



Cwmbran Community Council Cyngor Cymuned Cwmbrân

You are summoned to participate in the following meeting:

Cwmbran Community Council on Wednesday 22 June 2022 at 6.00 pm

The meeting will commence at 6.00 pm at the Council House, Ventnor Road, Cwmbran NP44 3JY.

Members of the Council, members of the press and the public may attend in person.

The meeting will also take place remotely using a video conferencing facility in accordance with the Local Government and Elections (Wales) Act 2021.

Members of the Council, press or public wishing to attend on a remote basis should notify the Clerk to the Council in advance so that guidance can be provided on how to attend the video conference.

AGENDA

To: Councillors: SWJ Ashley, RM Bennett, AL Bird, LJ Chaney, JS Davenne, M Day, LG Johnston, F Jones, P Jones, G Lloyd-Tolman, L Lloyd-Tolman, KK Manneh, C Morgan, S Morgan, PJ Seabourne, P Thomas, M Villars, WJ Walker & S Wharton

For meetings of the Full Council, the Quorum shall be at least a third of the total membership.

1 Apologies for absence

To receive any apologies for absence from members.

Apologies must be submitted in advance by the Member concerned.

(Members are reminded that failure to attend at least one relevant meeting within six months will result in automatic disqualification from holding office unless the absence is approved.)

2 Declarations of Interest

Members are asked to declare any personal and/or prejudicial interests they may have to give details of the nature of the interest.

3 Voting

To agree that the manner of any voting at this meeting will be by calling each name alphabetically with a response of 'for,' 'against' or "abstain."

4 Chair's Announcements and Vice Chair's Announcements

To receive any announcements from Councillor A Bird and Councillor F Jones.



5 Public Question Time

In accordance with the Council's Standing Orders, the opportunity for public questions is hereby included as an item on each Council agenda. Details of any questions submitted will be reported.

(Note: Questions must be submitted to the Clerk in writing within 3 clear working days of the date of the meeting by 12 noon. The period designated for public participation shall not exceed 10 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and not for more than 10 minutes. A speaker may ask a supplementary question. A question asked by a member of the public during a public participation session at a meeting shall not require a response or debate.

The Chairman may direct that a response to a question posed by a member of the public be referred to a Councillor for an oral response or to an employee for a written or oral response. A record of any public participation session will be included in the minutes of the meeting.)

6 Gwent Police Update/South Wales Fire & Rescue Service Update

- (i) To receive representatives from Gwent Police who will report to Members and answer Members' questions
- (ii) To receive representatives from the South Wales Fire & Rescue Service who will report to Members and answer Members' questions

Members are requested to submit any questions to the Clerk in advance.

Minutes

7 Council Meeting: [16 March 2022](#) and [18 May 2022 \(AGM\)](#)

Enclosed are copies of the minutes of the above meetings.

To receive and, if approved, confirm the above minutes.

The Chairman will be asked to sign and initial the minutes of the above meetings in accordance with the Local Government Act 1972, Schedule 12, and paragraph 41.

8 [Events & Community Projects Committee: 30 May 2022](#)

Enclosed is a copy of the minutes of the above meeting.

To receive and, if approved, confirm the above minutes.

9 [Grants to Voluntary Organisations Committee: 30 May 2022](#)

Enclosed is a copy of the minutes of the above meeting.

To receive and, if approved, confirm the above minutes

10 (a) [Environment, Sustainability & Planning Committee: 1 June 2022](#)

Enclosed is a copy of the minutes of the above meeting.

To receive and, if approved, confirm the above minutes.

(b) Planning Consultations

To deal with any outstanding planning consultations from Torfaen County Borough Council.

11 [Policy & Finance Committee: 6 June 2022](#)

Enclosed is a copy of the minutes of the above meeting.

To receive and, if approved, confirm the above minutes.

Council Finances

12 **Accounting Statements and Annual Return for the year ended 31 March 2022**

To consider the following (copies attached):

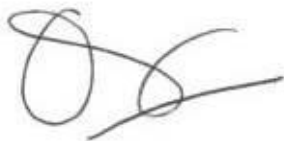
- (i) [Annual Return and Accounting Statement](#)
- (ii) [Financial Statement](#)
- (iii) [Report of Internal Auditor](#)
- (iv) [A Management Response to the audit report is also attached](#)

(These matters were also reported to the Council's Policy & Finance Committee on 6 June 2022)

The Annual Return and Financial Statement must be approved by Full Council. Any audit recommendations should also be addressed by Full Council.

At the Policy & Finance Committee held on 6th June 2022 (PF22/008) the Annual Return & Accounting Statements and Financial Statements were approved subject to the points raised in minutes PF21/026 Financial Reserves: Review & Risk Assessment, relating to the Financial Statement wording being amended in 2022/23.

It is **recommended** that the Annual Return, Accounting Statements and Financial Statement is approved and that the Acting Clerk, as Responsible Financial Officer, together with the Chair on behalf of the Council, signs the appropriate sections of the Annual Return for submission to the Council's external auditor.



Clare Facey
Acting Clerk to the Council/Clerc i'r Cyngor (Proper Officer / Swyddog Priodol)
Cwmbran Community Council/Cyngor Cymuned Cwmbrân

15 June 2022/15 Mehefin 2022

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