



2nd January 2025

Dear Councillor,

You are summoned to attend the monthly Council meeting to be held on Monday 13th January 2025 at Ponthir Village Hall, starting at 7pm.

You are also required to attend the “Drive for Five” meeting with community stakeholders and TVA starting at 6pm.

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 to the Council meeting.

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 any members of the public
5. To approve the minutes of the meeting held on 11th November 2024
6. TCBC Community Connector Joel Cantello
7. Matters arising
 - Audit and bank forms
 - Planters
 - Precept and Budget 25/26
 - Charter between TCBC and Community Councils of Torfaen
 - Drains and School Close parking
7. To consider and discuss items.
 - Flood Plan
 - Spectrum mapping licence
 - Cwmbran Town Board
 - Torfaen Community Transport
 - Biodiversity
 - Quarterly Figures
 - Digital health report
 - Boundary changes 2027
 - Gwent Archives

Training plan
 Drive for Five
 Caerleon Road drains (Cllr Lang)

8. Finance and Accounts

Balance of Direct Plus Account as of 31st December 2024 **£ 20,482.31**

| | | |
|----------------------------|---------------------------|----------------|
| 4 th Nov | Poppies | 352.00 |
| 6 th Nov | Microsoft | 12.36 |
| 6 th Nov | Adobe | 19.97 |
| 6 th Nov | Davies Print | 48.00 |
| 11 th Nov | Stamps | 6.80 |
| 26 th Nov | Clerk Phone | 19.00 |
| 26 th Nov | Torfaen CBC | 880.00 |
| 27 th Nov | Three Clerk Phone | 17.00 |
| 29 th Nov | HCI Data | 19.20 |
| 1st Nov | Clerk Phone Refund | 19.00 |
| 27th Nov | Clerk Phone Refund | 19.00 |
| 2 nd Dec | Tool Station | 3.24 |
| 3 rd Dec | Three | 47.35 |
| 6 th Dec | Adobe | 19.97 |
| 11 th Dec | C Mellen Christmas Trees | 1050.00 |
| 12 th Dec | SLCC Membership | 190.00 |
| 27 th Dec | Three Clerk Phone | 17.00 |
| 27 th Dec | TCBC | 880.00 |
| 27th Dec | Precept | 8979.00 |

To note invoices paid and credit received – from 1st November to 31st December 2024

11. Planning

Appeal reference **CAS-03687-B7T4H8** Buckshorn Cottage, Caerleon Road, Ponthir NP18 1PP.

TBRA/24/P/0758/HH

DEVELOPMENT PROPOSED: Proposed extensions to farmhouse: two storeys to rear elevation, extension of single storey utility room on east (side) elevation, proposed entry canopy with enclosed first floor on front (north side) and new roof to replace asymmetrical roof added in the 1980's.

LOCATION: Ty Llwyd Farm, Church Road, Llanfrechfa

MMCA/24/P/0670/TPO

DEVELOPMENT PROPOSED: Proposed removal of Copper Beech tree protected by TPO. 122.T24

LOCATION: The Oaks, Caerleon Road, Ponthir

MMCA/24/P/0669/TPO

DEVELOPMENT PROPOSED: Proposed works to London Plane and Copper Beech trees protected by TPO.122

LOCATION: Rothery, Caerleon Road, Ponthir

12. To note correspondence received

TCBC x 101

Others x 87

One Voice Wales x 76

Health Board x 50

13. Committee Reports

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

Torfaen Community Transport. **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**

Chair's Report **Cllr Danaher**

This document is available on our website 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 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