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8<sup>th</sup> May 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 15<sup>th</sup> May 2017 at 7.00 pm**

**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 Town Council Meeting held on 24 <sup>th</sup> April 2017.
4.	To Consider Matters Arising from the Town Council Meeting held on 24 <sup>th</sup> April 2017.
5.	To note for information Mayoral Announcements and Engagements: <b>Mayor's Engagements:</b> <ul style="list-style-type: none"><li>• 25<sup>th</sup> April 2017 Hosted Villenave d'Ornon Student Lunch at Carnegie House</li><li>• 29<sup>th</sup> April 2017 Attended Maesteg Town Council Annual Fund Raising Ball</li></ul> <b>Deputy Mayor's Engagements:</b> <ul style="list-style-type: none"><li>• No Engagements this month.</li></ul>
6.	Correspondence: <b>Section A)</b> To Consider the following items of Correspondence: (Copies enclosed) <ul style="list-style-type: none"><li>6.1 Email from BAVO re: Dementia Friends Awareness Sessions</li><li>6.2 Email from Coity Higher Community Council re: Defibrillator and AED Cabinet</li><li>6.3 Email from Urdd re: Invitation to presentation of the Chair and Crown on 17<sup>th</sup> May 2017</li><li>6.4 Email from Laleston Community Council re: Invitation to boules match on 23<sup>rd</sup> June 2017</li><li>6.5 Email from One Voice Wales re: Vacancy for public appointments in Wales</li><li>6.6 Email from BCBC re: Temporary Road Closure (The Rhiw) Order 2017 dated 28<sup>th</sup> April 2017</li><li>6.7 Email from BCBC re: Temporary Road Closure (The Rhiw) Order 2017 dated 5<sup>th</sup> May 2017</li><li>6.8 Email from Urdd National Eisteddfod re: Invitation for two representatives from BTC to attend a lunchtime sponsors reception on Monday 29<sup>th</sup> May 2017 and the 2017 Opening Concert on Sunday 28<sup>th</sup> May 2017</li><li>6.9 Email from Dorian Morgan re: BBC Wales Welsh language debate programme in Maesteg</li></ul>

	<p><b>Section B)</b> To Consider the following items of Correspondence: (Tabled) 6.10 Information Commissioner’s Office May 2017 newsletter</p> <p><b>Section C)</b> To Consider Correspondence deferred from previous meeting: 6.15 One Voice Wales Model Social Media Policy 6.16 One Voice Wales re: Motions for 2017 Annual General Meeting 6.18 Letter from Anthony Barrett, Assistant Auditor General</p>
7.	<p>Finance: 7.1 To receive financial summary and approve payments of expenditure. (To follow)</p> <p><i>Personnel Statement for information:</i> Interviews for the post of Heritage Walkway Project Manager were held on Thursday 27<sup>th</sup> April 2017 and Mrs Tracy Evans was duly appointed to the post.</p>
8.	<p>Invitation to Bridgend Town Council Mayor and Consort to attend the European days conference in Villenave d’Ornon from 1<sup>st</sup> – 5<sup>th</sup> June 2017.</p>