

**BRIDGEND TOWN COUNCIL**  
**CYNGOR TREF PEN-Y-BONT AR OGWR**

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**TY CARNEGIE**  
**STRYD WYNDHAM**  
**PEN-Y-BONT AR OGWR**  
**CF31 1EF**

22<sup>nd</sup> June 2021

**TO: ALL MEMBERS OF THE TOWN COUNCIL**

You are hereby summoned to a meeting of the Town Council on Monday 28<sup>th</sup> June 2021 at 6.30pm  
The meeting will be held remotely via Microsoft Teams for Business under the Local Authorities (Coronavirus)  
(Meetings) (Wales) Regulations 2020

**AGENDA**

1. To Receive Apologies for Absence
2. To Receive Declarations of Interests (if any) of Members in respect of the business to be transacted
3. To receive questions or comments from Members of the Public (Standing Order 3(e) refers)
4. To receive questions or comments from the BTC Youth Representatives
5. To Confirm and Sign Minutes of the Annual Town Council Meeting held on 17th May 2021
6. To Consider Matters Arising from the Annual Town Council Meeting on 17<sup>th</sup> May 2021
7. To Confirm and Sign Minutes of the Town Council Meeting held on 17th May 2021
8. To Consider Matters Arising from the Town Council Meeting on 17<sup>th</sup> May 2021
9. To Confirm and Sign Minutes of the Town Council Meeting held on 24<sup>th</sup> May 2021
10. To Consider Matters Arising from the Town Council Meeting on 24<sup>th</sup> May 2021
11. To note for information Mayoral Announcements and Engagements

**Mayor's Engagements:**

- 3<sup>rd</sup> June 2021 - Attended the Ogwr Hawks girls Rugby camp in Newbridge Fields
- 20<sup>th</sup> June 2021 - Visited The Contact Zone to raise awareness of the Child Contact Centre Charity at Nolton Hall, Merthyr Mawr Road North
- 21<sup>st</sup> June 2021 – Attended flag raising at Bridgend War Memorial to celebrate Armed Forces Day

**12. Vacancies:**

- a) One Councillor vacancy on Finance Committee
- b) One Councillor vacancy on Community Engagement & Well-being Committee
- c) Three co-optee vacancies on Community Engagement & Well-being Committee
- d) One Councillor and one deputy as representatives for One Voice Wales for 2021/2022

13. Finance
  - a) To receive a balance of accounts and payments since last meeting
  - b) To review and approve the Annual Accounts for 2020-21 and Annual Governance Statement for 2020-21 and sign the Annual Return for the Year Ended 31st March 2021
14. To consider a formal transfer of Ruhamah Burial Ground from BCBC to Bridgend Town Council (deferred from May meeting)
15. To consider a report from Cllr I Williams and Cllr D Unwin regarding the condition of benches in Newbridge Fields (deferred from May meeting)
16. To receive Town Clerk's Report since last meeting (for information)
17. To consider the draft minutes of the Regeneration Committee meeting on 26<sup>th</sup> May 2021
18. To consider the draft minutes of the Community Engagement Committee meeting on 9<sup>th</sup> June 2021
19. Planning
  - a) To consider draft minutes of the Planning Committee meeting on 14<sup>th</sup> June 2021
  - b) To consider and agree a proposal for street naming within the Linc Cymru Wellness Village development
20. Facilities
  - a) To consider draft minutes of the Facilities Committee meeting on 16<sup>th</sup> June 2021
  - b) To consider a request from Newcastle Higher Community Council to extend the dog bin waste collection contract to include a further two bins (deferred from the Facilities Committee meeting). Resource information to be provided by Facilities Manager. New locations proposed:
    - o Field at The Pheasant public house
    - o Woodland rear of Mount Pleasant pending Community Asset Transfer
  - c) To consider removing the old planter at the front of Carnegie House and removing the asset from the BTC Asset Register
21. Personnel
  - a) To consider draft minutes of the Personnel Committee meeting on 18<sup>th</sup> June 2021
  - b) To consider a resolution from the Personnel Committee:

