



7<sup>th</sup> May 2019

A meeting of Ponthir Community Council is to be held at the **Ponthir Baptist Church, Station Road, Ponthir on Monday 13<sup>th</sup> May 2019 at 7.10pm.**

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 8<sup>th</sup> April 2019

7. Matters arising from the Monthly Meeting held on 8<sup>th</sup> April 2019.

### **8. Finance and Accounts**

a. Balance of Direct Plus Account as at 30<sup>th</sup> April 2019 = £21,995.68

#### **To Approve the Following Cheques**

- i. K Price (Home Working Allowance) = £22.50
- ii. Tony Roberts (Internal Audit Fee) = £100.00

#### **To Approve Cheques Already Paid**

- i. Zurich Insurance (2019-20) = £427.06

#### **To Note Standing Order/Direct Debit Payments**

- i. TCBC (Clerk's Salary) on 20<sup>th</sup> April 2019
- e. To review banking arrangements.
- f. To review bank signing mandate.
- g. To review all Standing Orders and Direct Debits.
- h. To approve the Annual Return for the year ending 31<sup>st</sup> March 2019.
- i. To note the new payscales for the Clerk to be implemented from April 2019.

9. To consider a grant application from Extend Class Ponthir.
10. To review Community Council's diary procedures for June/July 2018.
11. To consider a request for Llantarnam Grange Arts Centre to deliver a presentation at a Community Council Meeting.

## **12. To Note Correspondence Received**

- a. Message from the Welsh Language Commissioner
  - b. News Bulletin - One Voice Wales
  - c. TVA's Spring Edition of TAFOD 2019
  - d. Gwent Third Sector Volunteer Management Network Invite
  - e. One Voice Wales/SLCC Joint Event – 15 May 2019
  - f. Health Board Newsletter March 2019
  - g. Request for presentation – Llantarnam Grange
  - h. Groundwork Community Awards 2019
  - i. Agenda and Minutes for meeting on 17<sup>th</sup> April 2019 – LVA
  - j. Survey - Planning Officers' Society for Wales (POSW)
  - k. TVA is recruiting
  - l. LCP Funding Form
  - m. Change of date for Senior Prize Evening – Caerleon Comprehensive
  - n. Thank You Letter for Community Grant – Ponthir District Sports Club
  - o. Armed Forces Covenant Directory – TCBC
  - p. Gwent Third Sector Volunteer Management Network – TVA
  - q. Guidance on Payments to Members of Community and Town Councils – OVW
  - r. Agenda & Papers - Gwent Valleys Area Committee
  - s. Free Workshop for Community and Town Councils - Planning Aid Wales
  - t. Notice of All Wales Lotter Grant Refusal - Ponthir Over 50's Exercise Class
  - u. Grant Request – Marie Curie
  - v. UK Government Windrush Taskforce and Windrush Compensation Scheme events in Wales – TCBC
  - w. Wales & West Utilities Stakeholder Workshops, May 2019
  - x. Statutory Notices in respect of the proposal to extend the age range of Ysgol Gyfun Gwynllyw from 11 - 18 to 3 – 18 – TCBC
  - y. Torfaen Libraries Read to Me Service recruitment drive
  - z. Motions for 2019 Annual General Meeting - OVW
  - aa. April Bulletin – TVA
  - bb. Gwent Third Sector Volunteer Management Network – TVA
  - cc. Third Sector Relations /Link Officer Vacancy – TVA
  - dd. Code of Conduct Training – Usk 17<sup>th</sup> June – OVW
  - ee. Minutes from Meeting held on 17<sup>th</sup> April 2019 – LVA
13. To confirm the date of the next Monthly Meeting of the Council will be held on Monday 10<sup>th</sup> June 2019 at 7pm at **Ponthir Baptist Church**.

This document is available on our website [www.ponthircommunitycouncil.gov.uk](http://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](http://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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