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CF31 1EF

20th February 2017

TO: ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to a meeting of the Town Council to be held in the Carnegie House Council Chamber on Monday 20th. February 2017 at 6.30 p.m.

Pre Meeting Business:

- *Update by Mr Reg Denley, Operational Manager , on the current status of the Bridgend YMCA*

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 Confirm and Sign Minutes of Previous Council Meeting held on 16 th . January 2017.
4.	To Consider Matters Arising from the Council Meeting held on 16 th . January 2017.
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• Friday 20th January: Holocaust Day, Sony Theatre, Bridgend College Deputy Mayor's Engagements: <ul style="list-style-type: none">• Sunday 5th February: Sandville Self Help Foundation 34th Annual Thanksgiving Service.
6.	Correspondence: Section A) To Consider the following items of Correspondence: (Copies enclosed) <ul style="list-style-type: none">6.1 Charter for Trees, Woods & People: Survey for Local Councils6.2 Letter from A. Thomas, Group Manager, BCBC, re- Request to consider funding to support RNLI.6.3 BCBC: Temporary Road Closure; Heol-y-Felin, Wildmill from its junction with St Francis Road (Item Tabled).6.4 Welsh Government: Appointment of 3 Commissioners; Royal Commission on the Ancient & Historical Monuments of Wales.6.5 BCBC Temporary Traffic Order to suspend parking in the disabled parking bays on Angel Street 13/02/17 – 24/02/17 (Item Tabled).

	<p>Section B) Opportunity to Consider items of correspondence e-mailed to Members.</p> <p>6.6 O.V.W Larger Councils committee meeting agenda for Wednesday 15th February 2017, Llandrindod Wells.</p> <p>6.7 W.A.G. Appointment of independent members (Community and Trade Union) to Aneurin Bevan University Health Board.</p> <p>6.8 Presentation Notes from Sheila Davies Programme Director of “Cardiff Capital Region City Deal”.</p> <p>6.9 Notification that the Ombudsman’s Casebook – Issue 27 is available online</p> <p>6.10 W.A.G Consultation on the reform of school governance entitled “Reform of school governance: regulatory framework”, is available online.</p> <p>Section C) <i>Additional Correspondence:</i></p> <p>6.11 Letter from “CF31” BID Board (Business Improvement District).</p> <p>6.12 E-Mail from Haydn Bradley-Davies, “Wales Remembers”</p> <p>6.13 Welsh Assembly Government: Appointment of Chairs to NHS Wales Health Boards & Trusts (3).</p> <p>6.14 BCBC: “Well Being Assessment” Consultation (Closes 19th. March 2017).</p> <p>6.15 Email from Emma Boylan Penarth Town Clerk, Re: Invitation to attend Welsh Govt Workshop on research project being undertaken by the Social Research and Information Division (SRID).</p> <p>6.16 Email from PCSO Craig Spanswick Re: funding for installation of temporary security camera at Heol Y Nant.</p> <p>6.17 Email from Tom Jenkins, Boundary Commission for Wales, Welsh Assembly Govt Re: How to access responses from the consultation on proposed changes to parliamentary constituencies in Wales.</p>
7.	<p>Town-Twinning:</p> <p>7.1 To Consider Town-Twinning Report from Town-Twinning Member</p> <p>7.2 To Consider Report from BTC Representative on the Town-Twinning Committee (previously sent).</p> <p>7.3 To Consider Town-Twinning Draft Constitution.</p> <p>7.4 Additional Town Twinning Representative Report</p> <p>7.5 Correspondence:</p> <p>a) Formal complaint: Letter to BTC from Chair of Town-Twinning Committee</p> <p>b) E-mail from Secretary of Town-Twinning Committee re- Correspondence to Villenave d’Ornon</p> <p>7.6 Minutes of the Bridgend Town Twinning Committee held on 19th January 2017</p>
8.	<p>Finance:</p> <p>8.1 To Approve Payments of Expenditure (enclosed).</p> <p>8.2 To Consider Renewal of Membership of One Voice Wales for 2017-2018 for the sum of £2040.</p> <p>8.3 To consider the quotation for works to the exterior elevation of Carnegie House (Clerk to Report).</p>
9.	<p>To Consider Verbal update on Capital Asset Transfer Projects.</p>
10.	<p>To consider Verbal Report re- the Carnegie House Management Board.</p>

11.	To Consider the Report and the Recommendations contained therein from the Standing Orders Working Group to adopt the One Voice Wales Standing Orders (Report enclosed).
12.	To Confirm the Minutes of the Planning Committee Meeting of 15 th . February 2017 (to follow).
13.	To Confirm the Minutes of the Allotments Committee Meeting of 30 th . January 2017 (enclosed).