutes of the One Voice Wales Larger Local Council's Committee held 19th October 2017 (attached: pages 31 – 39)

15. **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.

16. **Personnel**

To consider a Personnel related matter (attached: page 41)

All Members