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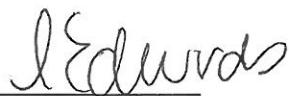
15th January 2020

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 20th January 2020 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 receive questions or comments from Members of the Public (Standing Order 3(e) refers)
4.	To Confirm and Sign Minutes of the Town Council Meeting held on 16 th December 2019
5.	To Consider Matters Arising from the Town Council Meeting on 16 th December 2019
6.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• Saturday 21st December 2019 – Bridgend Royal British legion Christmas Carol Service Deputy Mayor's Engagements: <ul style="list-style-type: none">• Thursday 19th December 2019 – Represented The Mayor, Carol Service at Coychurch Crematorium
7.	To receive Town Clerk's Report for December/January (for information) including a Facilities Report for December 2019.
8.	To fill vacancies on the Council Committees listed below: <ul style="list-style-type: none">• Planning Committee (1)
9.	Planning: <ul style="list-style-type: none">1. To consider draft minutes of the Planning Committee Meeting of 15th January 2020
10.	Finance: <ul style="list-style-type: none">1. To receive a balance of accounts as at 20th January 2020 and payments since last meeting2. To consider draft minutes of the Finance Committee Meeting of 12th December 20193. To receive the Constitution of the Bridgend Market Traders Association and a quotation for the cost of capital works for the development of a toilet facility in the Indoor Market and discuss the release of funding of £10,000 for this project.

11.	<p>Confidential and commercially sensitive agenda item</p> <p>To discuss the Additional Premises Project:</p> <ol style="list-style-type: none"> 1. To consider removing the confidentially arrangement for this agenda item and discuss the approval of a press release for the Additional Premises Project. 2. To receive an update from the Town Clerk and BTC Task & Finish Working Group regarding the progress for the Additional Premises Project and next steps. 3. To consider and approve the Business Plan for the Additional Premises Project. 4. To consider the appointment of a solicitor to deal with the purchase of a property and sale of Evergreen Hall lease on behalf of BTC.
12.	To consider letter from BAVO regarding appointing a Councillor to sit on the Suncredit Solar Grants Panel.
13.	<p>HMS Urge:</p> <p>To consider an invitation for representatives of Bridgend Town Council to attend a ceremony in Malta in April 2020 for the declaration of the wreck of HMS Urge as an official war grave.</p>
14.	<p>Correspondence:</p> <ol style="list-style-type: none"> 1. Email from BCBC Street Lighting Department re: Feedback on Festive Lighting 2019 2. Email from Bruno Peek, Pageantmaster re: VE Day 75 3. Email from BCBC re: BCBC (OFF- STREET PARKING PLACES) to amend the parking charges in the car parks as specified in the Notice and Order. 4. Email from One Voice Wales re: One Voice Wales National Awards Conference Thursday 26th March 2020 5. Email from One Voice Wales re: Training schedule for the South Wales region 6. Email from BCBC re: SE Regional Engagement Team e-Newsletter 7. Email from BVCBC re: Temporary Closure - Footpath 16 Bridgend 8. Email from BCBC re: Application form for Town & Community Council Grant Fund 2020/21 and notification of closing date on 28th February 2020.
15.	<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