

MINUTES OF FULL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER
PONTYPOOL COMMUNITY COUNCIL OFFICES
WEDNESDAY 28TH FEBRUARY 2018

In attendance:

Councillor: N. Byrne (In the Chair)

Councillors in attendance: Mrs E. Chilcott JP, S. Harris, D. K. James, Mrs G. E. James, N. Jones, Mrs R. Matthews, R. Mills, B. Rapier, B. Taylor JP, Mrs J. Taylor

Officers: Mrs R V Tucker
Mrs C E Hillier

311. **Questions from the Public**

There were no questions from the Public.

312. **Apologies**

Apologies were received from Councillors Miss L. Clarkson, M. Ford, Mrs E. Hunt, Mrs J. E. Jones, J. Killick, A. Lang, R. F. Overton, Mrs N. P. Parrish, B. Rogers and N. Simons

RESOLVED: that the apologies be noted.

313. **Declarations of Interest**

Councillors Mrs G. E. James, N. Jones and R. Mills declared an interest in relation to any matter appertaining to Torfaen CBC.

Councillor B. Rapier declared an interest in being nominated as the Community Council governor for Ysgol Panteg as his niece is a pupil at the school.

RESOLVED: that the declarations of interest be recorded.

314. **Speaker**

The Chairman welcomed Mr Dewi Jones, Group Manager, South Wales Fire & Rescue.

315. **Full Council Meeting 31st January 2018**

Members received the Minutes of the Full Council Meeting held on the 31st January 2018

RESOLVED: that the Minutes of the Full Council Meeting held on the 31st January 2018 be confirmed as a true record.

316. **Policy & Finance Committee – 7th February 2018**

Members received the Minutes of the Policy & Finance Committee held on the 7th February 2018. *They were approved as a true record subject to the second recommendation being amended to read £49.15 not £47.36*

RESOLVED: that the Minutes of the Policy & Finance Committee held on the 7th February 2018 be approved as a true and accurate record *subject to the appropriate amendment being made.*

317. **Planning & Environment Committee – 14TH February 2018**

Members received the Minutes of the Planning & Environment Committee held on the 14th February 2018.

RESOLVED: that the Minutes of the Events Committee held on the 14th February be approved.

318. **Planning Applications**

Members received and considered planning applications. *The Assistant Clerk informed members that the ward member for Garndiffaith & Varteg had made detailed observations on planning application 18/P/0003 (non-prejudicial interest) and these would be put forward to Torfaen County Borough Council and detailed on the attached schedule to the minutes.*

RESOLVED: that the observations as outlined on the attached schedule be approved.

319. **Council Seat**

The Council received a letter of resignation from Councillor Bob Rogers and formally declared the Garndiffaith and Varteg seat vacant.

RESOLVED: that Councillor note the letter of resignation from Councillor Bob Rogers and formally declare the Garndiffaith seat vacant.

320. **Governors**

- (i) The Council considered a request from Penygarn Community Primary School to appoint a Community Council Governor to the school's Governing Body to replace Councillor Matt Ford who has been appointed as a Parent Governor. It was agreed that Councillor be the nominated representative. [Councillor Rapier declared an interest as his niece is a pupil at the school

RESOLVED: that Councillor be the nominated representative to serve as a governor at Penygarn Community Primary School.

- (ii) Members noted that Councillor Ben Rapier will be appointed as the Community Council Governor at Ysgol Panteg and the current incumbent will take one of the vacant Community Governor positions.

RESOLVED: that Councillors note the appointment of Councillor Ben Rapier as the Community Council Governor at Ysgol Panteg and the current incumbent will take one of the vacant Community Governor positions.

321. **Plaque to Commemorate End of WW1**

The Council considered a suggestion by Councillor Alan Jones (Torfaen's Armed Forces Champion) to commemorate the end of WW1 with a commemorative plaque.

RESOLVED: that Councillors

322. **Reports**

- (i) Members received and noted the Draft Minutes of the Joint Meeting of the Public Services Board and the Officer Service Group held 24th January 2018.

RESOLVED: that Councillors note the Draft Minutes of the Joint Meeting of the Public

Services Board and the Officer Service Group held 24th January 2018.

- (ii) Members received and noted the Minutes of the Pontypool Regeneration Partnership Meeting held 15th February 2018.

RESOLVED: that Councillors note the Minutes of the Pontypool Regeneration Partnership Meeting held 15th February 2018.

323. **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.

324. **Establishment Committee**

Members received the Minutes of the Establishment Committee held on the 7th February 2018.

RESOLVED: that the Minutes of the Establishment Committee held on the 7th February 2018 be approved.

Chairman