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**7th October 2024**

**Dear Councillor,**

**You are summoned to attend the monthly Council meeting to be held on Monday 14th October 2024 at Ponthir Village Hall, starting at 7pm.**

**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 9th September 2024**
6. **Matters arising**

Audit and bank forms

Charter between TCBC and the Town and Community Councils of Torfaen

Marquees and PSCC

Village Hall sign / bookings issues

 Our Responsibilities

 Planters

 Ponthir School Anniversary Celebrations

 Poppies

 Christmas trees / lights

 Biodiversity

 **7. To consider and discuss items.**

 Leaflets for PSCC Christmas Fair

 Gwent Archives

 Communication

 Adoption of Protocol on Member and Officer Relations

 Quarterly Figures July to September

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| **8. Finance and Accounts** **Balance of Direct Plus Account as of 30th September 2024 £ 16,390.78**

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| 2nd Sept  | Davies Printing Hall Sign  | 50.00 |
| 6th Sept | Microsoft | 12.36 |
| 6th Sept  | Adobe | 19.97 |
| 9th Sept | HCI Data | 19.20  |
| 23rd Sept | Engraving Studios |  18.90 |
| 26th Sept | Clerk Phone | 19.00 |
| 26th Sept  | Torfaen CBC | 880.00 |
| 27th Sept  | THREE new SIM  | 20.40 |

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**To note invoices paid and credits received – from 1st September to 30th September 2024**

**11. Planning**

 Notice received 17th September 2024, for appeal regarding refusal of planning permission for

 Buckshorn Cottage Caerleon Road Ponthir.

 **Appeal reference number CAS/03687/B7T4H8**

Proposed ground floor orangery/rear extension and internal alterations to Lamb House,

 Caerleon Road, Ponthir. **Reference number CPULLE/24/P/0604/HH**

 Proposed two storey rear extension to Laurel Cottage, Tram Lane, Llanfrechfa.

 **Reference number MMCA/24/P/0558/HH**

**12. To note correspondence received**

 TCBC x 64

 Others x 40

 One Voice Wales x 49

 Health Board x 27

**13. Committee Reports**

 Ponthir Church in Wales Primary School. **Cllr Ryan-Scales**

 Torfaen County Association of Local Councils. **Cllr Buffery**

 Gwent Valleys Partnership. **Cllrs Matthews and Leighton**

Ponthir Village Hall. **Cllrs Danaher and Buffery**

 PSCC. **Cllr Leighton**

 Mick Morris Memorial Sporting Trust **Cllr Ryan-Scales**

 Local Council Partnerships Committee **Cllr Morgan**

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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