

20th Medi 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 25th SEPTEMBER 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 25 MEDI 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: pages 1 - 2)
5. **Council Meeting**
To confirm the minutes of the Council meeting held on the 24th July 2019 (attached: pages 3 – 9)
6. **Policy & Finance**
To approve the minutes of the Policy & Finance Committee held on the 4th September 2019. (attached: pages 11 – 16)
7. **Planning & Environment**
To approve the minutes of the Planning & Environment Committee held on the 11th September 2019. (attached: pages 17 – 22)
8. **Events**
To approve the minutes of the Events Committee held on the 18th September 2019 (attached: pages 24 – 30)
9. **Planning Applications**
To consider and comment on planning applications (attached: page 31)
10. **Environmental Grants**
To consider applications for school environmental grants (if received)
11. **Governors**
To consider again nominations for the following School Governing Bodies:
(a) Penygarn
(b) George Street
(c) Ysgol Panteg
12. **Charter**
To approve redrafted Charter (attached: pages 33 – 50)

13. **One Voice Wales Conference and AGM**
To nominate a member(s) to attend the One Voice Wales' Conference and AGM on Saturday 5th October at the Bont Pavilion in Pontrhydfendigaid. (attached: pages 51 – 54)
14. **Our Valleys, Our Communities, Our Stations**
To receive information from One Voice Wales in respect of dates and venues. (attached: pages 55 – 58)
15. **Carnegie UK**
To receive information from the Chief Executive of One Voice Wales in respect of the Carnegie UK Trust (attached: pages 59 – 68)
16. **Digital mechanisms**
To receive an e-mail from Mrs T. Gilmartin-Ward in respect of the sector's use of digital mechanisms. (attached: pages 69 – 70)
17. **Reports/Minutes**
To receive the minutes of the Local Councils Partnership Committee held on Thursday 13th June 2019 (attached: pages 71 – 73)
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. **Establishment**
To approve the minutes of the Establishment Committee held on the 4th September 2019 (attached: pages 75 – 77)
20. **Twinning Trip**
To receive information relating to the trip by the Chairman to an event in Condeixa. Refer Clerk.

All Members