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**TY CARNEGIE**  
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14<sup>th</sup> January 2019

**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 21<sup>st</sup> January 2019 at 6.00pm**

*Pre Meeting Business:*

- 6:00pm Q&A Opportunity with Chief Superintendent Stuart Parfitt
- 6:30pm Q&A Opportunity with Bridgend Athletics Club

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 <sup>th</sup> December 2018
4.	To Consider Matters Arising from the Town Council Meeting on 17 <sup>th</sup> December 2018
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none"><li>• None</li></ul> Deputy Mayor's Engagements: <ul style="list-style-type: none"><li>• Monday 17<sup>th</sup> December 2018 – Presentation of volunteer and allotment awards</li></ul>
6.	To receive Town Clerk's Report for December 2018/January 2019.
7.	To consider draft minutes of the Planning Committee Meeting of 11 <sup>th</sup> January 2019.
8.	To consider draft minutes of the Personnel Committee Meeting of 18 <sup>th</sup> January 2019 ( <i>to follow</i> )
9.	Finance: <ol style="list-style-type: none"><li>1. To receive a balance of accounts as at 21<sup>st</sup> January 2019 and payments since last meeting (<i>to follow</i>).</li><li>2. To consider and discuss costs for external premises (<i>to follow</i>).</li></ol>
10.	To consider and approve the proposed meeting dates for 2019 – <i>attached</i> .
11.	To consider and agree a date for the BTC Wartime Bridgend event on either Saturday 15 <sup>th</sup> or Saturday 22 <sup>nd</sup> June 2019.

12.	To consider the outcome of Bridgend Town Council Casual Vacancy: Morfa Ward
13.	To fill vacancies on the Council Committees listed below: <ul style="list-style-type: none"> <li>• Community Engagement &amp; Well-Being Committee (1)</li> <li>• Regeneration Advisory Committee (1)</li> <li>• Evergreen Hall Management Committee Trustee (1)</li> </ul>
14.	To consider a response from the former First Minister of Wales regarding HMRC treatment of payments to Community and Town Councillors and discuss the BTC approach to these payments.
15.	Consultations: <ol style="list-style-type: none"> <li>1. Review of electoral arrangements for the County Borough of Bridgend – Draft Proposals</li> </ol>
16.	Correspondence: <ol style="list-style-type: none"> <li>1. Email from BCBC re: Merthyr Mawr Road (30 MPH Speed Limit) Traffic Order 2018 (emailed)</li> <li>2. Email from BCBC re: (Boulevard De Villenave d’Ornon and Derwen Road) Order 2018 (emailed)</li> <li>3. South East Wales Regional Engagement Team Newsletter (emailed)</li> <li>4. Email from Welsh Government re: Community and Town Council Update (emailed)</li> <li>5. Email from One Voice Wales re: New Year 2019 News Bulletin (emailed)</li> <li>6. Email from One Voice Wales re: SUDS Implementation 7 Jan 2019 (emailed)</li> <li>7. Email from BCBC re: Bridgend County Borough Council (Prohibition and Restriction of Waiting and Loading and Parking Places) (Civil Enforcement) (emailed)</li> <li>8. Letter from BCBC re: Air quality management area for Park Street (enclosed)</li> <li>9. Email from www.this-is.org.uk re: Community Area Video (emailed)</li> <li>10. Email from One Voice Wales re: Closing Date 25th January - One Voice Wales National Awards Conference 2019 (emailed)</li> <li>11. Email from One Voice Wales re: Older Peoples Commissioners Newsletter Special Bulletin (emailed)</li> </ol>
17.	Town and Community Forum. <ol style="list-style-type: none"> <li>a) To consider items for inclusion on the Town and Community Council Forum agenda.</li> <li>b) To consider feedback from meetings of the Town and Community Council Forum.</li> <li>c) To identify proposals for inclusion on the TCC Charter Action Plan which would aid the development of the Charter.</li> </ol>



Leanne Edwards  
Town Clerk