



# Cwmbran Community Council Cyngor Cymuned Cwmbrân

You are summoned to participate in the following meeting:

Cwmbran Community Council on Wednesday 21 June 2023 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 office 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, L Simmonds, 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 L Lloyd-Tolman and Councillor C Morgan.

#### 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. **(Questions must be submitted to the Clerk 3 days prior to the meeting taking place)**
- (ii) To receive representatives from the South Wales Fire & Rescue Service who will report to Members and answer Members' questions. **(Questions must be submitted to the Clerk 3 days prior to the meeting taking place)**

#### *Minutes*

#### 7. Council Meeting: [10 May 2023](#) & [17 May 2023](#) (AGM)

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

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

*The Chair 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: 12 June 2023](#)

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: 12 June 2023](#)

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

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

**10. [Regeneration & Major Grants Committee: 12 June 2023](#)**

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

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

- a) Approve upper limit for spend.
- b) To approve that any project must show evidence of match funding.

**11. (a) [Environment, Sustainability & Planning Committee: 31 May 2023](#)**

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.

**12. [Policy & Finance Committee: 5 June 2023](#)**

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

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

**13. Community Operating Model Update**

To receive an update from David Leach

**14. [Internal Audit final report](#)**

To consider the attached report.

**15. [The Annual Return](#) & [Financial Statement](#)**

To approve the annual return

**16. Financial System Overview**

To receive a report from Andy Smith.

**17. [Task Force Remit](#)**

To consider the attached report.

**18. Exclusion of the Press & Public**

In view of the confidential nature of the business to be transacted, it is **recommended** that the following matters 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.

**19. Staffing**

**(a) Staffing Update**

*G Davies*

**Gareth Davies**  
**Clerk to the Council/Clerc i'r Cyngor (Proper Officer / Swyddog Priodol)**  
**Cwmbran Community Council/Cyngor Cymuned Cwmbrân**

*14 June 2023/14 Mehefin 2023*  
[Gareth.Davies@cwmbrian.gov.uk](mailto:Gareth.Davies@cwmbrian.gov.uk)  
*tel/ffôn 01633 849070*