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**1st January 2024**

**Dear Councillor,**

**You are summoned to attend the monthly meeting to be held on Monday 8th January 2024 @ 7pm at Ponthir Village Hall. Please note ALL Councillor’s need to attend a closed finance meeting at 6pm prompt.**

**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. **Apologies for absence (To be agreed by Councilor’s present)**
3. **Declarations of Interest**
4. **To consider matters raised by the members of the public.**
5. **To approve the minutes of the meeting held on 11th December 2023**
6. **Matters arising**
   1. Christmas Fayre
   2. Defib course. (Cllr Buffery)
   3. Email protocol
   4. Budget/Newsletter
   5. Dedication Ceremony
7. **To consider and discuss items.**
8. Planters
9. Community event

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**8.Finance and Accounts**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Balance of Direct Plus Account as of 30th December 2023 **£13,845.87** |  |  |  |  |  |  |

4 Dec Microsoft 11.28

4 Dec Adobe 19.97

9 Dec Aldi Stores 9.99

11 Dec OVW Training 38.00

15 Dec CR Mellen 950.00

15 Dec Ponthir VH room hire 96.00

18 Dec Clerk phone 19.00

27 Dec TCBC 805.00

29 Dec Precept 6480.00 Cr

**To note invoices paid and credits received – to 30th December 2023**

**9. Planning**

None

**10. To note correspondence received**

TCBC x 30

Others x 29

One Voice Wales x 10

Health Board x 9

**11. 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.

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