

15 November/Tachwedd 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 21st NOVEMBER 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 21 TACHWEDD 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 Mr Julian Davenne from Torfaen Play Service

5 minute recess before continuing business

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 17th October 2018 (attached: pages 3 – 10)
7. **Policy & Finance**
To approve minutes of the Policy & Finance Committee held on 31st October 2018 (attached: pages 11 – 14)
8. **Planning & Environment**
To approve minutes of the Planning & Environment Committee held on 7th November 2018 (attached: pages 15 – 18)
9. **Events**
To approve minutes of the Events Committee held on 14th November 2018. (attached: pages 19 – 22)
10. **Planning Applications**
To consider and comment on planning applications (attached: page 23)
11. **Abersychan Christmas Tree**
To receive an up-to-date position on the request at October Council for a Christmas tree in Abersychan. Refer Finance & Events Officer
12. **Eisteddfod**
To receive the minutes of the Eisteddfod working party held on 13th November and to consider adopting the Urdd Model of allocating set pieces to school. (attached: pages 25 – 28). Refer Finance & Events Manager

13. **Ti'r Pentwys Appeal**
To receive a letter from SLR Consulting Limited regarding Ti'r Pentwys Appeal (attached: pages 29 -30)
14. **Ysgol Bryn Onnen**
For the Council to consider nominating a governor to Ysgol Bryn Onnen as there is a school governor vacancy.
16. **Intergenerational Event in Newport**
To receive information from Ms S. Browne, Partnerships and Policy Manager, Torfaen County Borough Council regarding the Intergeneration Event in Newport (attached: pages 31 -35)
17. **One Voice Wales Larger Local Council Committee**
 - (i) To receive a written report from the Deputy Leader on the Larger Local Council's Committee that he and the Assistant Clerk attended at Llandrindod Wells on 17th October 2018. (attached: pages 37 – 41)
 - (ii) To receive information on Understanding Welsh Places in relation to the Conference (attached: pages 43 – 46)
18. **Innovative Practice & National Awards Conference 2019**
To receive information relating to the One Voice Wales Innovative Practice & National Awards Conference and for the Council to decide if they wish to nominate a service/event in the 10 categories outlined. (attached: pages 47 – 64)
19. **Subordinate Legislation Consolidation and Review**
To receive the One Voice Wales response to the above consultation document (attached: pages 65 – 69)
20. **Review of county Electoral Arrangements for the County Borough of Torfaen**
To note that the Local Democracy and Boundary Commission for Wales submitted a copy of their Final Recommendations to the Welsh government on the 9th November. The report can be viewed on the Commission's website (attached: pages 71 – 73)
Any member requiring a paper copy please contact the office due to the size of the document.
21. **Veterans in Wales**
To receive information from Welsh Government via One Voice Wales regarding Veterans in Wales (attached: pages 75 – 76)
22. **Changes to the Public Sector Deposit Fund**
To receive information regarding changes to the Public Sector Deposit Fund (attached: pages 77 – 78)

23. **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.
24. **Special Council**
To confirm the minutes of the Special Council meeting held on 24th October 2018 (attached: pages 79 – 84)
25. **Establishment Committee**
To approve minutes of the Establishment Committee held 31st October 2018 (attached: pages: 85 – 87)

All Members