****

29th December 2022

Dear Councillor,

You are summoned to attend the **Monthly Meeting** to be held on Monday 9th January 2023 **@ 7pm, in PSCC.**

**Press and public welcome.**

Mrs. Clare Danaher

**Agenda**

1. **Present**
2. **Apologies**
3. **Declarations of Interest**
4. **To consider matters raised by the members of the public (N.B. Such matters will be reported upon by the Clerk at the next meeting, where appropriate).**
5. **To approve the minutes of the meeting held on 12th December 2022.**
6. **Matters arising.**
   1. Christmas lights 2023.
   2. Village Hall.
   3. General contractor.
   4. Council Procedures and Website.
   5. Bus shelters and bus stops.
   6. Budgets 2023.
   7. Marque lettings.
   8. Meeting dates 2023.
   9. PSCC presentation.
7. **Progress on Matters Outstanding with TCBC**
   1. Wellbeing.
   2. Meeting with Leader of TCBC, Cllr Anthony Hunt.
8. **Finance and Accounts**
9. Balance of Direct Plus Account as at 20th December 2022 **£15,770.92**

**Page 1 of 2**

**To Note Invoices Paid – December**

Torfaen CBC £456.73

Microsoft £59.99

Torfaen CBC £650.00

C R Mellen £1,790.00

1. **Planning Permission**

Correction of existing access to Byways, Caerleon Rd, Ponthir.

1. **Any other Business**

1. **To Note Correspondence Received**
   1. Newsletters x 18 TCBC
   2. Newsletters x 11 Others
   3. One Voice Wales x10
   4. Health Board x 7

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.

Telephone/ Ffôn: 07454 988250 E-Mail/ E-bost: [clerk@ponthircommunitycouncil.gov.uk](mailto:clerk@ponthircommunitycouncil.gov.uk)

**Page 2 of 2**