

13<sup>th</sup> July 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 18<sup>th</sup> JULY 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 18 GORFFENAF 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. **Chairman's Announcements**  
To receive Chairman's announcements. (attached: page 1)
5. **Council Meeting**  
To confirm the minutes of the Council meeting held on 27<sup>th</sup> June 2018 (attached: pages 3 – 12)
6. **Committees**  
To approve minutes of the following committees:
  - (i) Policy and Finance Committee held 4<sup>th</sup> July 2018 (attached: pages 13 – 18)
  - (ii) Planning and Environment Committee held 11<sup>th</sup> July 2018 (attached: pages 19 – 24)
7. **Planning Applications**  
To consider and comment on planning applications (attached: page 25)
8. **Plenary Powers**  
To provide delegated powers to the Chair of Council, Leader, Deputy Leader and Vice Chair of Establishment to enable them to take appropriate action with regards to staffing arrangements whilst the Clerk is on sick leave.
9. **Model Local Resolution Protocol for Community and Town Councils**  
To consider the adoption of a Model Local Resolution Protocol for Community and Town Councils (attached: pages 27 – 32)
10. **Youth Festival 2019**  
To consider the 2019 Youth Festival being organised by Pontypool, so that the Chair can offer the festival to the other twin towns when he goes to the Conference/Youth Festival in August 2018

11. **Youth Council**  
To receive the minutes of the Youth Council meeting held on the 16<sup>th</sup> May 2018 and 20<sup>th</sup> June 2018 respectively. (attached: pages 33 – 36).
12. **Boundary Commission for Wales**  
To note the reply from the Chief Executive in respect of review of Electoral Arrangements for the County Borough of Torfaen (attached: page 37)
13. **One Voice Wales Innovative Practice Conference**  
To receive a report on One Voice Wales Innovative Practice Conference attended by the Deputy Leader and the Clerk on the 4<sup>th</sup> July (attached: pages 39 – 46)
14. **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.**
15. **Full Council – 27<sup>th</sup> June 2018**  
To approve full minute 82 of the Full Council meeting held on the 27<sup>th</sup> June 2018 (attached: pages 47 – 51)

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All Members