

20 Mehefin / June 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 26th JUNE 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 26 MEHEFIN 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. **Speaker**
To receive Ms L. Jones-Williams to give a presentation on the work of Llantarnam Grange Arts as per attached e-mail (attached:
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 the 22nd May 2019 (attached: pages 3 – 9)
7. **Policy & Finance**
To approve the minutes of the Policy and Finance Committee held on the 5th June 2019 (attached: pages 11 – 15)
8. **Events**
 - (i) To approve the minutes of the Events Committee held on the 19th June 2019 (attached: pages 17 – 22)
 - (ii) For the Council to award plenary powers to the Chair and Vice-Chair of Events in relation to any decisions in respect of forthcoming Events
9. **Planning Applications**
To receive and consider planning applications (attached: page 23 – 24)
10. **Plenary Powers**
To receive plenary powers (attached: page 25)
11. **Members' Allowances**
To nominate a minimum of 1 and a maximum of 5 members to receive the £500.00 senior salary. [Deferred from Policy & Finance]
12. **Outside Representation**
To nominate representatives(s) to serve on
 - (i) Torfaen Museum
 - (ii) Cold Barn FarmRefer Clerk

13. **Final Accounts**
To approve the final accounts, the Annual Return and the Internal Audit report for 2018/2019 (attached: pages 27 – 59)
 14. **Christmas Trees/Lights**
To receive a report on Christmas trees & lights (attached: pages 61 – 85)
 15. **One Voice Wales**
 - (a) To receive information in relation to two workshops being held on the 4th and 17th July 2019 in respect of the Torfaen Replacement Local Development Plan (attached: pages 87 – 88)
 - (b) To receive an invitation to attend the One Voice Wales' Innovative Practice Conference to be held on the 10th July (attached: pages 89 – 90)
 - (c) To receive information in relation to Basic On-Line Learning Modules (attached: pages 91 – 92)
 - (d) To receive information in respect of nominating an amazing tree in Pontypool (attached: pages 93 – 94)
 16. **Proposed meeting re: Shared Green Infrastructure Strategy**
To receive information from Mr Neil Trembath MA, Business Support Officer regarding above meeting (attached: pages 95 – 96)
 17. **Real Schüle**
To receive a request from the Real Schüle in Bretten to visit the Civic Centre on the 19th July 2019 and be greeted by the Chair of Council and provided with light refreshments. Refer Clerk
 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. **Events Committee**
To approve minutes 45 and 46 of the Events Committee held on the 19th June 2019 (attached: pages 97)
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All Members