

18th Ebrill/April 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 24th APRIL 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 **6:30 PM, DYDD MERCHER 24 EBRILL 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 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 27th March 2019 (attached: pages 3 – 8)
6. **Policy & Finance**
To approve the minutes of the Policy & Finance Committee held on the 10th April 2019 (attached: pages 9 – 14)
7. **Planning & Environment**
To approve the minutes of the Planning & Environment Committee held on the 17th April 2019 (attached: (pages 15 – 17)
8. **Youth Festival/Working Party**
To approve the minutes of the Youth Festival Working Party meeting held on the 20th March 2019 (attached: pages 19 – 22)
9. **Youth Council**
To receive the minutes of the Youth Council meeting held on the 20th March 2019 (attached: pages 23 – 25)
10. **Credit Card**
To approve payment by credit card for the following item:

Advertising on Facebook for Party in the Park and the Cavalcade (the council usually spend around £40.00 for each event.
11. **Planning Applications**
To consider and comment on planning applications (attached: page 27)
12. **Governors**
To note that Councillor Mrs R. Matthews wishes to relinquish her position as a governor on Penygarn Community Primary School. Refer Councillor Mrs Matthews.

13. **Planning Aid Wales – Free Workshop for Community and Town Councils**
To receive an e-mail from Ms D. Cummings, Senior Business Support Officer at Torfaen County Borough Council (attached: pages 29 – 30)
 14. **One Voice Wales**
 - (i) To receive information on guidance on payments to Members of Community and Town Councils (attached: pages 31 – 36)
 - (ii) To receive information about One Voice Wales/SLCC Joint Event to be held on the 15th May 2019 (attached: pages 37 – 38)
 - (iii) To receive details of training sessions including overview modules that are being put on by One Voice Wales (attached: pages 39 – 46)
 15. **Condeixa**
To receive an invitation from Condeixa to attend “Glimpse of an Empire” on the 15th and 16th June (attached: page 47)
 16. **Poverty and Play**
To receive a financial request from Mr J. Davenne, Play Service Manager at Torfaen County Borough Council (attached: page 49)
 17. **Seafarers UK**
To receive a formal invitation from Seafarers UK asking for the Council to support this year’s campaign (attached: pages 51 – 60)
 18. **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.
 19. **Full Council**
To approve minutes 404 - 407 of the Full Council meeting held on the 27th March 2019 (attached: pages 61 – 64)
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All Members