

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

9th October 2018


TO: ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to a meeting of the Town Council to be held in the Council Chamber, Carnegie House on Monday 15th October 2018 at 7.00pm

Pre-meeting at 6.30pm with PS Richard Williams or PC Chris Thomas of South Wales Police.

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 the Town Council Meeting held on 17 th September 2018
4.	To Consider Matters Arising from the Town Council Meeting on 17 th September 2018
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• 30th September – BCBC Mayor's Civic Service at St Mary's Church Nolton.• 5th October – Bridgend Male Choir's Annual Concert at Tabernacle Welsh Congregational Church. Deputy Mayor's Engagements: <ul style="list-style-type: none">• No Engagements this month
6.	To receive Town Clerk's Report for September/October.
7.	To consider the draft minutes of the Extra- Ordinary Personnel meeting on 28 th September 2018 (to follow)
8.	Planning: To consider the draft minutes of the Planning Committee Meeting of 10 th October 2018 (to follow)
9.	To consider the draft minutes of the Extraordinary Town Council Meeting of 9 th October 2018 (to follow)
10.	To consider the draft minutes of the Regeneration Committee of 8 th October 2018 (to follow)

11.	<p>Finance:</p> <ul style="list-style-type: none"> a) To receive a balance of accounts as at 15th October 2018 and payments since last meeting (to follow) b) To note the Conclusion of Audit and to approve and accept the Annual Return for 2017/18. c) To consider the Audit Issues Arising Report and relevant action plan (to follow). d) Review of Financial Governance: (All documents e-mailed out) <ul style="list-style-type: none"> 9.1 BTC Financial Regulations. 9.2 BTC Statement of Internal Control. 9.3 BTC Investment Strategy. 9.4 BTC Risk Assessment 9.5 Regulation 5 – Threshold Amounts. 9.6 BTC Fixed Asset Register.
12.	To review the draft Town Council's Press and Media policy.
13.	To consider item deferred from September meeting : Email from One Voice Wales Re: Boundary Commission Wales 2018 Review of Parliamentary Constituencies in Wales <i>attached</i> .
14.	<p>Consultations:</p> <ul style="list-style-type: none"> 1. Letter from BCBC – 'Shaping Bridgend's Future' (BCBC's Annual budget consultation.
15.	<p>Correspondence:</p> <ul style="list-style-type: none"> 1. E-mail from OVW – Training Sessions taking place at The Bridge MPS – <i>(emailed)</i> 2. E-mail from BCBC – Proposed Amendment to Parking Charges – <i>(emailed)</i> 3. E-mail from the Independent Remuneration Panel for Wales - <i>(emailed)</i> 4. E-mail from M Evans, Chief Executive Carnegie UK Trust – 'New Report Remaking British Towns after Brexit – <i>(emailed)</i> 5. Email from OVW – One Voice Wales News Bulletin – September 2018 – <i>(emailed)</i> 6. From BCBC – Temporary Road Closure B4265 Ewenny Road – <i>(emailed)</i> 7. E-mail from OVW – OVW's Response to the Subordinate Legislation Consolidation and Review of the Town and Country Planning (use Classes) Order 1987 and Town and Country Planning (General Permitted Development) Order 1995 - <i>(emailed)</i> 8. Independent Review Panel on Community and Town Councils in Wales Final Report – <i>emailed)</i> 9. E-mail from BCBC – Traffic Surveys re Bridgend to Coychurch Route <i>(emailed)</i> 10. E-mail from Shaun, Spoton Print & Design – Live Streaming of Council Meetings <i>(emailed)</i>
16.	<p>Town and Community Forum</p> <ul style="list-style-type: none"> 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
17.	<p>Reports</p> <ul style="list-style-type: none"> 1. Cllrs P Warren & S Bletsoe – Report on meeting of Bridgend Town Members – <i>attached</i>.



Leanne Edwards
Town Clerk