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SWYDDFEYDD CYNGOR
TY CARNEGIE
STRYD WYNDHAM
PEN-Y-BONT AR OGWR
CF31 1EF

12th February 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 18th February 2019 at 7.00pm

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 21 st January 2019
4.	To Consider Matters Arising from the Town Council Meeting on 21 st January 2019
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">Friday 8th February - Bridgend Disabled Veterans Young Carers Concert Deputy Mayor's Engagements: <ul style="list-style-type: none">None
6.	To receive Town Clerk's Report for January/February 2019.
7.	To consider draft minutes of the Regeneration Advisory Committee Meeting of 29 th January 2019
8.	To consider draft minutes of the Planning Committee Meeting of 6 th February 2019
9.	Finance: <ul style="list-style-type: none">1. To receive a balance of accounts as at 18th February 2019 and payments since last meeting (<i>to follow</i>)2. To consider draft minutes of the Finance Committee Meeting of 5th February 2019 (<i>to follow</i>)
10.	To consider draft minutes of the Community Engagement & Well-being Committee Meeting of 13 th February 2019
11.	To consider a request from Bridgend Athletic Club for a financial contribution for 2019/20
12.	To receive an update from the Bridgend Town Members meeting (Cllr S Bletsoe)

13.	To receive and comment on a draft version of a new Town Map and seek approval from full Council (Cllr T Wood)
14.	To consider a request to provide financial assistance towards the cost of installing public toilet facilities in Bridgend Indoor Market.
15.	<p>Consultations:</p> <ol style="list-style-type: none"> 1. Climate Change, Environment and Rural Affairs Committee - Inquiry into allotments. Deadline for response - Friday 1 March 2019. Further information is available at: http://senedd.assembly.wales/mgConsultationDisplay.aspx?id=338&RPID=1514261638&cp=yes
16.	<p>Correspondence:</p> <ol style="list-style-type: none"> 1. Email from Consumer Council for Water re: Information guide to helping water customers struggling to pay 2. Email from BCBC re: Town and Community Council Fund - 2019/20 Deadline Reminder - Thursday 28th February 2019 3. Email from Wales Audit Office re: Financial Management and Governance – Town and Community Councils 2017-18 and Internal Audit Arrangements at Town and Community Councils in Wales 4. Email from Development Planning Manager re: Bridgend Replacement Local Development Plan (LDP) – Candidate Site Register 5. Email from One Voice Wales re: Wales Audit Office Fee Scheme 2019-20 6. Email from Bridgend BID re: Roots Festival 4th and 5th May 7. Email from Villenave d’Ornon re: Extension of the tramway C to Villenave d’Ornon 8. To consider letter from One Voice Wales re: Renewal of membership of One Voice Wales for 2019-20 9. To consider letter from Villenave d’Ornon re: Invitation to Villenave d’Ornon in September 2019 for 25th Anniversary
17.	<p>Town and Community Forum.</p> <ol 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.



Leanne Edwards
Town Clerk