*To recommend that in order to support staff with the current workload and statutory duties, Councillors/Council should not propose or accept any new projects and no further projects should be undertaken, unless an emergency, until works already agreed/resolved are complete.*
22. To consider a proposal from the Mayor to introduce a form for Councillors to submit motions for Council meetings. Draft form attached for reference.
23. To consider a motion from Cllr T Wood:

*After the events on Sunday 13th June at the Euro 2020 football tournament where a very fit footballer collapsed with a suspected heart attack, CPR was performed on him and a defibrillator was used and saved his life. I propose a motion to place a defibrillator at the Cricket Pavilion end of Newbridge Fields. Hundreds of people play sport in this area of Newbridge Fields & I feel that this area is not covered by a defibrillator, the nearest being at The Halo recreation centre, and is a very long way away if there is an emergency at that end of the fields.*
24. To discuss a motion from Cllr F Bletsoe regarding environmental matters  
*I propose the following motion to help move the council towards supporting a better environmental agenda for the future:*

*Bridgend Town Council is committed to being environmentally aware. We actively support programmes and initiatives that reduce our Council's environmental impact with the aim of continually improving our environmental performance as an integral part of our overall strategy and operating procedures within our community. We seek to understand the effects our activities have on the environment and commit to supporting such initiatives such as:*

- *reduction of material, water and energy consumption*
- *waste minimisation*
- *recycling of resources*
- *considering the utilisation, wherever possible, of environmentally sustainable options open to the Council*

*We will encourage our residents, suppliers and other stakeholders to do the same through words and deeds because this council recognises that we have a responsibility to the environment and our future generations, to meet or exceed legislative and regulatory requirements.*

25. To receive an update on the Town Hall project regarding:
  - a) Status of the Town Hall refurbishment project, architect work & proposed project timeline
  - b) To consider recommendations from the architect and Working Group to appoint the following contractors:
    - i. Quantity Surveyor
    - ii. M&E Consultants
    - iii. Building control
  - c) To consider the appointment of a Project Manager to co-ordinate and review the refurbishment works at the Town Hall.
26. To consider resuming some Council meetings indoors with an appropriate risk assessment and social distancing measures in place if a suitable room is available
27. Consultations:
  - a) Bridgend Replacement Local Development Plan - Deposit Draft Statutory Public Consultation, 1<sup>st</sup> June 2021 to 27<sup>th</sup> July 2021. All the documents can be viewed online at [www.bridgend.gov.uk/ldpconsultation](http://www.bridgend.gov.uk/ldpconsultation) The closing date for the submission of comments is 5:00pm on 27<sup>th</sup> July 2021
28. Correspondence:
  - a) Email from Planning Aid Wales re: Bridgend Replacement LDP Deposit Plan CTC Engagement
  - b) Bridgend Samaritans Annual General Meeting
  - c) One Voice Wales Bulletin – June 2021
  - d) Community Play in Wales – Free seminar 28<sup>th</sup> June 2021
  - e) The Welsh Government's Programme for Government and the associated Well-being Statement for the Senedd
  - f) Press release from the University of Wales re: Andrew Carnegie and the Libraries of Wales
  - g) Online event - Regenerating Welsh Towns and Communities post Covid-19 - 23<sup>rd</sup> June 2021
  - h) Email from Merthyr Mawr Community Council re: Public footpath between Preswylfa Court & Brynteg School
  - i) Email from Bruno Peek re: The Queen's Platinum Jubilee Beacons, 2<sup>nd</sup> June 2022
  - j) Letter from the Children's Commissioner for Wales re: Summer of Fun/Haf o Hwyl
  - k) One Voice Wales Remote Training Courses for June and July
  - l) Email from Supporting Service Children in Education Wales re: New SSCE Cymru Service Family Guide Launched Today
  - m) BAVO Funding opportunities
  - n) Welsh Government Allotment Funding
  - o) Temporary Traffic Order – Rice Street
  - p) One Voice Wales Response to WG Consultation on Power to Trade
  - q) Local Places for Nature Free Garden Packages

r) Temporary Traffic Order – Heronston Lane

29. Town and Community Forum

- a) To consider items for inclusion on the Town and Community Council Forum agenda
- b) To consider feedback from meetings of the Town and Community Council Forum
- c) To identify proposals for inclusion on the TCC Charter Action Plan which would aid the development of the Charter



Leanne Edwards

Town Clerk