

18th July 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 July 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 GORFFENAF 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. **Chairman's Announcements**
To receive Chairman's announcements. (attached: page 1)
5. **Council Meeting**
To confirm the minutes of the Council meeting held on 26th June 2019 (attached: pages 3 – 14)
6. **Policy & Finance**
To approve the minutes of the Policy & Finance Committee held on the 3rd July 2019 (attached: pages 15 – 18)
7. **Planning & Environment**
To approve the minutes of the Planning and Environment Committee held on the 10th July 2019 (attached: pages 19 – 24)
8. **Planning Applications**
To consider and comment on planning applications (attached: page 25 – 26)
9. **Local Voluntary Funding**
To confirm the following applications for Local Voluntary Funding (attached: pages 27 – 29)
10. **Torfaen Museum**
To nominate Councillor D. K. James to serve as the Pontypool Community Council representative on Torfaen Museum (Councillor James has indicated he would be interested in this role).
11. **Governors**
To nominate governors to serve on the following schools. Refer Clerk
 - (a) George Street
 - (b) Penygarn Primary
 - (c) Ysgol Panteg

12. **Reports/Minutes**

To receive the minutes of the following:
National Executive Meeting held on 7th June 2019 (attached: pages 31 – 35)

13. **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.

14. **Establishment**

To approve the minutes of the Establishment Committee held on the 3rd July 2019. (attached: pages 37 – 38)

15. **Staffing**

To receive a report on staffing (attached: pages 39 – 46)

16. **Testimonials**

To approve nominations for Council Testimonials (attached pages 47 – 48)

All Membersdfv fvv