

23 Ionawr/January 2020

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 29<sup>th</sup> JANUARY 2020**.

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 29 IONAWR 2020**.

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 received Chairman's Announcements (attached: page 1)
5. **Council Meeting**  
To confirm the Minutes of the Council meeting held on the 27<sup>th</sup> November 2020 (attached: pages 3 – 11)
6. **Special Council meeting/Budget**  
To approve minutes of the Special Council meeting held on the 8<sup>th</sup> January 2020 and to approve the budget and precept for 2020-2021 (attached: pages 13 - 24)
7. **Planning & Environment**
  - (i) To approve minutes of the Planning & Environment Committee held on the 15<sup>th</sup> January 2020 (attached: pages 25 – 34)
  - (ii) To appoint a Litter Hub Manager subject to Council approval.
8. **Events**  
To approve minutes of the Events Committee held on the 22<sup>nd</sup> January 2020 (attached: pages 35 – 41)
9. **Planning Applications**  
To consider and comment on planning applications (attached: page 43)
10. **Pontypool and New Inn Railway Station**  
To receive a reply from Ms A. Hagan, Graduate Consultant Planning in relation to Pontypool and New Inn Railway Station (attached: page 45)
11. **Environmental and Planning Champion and Well-Being Champion**  
To nominate a member to serve as the Environmental and Planning Champion for the council and another as the Well-Being Champion. (Deferred from Planning & Environment)(attached: pages 47 – 49)
12. **BT Public Call Box Removals**  
For the Council to decide on a response in respect of the planned removal of BT Public Call Boxes at Stanley Road, Gandiffaith and Woodfield Road, New Inn. Deferred from Planning. Information (attached: pages 51 – 56)

13. **Website**  
To receive a report on the Council's website (attached: pages 57 – 58)
14. **Computers**  
To receive 3 quotations for new IT systems, to include computer equipment and telephone system (attached: pages 59 – 84)
15. **One Voice Wales**
  - (i) To receive information in respect of Innovative Practice Awards (attached: pages 85 – 105)
  - (ii) To nominate a member(s)/officer(s) to attend the One Voice Wales Innovative Practice & National Awards Conference 2020.
  - (iii) To receive the minutes of the Larger Council's Committee held on the 16<sup>th</sup> October 2019 (attached: pages 107 – 114)
  - (iv) To receive One Voice Wales response to the consultation on the Local Government and Elections (Wales) Bill (attached: pages 115 – 129)
16. **Biological Wildlife Recording Day – Free Training Event**  
To receive information from Ms R. Edwards, Torfaen's Ecologist in respect of a free training event at PALC (attached page 131)

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All Members