

21 November/Tachwedd 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<sup>TH</sup> NOVEMBER 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 TACHWEDD 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. **Chair's Announcements**  
To receive Chairman's Announcements (attached: page 1).
5. **Council Meeting**  
To confirm the Minutes of the Council meeting held on 23<sup>rd</sup> October 2019 (attached: pages 3 – 14).
6. **Policy & Finance**  
To approve minutes of the Policy & Finance Committee held on 6<sup>th</sup> November 2019 (attached: pages 15 – 23).
7. **Events**  
To approve minutes of the Events Committee held on the 20<sup>th</sup> November 2019 (attached: pages 25 – 29).
8. **Planning Applications**  
To consider and comment on planning applications (available at meeting).
9. **Receipts & Payments**  
To approve schedule of receipts and payments for October 2019 (attached: pages 31 – 36).
10. **Budget Day**  
To confirm the budget day will take place on Wednesday the 8<sup>th</sup> January at 5.00 pm.
11. **Working Party**
  - (i) To nominate members to serve on a working party to progress new ideas for Events as agreed at the Events meeting.
  - (ii) To consider whether to commemorate the 75<sup>th</sup> anniversary after the end of the 2<sup>nd</sup> World War. (attached: pages 37 – 39).

12. **Independent Remuneration Panel for Wales**  
To receive the draft report for 2020 in respect of payments to members of Community and town councils (attached: pages 41 – 51).
13. **Amazing Tree**  
To receive a letter from N. Buttriss, Director of Wales Woodland Trust (attached: pages 53 – 54).
14. **December Council**  
For members to decide if it is necessary to hold a Council meeting in December.
15. **Pontypool and New Inn Railway Station**  
To consider information relating to proposals to upgrade Pontypool and New Inn Railway station. This is prior to the submission of the planning application. (attached: pages 55 – 57).
16. **Minutes/Reports**  
To receive the minutes of the following meetings:  
One Voice Wales Larger Council's Committee held on 16<sup>th</sup> October 2019 (attached: pages 59 – 66).
17. **Thank you letters**  
To receive thank you letters from Marie Curie and the Neighbourhood Learning Centre at Penygarn (attached: 67 – 68).
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 Committee**  
To approve minutes of the Establishment Committee held on the 6<sup>th</sup> November 2019 (attached: pages: 69 – 71).

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All Members