

**QUICK NOTES OF A MULTI-LOCATION MEETING OF PONTYPOOL
COMMUNITY COUNCIL HELD ON WEDNESDAY 22nd FEBRUARY 2023**

NB: Full minutes will be published in due course

In attendance:

Councillor: Matt Ford (in the Chair)

and Councillors: Lynda Clarkson*, Anne Gunter*, Gaynor James#, Jon James#, Nick Jones*, John Killick*, Sue Malson#, Rose Matthews#, Richard Overton#, Caroline Price*, Bob Rogers*, Jools Rogers*, Nathan Warren#.

Officers: Mrs Lisa McMail Clerk#, Mrs Annette Ambrosen Projects & Events Officer#

Also in attendance: Ms Caroline Genever Jones, Elections and Business Manager at Torfaen County Borough Council *

* Attending remotely via Microsoft Teams

Attending physically in the Council Chamber

The meeting was recorded for minute taking purposes as agreed by Members.

| Min. no. | Subject and decision | Action |
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| 394. | Questions from the public There were no questions from the public. | |
| 395. | Apologies for absence Apologies received from the following Councillors: Nick Byrne, Elizabeth Hunt, Johnathan Martin and Nick Simons | JW |
| 396. | Declarations of Interest Councillors Lynda Clarkson, Gaynor James, Jon James, Rose Matthews, Caroline Price and Sue Malson declared personal and non-prejudicial interests in any agenda items relating to Torfaen County Borough Council (TCBC) as they were members of TCBC, as well as being members of Pontypool Community Council. | JW |

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| 397. | <p>Engagement with Torfaen County Borough Council</p> <p>The Committee welcomed Ms Caroline Genever Jones, Elections and Business Manger to talk on Community Review and feedback on the Task and Finish group.</p> | |
| 398. | <p>Council Meeting – 25 January 2023 – Minutes</p> <p>RESOLVED: that the minutes of the Council meeting held on 25 January 2023 be confirmed as a true record and signed by the Chair.</p> | LM |
| 399. | <p>Policy & Finance Committee – 1 February 2023 – Minutes</p> <p>RESOLVED: that the minutes of the Policy and Finance meeting held on 1 February 2023 be confirmed as a true record and signed by the Chair.</p> | LM |
| 400. | <p>Planning & Environment Committee – 8 February 2023 – Minutes</p> <p>RESOLVED: that the minutes of the Planning and Environment meeting held on 8 February 2023 be confirmed as a true record and signed by the Chair.</p> | LM |
| 401. | <p>Completion of External Audit for 2021/22</p> <p>Resolved: (i) that the completion of External Audit to 31st March 2022 be noted. (ii) that the Clerk and Finance Manger be thanked for all their hard work.</p> | LM/CC |
| 402. | <p>Co-option</p> <p>Recommended: that the item be deferred until March Council.</p> | LM |
| 403. | <p>Council Logo</p> <p>Resolved: (i) that option 1 be adopted by the Council. (ii) that the Clerk enquire that the Council will own the rights to the logo.</p> | LM |

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| 404. | <p>Governor Representation on Penygarn Primary School</p> <p>Recommended: that the governor representation at Penygarn Primary school remain open.</p> | LM |
| 405. | <p>Absence Policy</p> <p>Recommended: that the Absence Policy be adopted.</p> | LM |
| 406. | <p>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</p> | |

MEETING: FULL COUNCIL

DATE: Wednesday 22nd February 2023

| <u>Name of Member</u> | <u>Interest Declared</u> | <u>Signed</u> |
|---------------------------|--|---------------|
| Councillor Lynda Clarkson | A personal and non-prejudicial interest in any agenda items relating to Torfaen County Borough Council (TCBC) as a member of TCBC, as well as a member of Pontypool Community Council. | Yes |
| Councillor Gaynor James | A personal and non-prejudicial interest in any agenda items relating to Torfaen County Borough Council (TCBC) as a member of TCBC, as well as a member of Pontypool Community Council. | Yes |
| Councillor Jon James | A personal and non-prejudicial interest in any agenda items relating to Torfaen County Borough Council (TCBC) as a member of TCBC, as well as a member of Pontypool Community Council. | Yes |
| Councillor Rose Matthews | A personal and non-prejudicial interest in any agenda items relating to Torfaen County Borough Council (TCBC) as a member of TCBC, as well as a member of Pontypool Community Council. | Yes |
| Councillor Caroline Price | A personal and non-prejudicial interest in any agenda items relating to Torfaen County Borough Council (TCBC) as a member of TCBC, as well as a member of Pontypool Community Council. | Yes |
| Councillor Sue Malson | A personal and non-prejudicial interest in any agenda items relating to Torfaen County Borough Council (TCBC) as a member of TCBC, as well as a member of Pontypool Community Council. | Yes |