

21 Mehefin / June 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 27<sup>th</sup> JUNE 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 27 MEHEFIN 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 on matters on the agenda.
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. **Chairman's Announcements**  
To receive Chairman's announcements. (attached: page 1)
5. **Council Meeting**  
To confirm the minutes of the Council meeting held on the 23 May 2018. (attached: pages 3 – 13)
6. **Committee meetings**  
To approve minutes of:
  - a) Policy and Finance committee held 6<sup>th</sup> June 2018 (attached: pages 15 – 22)
  - b) Planning and Environment Committee held 13<sup>th</sup> June 2018 (attached: pages 23 – 29)
  - c) Events Committee held 20<sup>th</sup> June 2018 (attached: pages 31 - 37)
7. **Planning Applications**  
To receive and consider planning applications (attached: page 39)
8. **Final Accounts**  
To approve the final accounts, the Annual Return and the Internal Audit report for 2017/2018 (attached: pages 41 – 62)
9. **Core Funding**  
To consider the amount of the core funding grant to Torfaen Museum, as this was deferred by the Policy and Finance committee. (attached: page 63)
10. **Representation on Outside Bodies**  
To appoint representatives to
  - i.** Art regen (max 1)
  - ii.** Trevethin Activity Barn (max 2)
  - iii.** New Inn Primary Governors (max 1)

11. **Review of the Electoral Arrangements of the County Borough of Torfaen.**  
To receive any comments from members to the Local Democracy and Boundary Commission for Wales Review of the Electoral Arrangements of the County Borough of Torfaen. Responses are required by 1<sup>st</sup> August 2018 (previously circulated) Please let the office know if you require a hard copy.
  12. **One Voice Wales: Motion for Conference**  
To receive a response to the motion put forward for consideration at the One Voice Wales conference (attached: page 65)
  13. **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.**
  14. **Establishment Committee**  
To approve minutes of the Establishment committee held 6<sup>th</sup> June 2018 (attached on pink papers: pages 67 – 72).
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All Members