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**1st September 2024**

**Dear Councillor,**

**You are summoned to attend the monthly Council meeting to be held on Monday 9th September 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. **Cllr Anthony Bird Cwmbran CC**
6. **To approve the minutes of the meeting held on 8th July 2024**
7. **Matters arising**

Newsletter

Audit and bank forms

Charter between TCBC and the Town and Community Councils of Torfaen

Flashing speed signs

Marquees and PSCC

Star Villa woodland

Village Hall sign / bookings issues

**9, To consider and discuss items.**

 Our Responsibilities

 Planters

 Initiatives

 Ponthir School Anniversary Celebrations / Cllr Bailey Cup presentation

 TVA Awards

 Clerk phone

 Poppies

 Christmas trees

 Biodiversity

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| **10. Finance and Accounts** **Balance of Direct Plus Account as of 31st August 2024 £ 17,430.61**

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| 1st July  | Lidl water  | 4.14 |
| 1st July | Clerk Phone June  | 19.00 |
| 1st July  | Audit Wales Fee 22/23 | 321.00 |
| 1st July | Newsletter Paul Davies Printing | 496.00  |
| 8th July | Microsoft |  12.36 |
| 8th July |  Adobe | 19.97 |
| 8th July  | Village Hall rental | 192.00 |
| 15th July  | Delivery charge for newsletter | 100.00 |
| 15th July  | OVW training | 40.00 |
| 17th July  | Garage rental | 756.00 |
| 17th July | HCI data | 19.20 |
| 26th July | Clerk phone July | 19.00 |
| 26th July | TCBC | 880.00 |
|  | **Closing Balance on 26th July** | **9676.92** |
| 6th August | Microsoft | 12.36 |
| 6th August | Adobe | 19.97 |
| 13th August | Currys | 58.98 |
| 14th August | ICO | 35.00 |
| 23rd August  | **TCBC Precept credit** | **8979.00** |
| 27th August | Clerk phone | 19.00 |
| 27th August | Audit Wales Fee 21/22 | 200.00 |
| 27th August | TCBC | 880.00 |

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**To note invoices paid and credits received – from 1st July to 31st August 2024**

**11. Planning**

 No notices received

**12. To note correspondence received**

 TCBC x 117

 Others x 82

 One Voice Wales x 79

 Health Board x 67

**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