



You are summoned to participate in the following meeting:

Cwmbran Community Council, **Policy & Finance Committee** on Monday 28<sup>th</sup> November 2022

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:

- (i) Councillor SWJ Ashley
- (ii) Councillor LJ Chaney
- (iii) Councillor M Day
- (iv) Councillor L Johnston
- (v) Councillor P Jones
- (vi) Councillor L Lloyd-Tolman
- (vii) Councillor C Morgan
- (viii) Councillor S Morgan
- (ix) Councillor P Seabourne
- (x) Councillor M Villars

Also Councillors:

Councillor A Bird  
Councillor Rh Bennett (Chair)  
Councillor F Jones (Vice-Chair)  
Councillor KK Manneh  
(Ex Officio Members)

*3 Members must be present for the meeting to be quorate.*

To: ALL OTHER MEMBERS FOR INFORMATION

#### 1. **Apologies for Absence**

(Must be submitted by the Member concerned in advance of the meeting)

#### 2. **Members' Declarations of Interest**

(Must be declared in writing at the meeting)

3. [Minutes](#)

To confirm the attached minutes of the meeting held on 17 October 2022 as a true record. The Minutes to be signed by the Chairperson.

4. **Community Engagement**

This item is deferred from the last Council Meeting.

To welcome Dave Leech to the meeting (Chief Officer, Communities, Customer Service and Digital, Torfaen County Borough Council). Workshop: How do we work together with our communities to set and address wellbeing priorities across Cwmbran. (All members are welcome to attend)

*Finance Items*

5. **Itemised Schedule of Receipts & Payments ([September](#) & [October 2022](#))**

Schedules of receipts & payments and bank reconciliation are attached. Councillor Villars has verified the reconciliations and bank statements in accordance with Financial Regulations. No issues stand referred to the committee because of this process.

6. [Quarterly Monitor \(April to September 2022\)](#)

Please see attached Quarterly Monitor. Councillor Villars has verified the quarterly monitor in accordance with Financial Regulations. No issues stand referred to the committee because of this process.

*Council House Matters*

7. **Council House Matters**

- a) The external works to the building has been completed and the scaffolding has been removed.
- b) Internal Alterations to Reception and Main Office area – In March 2019 the Council received architectural drawings from Torfaen County Borough Council. This was put on hold during Covid.

*Contact has been made with Torfaen County Borough Council – no progress to date.*

*Well-being Matters*

8. **Community Alcohol Partnership (CAP) for Cwmbran**

A meeting took place on 25 October 2022. To receive an update.

## 9. Traffic Speed Signs

To receive an update on the installation of the Traffic Speed Signs already agreed and approved at:-

- Llantarnam Road
- Station Road
- Blenheim Road

## 10. Seminars & Outside Bodies

To receive any reports from the following meetings:-

- |  |                  |
|--|------------------|
| • Blaenau Gwent & Torfaen LNP Meeting    | 19 October 2022  |
| • One Voice Wales Area Committee Meeting | 25 October 2022  |
| • Joint Meeting between CCC & CLCC       | 17 November 2022 |

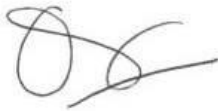
## 11. Exclusion of the Press & Public

In view of the confidential nature of the business to be transacted, it is **recommended** that the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

## 12. Revenue Estimates 2023-24

Please see attached Revenue Estimates for 2023-24.

For members' consideration, to review the budgets and precept for 2023-24 for approval at the next full Council meeting, being held on Wednesday 14<sup>th</sup> December 2022.



**Clare Facey**

**Acting Clerk to the Council/Clerc i'r Cyngor (Proper Officer / Swyddog Priodol)**

**Cwmbran Community Council/Cyngor Cymuned Cwmbrân**

21 November 2022/11 Tachwedd 2022

[clare@cwmbrian.gov.uk](mailto:clare@cwmbrian.gov.uk)

tel/ffôn 01633 849070