

20th Medi 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 26th SEPTEMBER 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 26 MEDI 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. **Aneurin Bevan Health Board**
To welcome Judith Paget and Sue Squire from Aneurin Bevan University Health Board.
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 18th July 2018 (attached: pages 3 – 10)
7. **Committees**
To approve minutes of the following committees:
 - (i) Policy and Finance Committee held 5th September 2018 (attached: pages 11 – 18)
 - (ii) Planning and Environment Committee held on 12th September (attached: pages 19 – 25)
 - (iii) Events Committee held on 19th September 2018 (attached: pages 27 – 31)
8. **Planning Applications**
To consider and comment on planning applications (attached: pages 33 – 34)
9. **Notice of Election**
To note that an election has been called for the vacant seat at Abersychan and Cwmavon. (attached: page 35)
10. **Environmental Grants**
 - (i) To note the Council's policy on the awarding of Environmental Grants (attached page 37)
 - (ii) To consider applications for school environmental grants from the following schools:
 - (i) Ysgol Panteg (attached: pages 39 – 40)
 - (ii) St. Albans RC High School (attached: page 41)

- (iii) Ysgol Bryn Onnen (attached: page 42)
- (iv) Padre Pio Catholic Primary School (attached: page: 43)
- (v) Abersychan Comprehensive School (attached: page: 44)
- (vi) Penygarth County Primary School (attached: page: 45)

11. **Audit**

To approve the Annual Return (attached: pages 47 – 58)

12. **Council Dinner**

To approve date and venue for the Council Dinner 2019. This is usually selected by the Chair of the Council (deferred from Events Committee)

13. **Pontypool Party in the Park**

To receive a letter from Councillor Alan S. Jones, Cabinet Member for Business, Tourism, Leisure & Culture regarding the future of Party in the Park. (attached: page 59)

14. **Torfaen Local Development Plan**

To consider candidate sites for the Torfaen Local Development Plan (closing date 1st October 2018). The Development Plan can be accessed on Torfaen County Borough Council's website as attached (page 61)

15. **One Voice Wales**

To note the motions that have been approved by other Councils to be presented to the Annual General Meeting on the 29th September 2018. (attached: page 63)

16. **Reports**

To approve the minutes of the following:

- i. Pontypool Regeneration Partnership: 12th July 2018 (attached: pages 65 – 66)
- ii. Mic Morris Memorial Sporting Trust – 19th July 2018 (attached: pages 67 – 69)
- iii. Gwent Valleys Area Committee Annual General Meeting – 24th July 2018 (attached: pages 71 – 76)
- iv. Torfaen County Association of Local Councils – 7th August 2018 (attached: pages 77 - 79)

17. **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.

18. **Testimonials**

To note that no testimonials have been received. The only one to be awarded is one that was not presented last year.

All Members