****

**1st November 2023**

**Dear Councillor,**

**You are summoned to attend the Monthly Meeting to be held on Monday 13th November 2023 @ 7pm at PSCC School Close.**

**PLEASE NOTE CHANGE OF VENUE**

**Should anyone wish to access the meeting remotely, please contact the Clerk, at least three working days prior to the meeting.**

 **Press and public welcome.**

**Mrs. Clare Danaher Clerk PCC**

**Agenda**

1. **Present**
2. **Guests**
3. **Apologies for absence (To be agreed by Councilor’s present)**
4. **Declarations of Interest**
5. **To consider matters raised by the members of the public**
6. **To approve the minutes of the meeting held on 9th October 2023**
7. **Matters arising**
	1. Bio-Diversity Plan
	2. Training
	3. Christmas Fayre
	4. Christmas trees and lights
	5. RLDP (Cllr Matthews)
	6. Defib course
	7. Table Tennis Club
	8. Quarterly bank reconciliation
8. **To consider and discuss items**
9. Code of Conduct
10. Newsletter
11. Pathways (Cllr Buffery)
12. Conflict of Interest **Page 1 of 2**

**9.Finance and Accounts**

Balance of Direct Plus Account as of 31st October 2023 **£11,283.16**

**To Note Invoices Paid and Credits Received – to 31st October 2023**

2 OCT 23 POPPY PINS 12.00CR

3 OCT 23 Paul Davies Printing 45.00

3 OCT 23 Enerveo Limited 1,008.00

4 OCT 23 Microsoft 11.28

6 OCT 23 ADOBE 19.97

9 OCT 23 Amazon Shredder 40.99

9 OCT 23 PSCC Firework Banners 200.00

26 OCT 23 Clerk Phone 19.00

26 OCT 23 Torfaen CBC 805.00

30 OCT 23 Morris’s of Usk 12.00

30 OCT 23 XL Graphics 168.00

**10. Planning**

New building to accommodate Community hub/club, construction of car park and delivery area at Sports Pavilion School Close Ponthir.

Planning application received 27th October 2023.

**11. To Note Correspondence Received**

TCBC x 44

Others x 53

One Voice Wales x 18

Health Board x 11

**12. Committee Reports**

Ponthir Church in Wales Primary School.

Torfaen County Association of Local Councils.

Gwent Valleys Partnership.

Ponthir Village Hall.

PSCC.

Mick Morris Memorial Sporting Trust

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

 **Page 2 of 2**