

21 CHWEFROR/ FEBRUARY 2019

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 FEBRUARY 2019**

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 27 CHWEFROR 2019.**

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 Judith Paget and Sue Squire from Aneurin Bevan University Health Board.

5 minute recess

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 30th January 2019 (attached: pages 3 – 14)
7. **Policy & Finance**
To approve the minutes of the Policy & Finance Committee held on the 6th February 2019 (attached: pages 15 – 23)
8. **Planning & Environment**
To approve the minutes of the Planning & Environment Committee held on the 13th February 2019 (attached: pages 25 – 30)
9. **Planning Applications**
To consider and comment on planning applications (attached: page 31)
10. **Independent Remuneration for Wales**
To receive the annual report from the IRPW in relation to payments for town and community councillors for 2019- 2020. (attached: pages 33 – 37)
11. **Wood Chipper**
For the Council to consider donating the unused wood chipper at the unit to Greenmeadow Community Farm. Refer Deputy Leader/Finance & Events Manager.

12. **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.

13. **Policy & Finance – 4th February 2019**

To approve minute 341 of the Policy & Finance meeting held on the 4th February 2019 (attached: page

All Members