



6th February 2019

A meeting of Ponthir Community Council is to be held at the Ponthir District Sports Club, School Close, Ponthir on **Monday 11th February 2019 at 7.00pm.** Members of the public are encouraged to attend all items unless specifically excluded as indicated below.

Mrs. Karen Price
Clerk

Agenda

1. Present
2. Apologies
3. Declarations of Interest
4. To consider matters raised by the members of the public present (N.B. Such matters will be reported upon by the Clerk at the next meeting, where appropriate)
5. To receive a police report.
6. To approve the minutes of the Monthly Meeting held on 14th January 2019.
7. Matters arising from the Monthly Meeting held on 14th January 2019.
8. **Finance and Accounts**
 - a. Balance of Direct Plus Account as at 31st January 2019 = £ 18,487.71
 - b. **To Note Standing Order/Direct Debit Payments**
 - i. TCBC (Clerk's Salary) on 20th February 2019
 - ii. Barclaycard (Storage Container for Christmas Lights) = £23.00
 - c. To review the Actual Expenditure v Budget Report as at 31st January 2019.
 - d. To note that Mr Tony Roberts has agreed to undertake the Community Council's internal audit for the year ending 31st March 2019.
9. To consider a grant application from Ponthir Brownies.
10. To review the Community Council's policies, Standing Orders and Financial Regulations.
11. To review Community Council's Asset Register.
12. To review Community Councillors Register of Interests.

- 13.To discuss the arrangements for the Village Christmas Tree.
- 14.To consider the recognition of volunteers in the community.
- 15.To review Community Council's diary procedures for March/April 2019.
- 16.To receive a report from the LCPC Meeting on 24th January 2019. (Cllr. Bailey)
- 17.To consider the planning application 19/P/0060/FUL Proposed Demolition of existing garage, subdivision of existing residential plot, erection of dwelling and new garage to serve the existing dwelling and associated works at Gilwern Farm, Gilwern Farm Close, Ponthir.

18.Consultations

- a. Pontypool Rugby Club ground lease – No Comments
- b. Proposal to extend the age range of Ysgol Gyfun Gwynllyw from 11 - 18 to 3 – 18 – No Comments

19.To Note Correspondence Received

- a. Invitation for members to attend the Holocaust Memorial Day Service - Friday, 25 January 2019 – TCBC
- b. Living Memory' Workshops - National Library of Wales
- c. Older Peoples Commissioners Newsletter Special Bulletin - OVW
- d. One Voice Wales National Awards Conference 2019
- e. Contribution Rate Increase – NEST Pension
- f. Alzheimer's Society Cymru conference 2019 – OVW
- g. Western Power Distribution Annual Stakeholder Workshops – OVW
- h. Request for a letter of support for Ponthir Over 50's Exercise Class – Pat Davies
- i. Christmas Card – Cwmbran CC
- j. Information guide to helping water customers struggling to pay – OVW
- k. Afon Lwyd Greenway and proposed Caerleon Tramroad Industrial Heritage Trail – John Palmer
- l. Buckingham Palace Garden Party – OVW
- m. Invitation for Chair to attend Pontypool Schools Eisteddfod – Pontypool CC
- n. Council Training Programme – OVW
- o. Torfaen Youth Grant – TVA
- p. Invitation for Councillors to attend Young Carers Awareness Day 2019 – TCBC
- q. Invitation for Chair to attend Cwmbran Community Council's Eco Quiz 2019
- r. Dad and Me' sessions – TCBC
- s. Financial Management and Governance – Town and Community Councils 2017-18 and Internal Audit Arrangements at Town and Community Councils in Wales – Wales Audit Office
- t. High Sheriff Fund – Cllr. Huw Bevan
- u. Torfaen PopUp Business School for people looking to start their own business and already in business 11th - 15th Feb at Congress Theatre, Cwmbran – Cllr. Huw Bevan
- v. Engagement / Involvement Strategy Focus Group Invitation - Aneurin Bevan University Health Board
- w. Grant Request - Pontypool Retired Men's Society
- x. Questionnaire to Torfaen Sports Clubs : Playing Pitch Assessment – TCBC (**Action: Forwarded to Ponthir District Sports Club**)
- y. TVA Members Bulletin - January 2019

- z. Invitation for Councillors to attend Torfaen futures event 29th January 2019 – TCBC
- aa. Agenda and Minutes – Llanfrechfa Village Association
- bb. Co-operative/Community-led Housing Networks – Wales Cooperative Centre
- cc. Request to be the Community Council's nominated charity for the year -Tenovus Cancer Care
- dd. Minutes of the last Meeting - Gwent Valleys Area Committee
- ee. Wales Audit Office Fee Scheme 2019-20 – OVW
- ff. WG Vacancies - Team Support Officer – Corporate Shared Service Centre x3 – OVW
- gg. Invitation to attend Annual Dinner – Pontypool CC
- hh. Invitation to attend art exhibition – Torfaen Museum Trust
- ii. Donation Request – Hope GB
- jj. Donation Request - Llantarnam Grange Arts Centre
- kk. Potential leisure development at Penrhos Quarry – AfonLwyd Greenway Group
- ll. One Voice Wales - September 2018 News Bulletin
- mm. Asset Transfer Information - Gwent Valleys Area Committee
- nn. Well Being Sessions – TCBC
- oo. Egni Co-op - OVW

20. To confirm the next Monthly Meeting of the Council will be held on Monday 11th March 2019 at 7pm, Ponthir District Sports Club.

This document is available on our website www.ponthircommunitycouncil.gov.uk

A copy of this document could be made available in Welsh. Please contact us on the telephone number or e-mail below. / Mae dogfen yma yn ar gael mewn gwefan ni www.ponthircommunitycouncil.gov.uk Mae copi or ddogfen hon ar gael yn Gymraeg. Cysylltwch a ni ar y rhif ffôn neu drwy e-bost isod.

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