

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

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

9<sup>th</sup> March 2018

**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 19<sup>th</sup> March 2018 at 6.30m**

*Pre Meeting business:*

- 1.** *Presentation regarding the new Sunnyside development.*

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 18 <sup>th</sup> December 2017.
4.	To Consider Matters Arising from the Town Council Meeting held on 18 <sup>th</sup> December 2017.
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none"><li>• Thursday 18<sup>th</sup> January - Opening of Harwood House, Heronsbridge School</li><li>• Friday 26th January - Holocaust Memorial Day event held at the Sony Theatre</li><li>• Wednesday 7<sup>th</sup> February – BCBC LGBT History Month event</li><li>• Tuesday 13<sup>th</sup> February – Boots Chemist Hearing Event</li></ul> Deputy Mayor's Engagements: <ul style="list-style-type: none"><li>• None</li></ul>
6.	To Receive Town Clerks Report for January (to follow)
7.	a) To Consider the draft minutes of the Carnegie House Board meeting of 17 <sup>th</sup> January 2018 (enclosed)
8.	a) To Consider the draft minutes of the Military Advisory Committee Meeting of 17 <sup>th</sup> January 2018 (to follow) b) To Consider the proposal of a Civic invitation to the Mayors of Villenave d'Ornon, Langaneau and Hechtel Eksel to the annual Remembrance Service taking place in 2018.
9.	To Consider the draft minutes of the Regeneration Committee Meeting of 24 <sup>th</sup> January 2018 (enclosed)

10.	<p>a) To Consider Town Clerk's notes from the Allotment Committee Meeting of 29<sup>th</sup> January 2018 (enclosed)</p> <p>b) To discuss a concern raised by a Site Representative regarding a non-cultivated plot at Coychurch allotment site</p>
11.	To Consider the draft minutes of the Personnel Committee Meeting of 5 <sup>th</sup> February 2018 (to follow)
12.	To Consider the draft minutes of the Wellbeing Committee Meeting of 7 <sup>th</sup> February 2018 (to follow)
13.	To Consider the draft minutes of the Planning Committee Meeting of 14 <sup>th</sup> February 2018 (to follow)
14.	<p>Finance:</p> <p>a) To receive a balance of accounts as at 19<sup>th</sup> February 2018 and approve Payments of Expenditure (to follow)</p> <p>b) To Consider the draft minutes of the Finance Committee Meeting of 13<sup>th</sup> February 2018 (to follow)</p>
15.	To Consider the draft minutes of the Extraordinary Meeting of Bridgend Town Council on 13 <sup>th</sup> February 2018 (to follow)
16.	<p>Consultations:</p> <p><b>*PLEASE NOTE: Consultations require discussion and a response*</b></p> <ol style="list-style-type: none"> <li>1. The Auditor General consultation on a revised Code of Audit Practice. Further information can be found at: <a href="https://www.audit.wales/about-us/consultations">https://www.audit.wales/about-us/consultations</a> The consultation will be open until 26 March 2018.</li> <li>2. BCBC Supported Bus Service Consultation 2018-19. Further information can be found at: <a href="http://www.bridgend.gov.uk/services/consultation/supported-bus-services-consultation.aspx">http://www.bridgend.gov.uk/services/consultation/supported-bus-services-consultation.aspx</a> The consultation will be open until 26 March 2018.</li> <li>3. Electoral Review Bridgend. Further information can be found at: <a href="http://ldbc.gov.wales/reviews/electoralreviews/curreviews/59424185/?lang=en">http://ldbc.gov.wales/reviews/electoralreviews/curreviews/59424185/?lang=en</a> The consultation will be open until 25 April 2018.</li> <li>4. Local toilets strategies: Statutory guidance for local authorities. Further information can be found at: <a href="https://consultations.gov.wales/consultations/local-toilets-strategies-statutory-guidance-local-authorities">https://consultations.gov.wales/consultations/local-toilets-strategies-statutory-guidance-local-authorities</a> The consultation will be open until 4 April 2018.</li> </ol>
17.	<p>Correspondence:</p> <p>To Consider the following items of Correspondence:</p> <ol style="list-style-type: none"> <li>1. Heol Tre Dwr (20MPH Speed Limit Zone) Traffic Order 2018 (emailed)</li> <li>2. Keep Wales Tidy Spring Clean Cymru 2018 – 1<sup>st</sup> – 4<sup>th</sup> March 2018 (emailed)</li> <li>3. Cefn Glas Post Office – Branch Temporary Closure (emailed)</li> <li>4. Road Traffic Regulations Act 1984 Section 14 Emergency Closure – Angel Street (emailed)</li> <li>5. Response from BCBC re: Rhiw Car Park Closure Time (enclosed)</li> <li>6. Review of the Electoral Arrangements for the County of Bridgend (enclosed)</li> </ol>

	<p>7. Email from BCBC re: National Cycle Network (NCN) Route 885 - Phase 2 works (emailed)</p> <p>8. Email from One Voice Wales Re: Women’s Suffrage Centenary Grant Scheme – ‘Celebrating Women in Wales’ (emailed)</p> <p>9. Email from One Voice Wales Re: Future Generations Framework &amp; guidelines (emailed)</p> <p>10. The Ombudsman's Casebook - Issue 31</p> <p>11. Email from One Voice Wales Re: End to local government fees for child burials</p>
18.	<p>Public Toilets in Bridgend Town Centre (Cllr S Bletsoe)</p> <ul style="list-style-type: none"> <li>• To discuss BCBC consultation regarding public toilets and request that the two BTC representatives on the BCBC Town Members Meeting are given a mandate to discuss this matter at the Town Members meeting on behalf of Bridgend Town Council.</li> <li>• To request that the Regeneration Committee is able to release a press statement to express progress to date in regard to supplying toilet facilities in Town and how important BTC consider them to be.</li> </ul>
19.	<p>Brynteg Comprehensive School Sports Achievements (Cllr S Bletsoe)</p> <ul style="list-style-type: none"> <li>• To consider the best way to commemorate the continued achievement of sports men and women that attended Brynteg comprehensive school and recognise the fact that the most successful school in production of Welsh Internationals is within the boundary of Bridgend Town Council.</li> </ul>

Leanne Edwards  
Town Clerk