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4th September 2019

Dear Councillor,

You are summoned to attend the **Monthly Meeting** **on Monday 9th September 2019 at 7.00pm and held at Ponthir District Sports Club.**

Press and public welcome.

Mrs. Karen Kerslake

Clerk

**Agenda**

1. Present
2. Apologies
3. Declarations of Interest
4. To receive a police report.
5. 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)
6. To approve the minutes of the Monthly Meeting held on 8th July 2019.
7. Matters arising from the Monthly Meeting held on 8th July 2019.
8. **Finance and Accounts**
9. Balance of Direct Plus Account as at 31st August 2019 = £ 25,241.76
10. Financial reconciliations deferred until next due at 14th October meeting.
11. **To Approve Cheques Already Paid**
    1. TCBC Payroll Processing Services £66
    2. Internal Audit Services £100
12. **To Note Standing Order/Direct Debit Payments**
    1. Clerk’s Salary (20th August & 20th September)
    2. SWALEC (Telephone Kiosk, Tram Lane) = £7.88
13. To approve signatories for the Council’s bank account and to change the correspondence address.
14. To approve the ordering of a procurement card for the clerk
15. **Audit**
    1. To note any content returned by auditors. Certificate of Compliance received.
16. To review Community Council’s diary procedures for September/October 2019.
17. **To Receive Reports /Updates**
18. **Planning**
    1. Linwood – Notice of dismissal on appeal Ref 18/P/0763/FUL
    2. PDSA - New cricket nets practice area place a steel container on the

site of the existing nets to store building materials and

equipment clad with softwood T&G painted white. Ref 19/P/0479/FUL

* 1. Byways – Creation of new vehicular access onto Caerleon Road Ref SHEN/19/P/0488/HH

1. **Consultations**
2. **To Note Correspondence Received** 
   1. Notice of meeting – Ethics and Standards Committee TCBC
   2. Minutes of last meeting – LVA
   3. Agenda and minutes – Local Council Partnership
   4. Notice of meeting – Planning Committee TCBC
   5. Notice of next Armed Forces Covenant Meeting TCBC
   6. OVW – Gwent Valleys Regional Committee – Minutes July 2019
   7. Valleys Taskforce – Our Valleys, our communities, our stations – consultation dates
   8. Building a Healthier Gwent – Sessions for Veterans – 10 year plan
   9. OVW Training Programme – 2019
   10. OVW Code of Conduct Training – Undy – 3/9/2019
   11. TVA – Notification of Youth Led Grants/Sports Wales
   12. OVW News Bulletin
   13. ABUHB – Local Health News – August 2019
   14. TCBC Bulletin – Water Fern in Afon Llwyd – Water Weevils Released
   15. TCBC Enforcement Service – what can be dealt with
   16. Have your say – TCBC Social Care – Loneliness in Elderly
   17. Hate crime – grant available to promote cohesion
   18. Agenda notification – TCBC Cabinet
   19. Bank statements June/July
   20. Autumn Clean – Cllr R Seabourne, TCBC
   21. PSB Future Risks – Workshop
   22. Sports Funding Workshops – TVA
   23. Asset log confirmation - TVA
3. To confirm the date of the next Meeting of the Council will be **Monday October 14th 2019 at 7pm at Ponthir District Sports Club.**

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.

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