

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

Town Clerk
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SWYDDFEYDD CYNGOR
TY CARNEGIE
STRYD WYNDHAM
PEN-Y-BONT AR OGWR
CF31 1EF

13th July 2021

TO: ALL MEMBERS OF THE TOWN COUNCIL

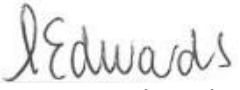
You are hereby summoned to a meeting of the Town Council on Monday 19th July 2021 at 6.30pm
The meeting will be held remotely via Microsoft Teams for Business under the Local Government and Elections Act (Wales) 2021

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 Town Council Meeting held on 28th June 2021
6. To consider matters arising from the minutes of the Town Council Meeting held on 28th June 2021
7. To note for information Mayoral Announcements and Engagements (if any)
8. Vacancies:
 - a) Three co-optee vacancies on Community Engagement & Well-being Committee
 - b) One Councillor and one Deputy as representatives for One Voice Wales for 2021/2022
9. Personnel
 - a) To receive update in relation to staffing and workload from the Chair of Personnel
 - b) To review the appointment of Senior HR and Finance Officer
10. To receive Town Clerk's Report since last meeting (for information)
11. Finance
 - a) To receive a balance of accounts and payments since last meeting
 - b) To consider draft minutes of the Finance Committee Meeting held on 6th July 2021
12. Review of Governance Documents
 - a) Financial Regulations

- b) Statement of Internal Control
 - c) Investment Strategy
13. To consider the draft minutes of the Community Engagement Committee meeting held on 7th July 2021
14. Planning
- a) To consider the draft minutes of the Planning Committee meeting held on 12th July 2021
 - b) To consider recommendations from the Planning Committee for a response to the Replacement Local Development Plan Consultation
15. Facilities
- a) To review and approve new accident and near miss reporting guidance prepared by the BTC Facilities Team
 - b) To review and approve seeking of quotes and appointment of contractor for on-going repair and maintenance of part of a boundary fence at Great Western Avenue Allotment Site
 - c) To seek Council guidance on the lifting of restrictions on bonfires on allotment sites in line with easing COVID restrictions
 - d) To seek permission from the Council to sign-up to an account for a GIS (mapping) system
16. To receive an update on the Town Hall project regarding:
- a) Status of the Town Hall refurbishment project
 - b) To consider the brief for a Project Manager to co-ordinate and review the refurbishment works at the Town Hall.
17. To consider a report from Cllr D Unwin:
Periodic survey of Empty Shops and allied Town Centre issues
18. Consultations:
- a) Consultation on 'Eligible Community Councils (General Power of Competence) (Qualifications of Clerks) (Wales) Regulations 2021'. The consultation will be open between 28 June 2021 and 24 September 2021. The link to the consultation and how to respond can be found at <https://gov.wales/community-council-clerk-qualifications-regulations>
 - b) Residents Parking Proposals Consultations – Bridgend Town Centre. Consultation closes on by the 15th of July 2021
19. Correspondence:
- a) Email from Bridgend Traders Forum
 - b) Welsh Government Climate Change Newsletter – June 2021
 - c) Notice of AGM – Cwm Taf Morgannwg University Health Board
 - d) Welsh Government Electoral Reform Newsletter – June 2021
 - e) One Voice Wales remote training sessions
 - f) Law Commission – regulating coal tip safety in wales – public event
 - g) Road Traffic Temporary Traffic Order – Cefn Glas Road
 - h) All Wales public service graduate programme
 - i) Volunteers/Befrienders wanted RNID
20. 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