****

**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

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

**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.

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