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CF31 1EF

10th March 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 16th March 2020 at 6:30pm

Pre Meeting Business:

- *6:30pm Q&A Opportunity with Chief Superintendent Dorian Lloyd*

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 17 th February 2020
5.	To Consider Matters Arising from the Town Council Meeting on 17 th February 2020
6.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• Friday 21st February 2020 – Opening of Festival of Light exhibition at Carnegie House• Thursday 27th February 2020 – Town Twinning Reception for French Students and host families for the Villenave D'Ornon Student Exchange• Monday 2nd March 2020 – Heronsbridge School Assembly to present Friends Charity with donations and cheque• Wednesday 11th March 2020 – Presentation of Town Plaque to Williams & Evans to mark the 120th anniversary of trading in Bridgend Town centre• Thursday 12th March 2020 – Meeting with Mr Dickinson, grandson of the Captain of HMS Urge, Lt.Cdr. Edward Philip Tomkinson, DSO
7.	To receive Town Clerk's Report and Facilities Management Report for February/March (for information)
8.	Personnel: 1. To consider draft minutes of the Personnel Committee Meeting of 28 th February 2020 (to follow)
9.	To consider draft minutes of the Regeneration Committee Meeting of 2 nd March 2020 (enclosed)

10.	<p>Finance:</p> <ol style="list-style-type: none"> 1. To receive a balance of accounts as at 16th March 2020 and payments since last meeting 2. To consider draft minutes of the Finance Committee Meeting of 5th March 2020 (to follow)
11.	<p>Planning:</p> <ol style="list-style-type: none"> 1. To consider draft minutes of the Planning Committee Meeting of 11th March 2020 (to follow)
12.	<p>To fill vacancies on the Council Committees listed below:</p> <ul style="list-style-type: none"> • Planning Committee (1)
13.	<p>To discuss the Additional Premises Project:</p> <ol style="list-style-type: none"> 1. To receive an update from the Town Clerk and Additional Premises Project Manager regarding the progress for the Additional Premises Project and next steps 2. To receive and approve additions and changes to the business plan
14.	<p>HMS Urge:</p> <ol style="list-style-type: none"> 1. To receive an update on a meeting with Mr Dickinson, grandson of the Captain of HMS Urge, Lt. Cdr. Edward Philip Tomkinson, DSO regarding HMS Urge event in Malta. 2. To consider the development of a small replica plaque and a brass plaque listing the names of those lost on HMS Urge to be erected at a location to be discussed. (Cllr D Unwin)
15.	To consider a letter from Bridgend Athletic RFC regarding Newbridge Fields Proposal
16.	To receive a six monthly survey of empty retail units in Bridgend Town Centre and associated report (Cllr D Unwin)
17.	To discuss the co-ordination of VE Day celebrations in Bridgend Town Centre on Friday 8 th May 2020 (Cllr D Unwin)
18.	<p>Consultations:</p> <ol style="list-style-type: none"> 1. Welsh Government Resource Efficiency and Circular Economy - Consultation Events Beyond Recycling.
19.	<p>Correspondence:</p> <ol style="list-style-type: none"> 1. Email from BCBC Wellbeing Manager – Connected Communities re: Bridgend Love2walk Festival 2020 2. Email from BCBC re: HERONSTON LANE, EWENNY, BRIDGEND) TEMPORARY TRAFFIC ORDER 2020 3. Email from Future Generations Commissioner for Wales re: Future Generations Report 2020 Feedback Conference 4. Email from Keep Wales Tidy re: Exciting New Opportunity - Local Places for Nature packages 5. Email from Keep Wales Tidy re: : Spring Clean Cymru - 20 March – 13 April 6. Email from One Voice Wales re: Important Message Green Growth funding opportunities for Community and Town Councils 7. Email from Wales Council for Voluntary Action re: Help Nature Work for your Community with Local Places for Nature funding 8. Email from BCBC re: Independent Remuneration Panel for Wales Annual Report - February 2020 9. Email from One Voice Wales re: Independent Remuneration Panel for Wales draft Supplementary Report–the principles relating to the reimbursement of costs of care

	<p>10. Email from One Voice Wales re: Innovative Practice Annual Awards Conference & Ceremony 26th March 2020</p> <p>11. Email re: Noah's Ark Children's Hospital: Great Welsh Walk 2020!</p> <p>12. Email from One Voice Wales re: One Voice Wales/SLCC Joint Event – 20 May 2020</p> <p>13. Email from Bridgend Branch Royal British Legion re: Poppy Volunteer Celebration Evening</p> <p>14. Email from BAVO re: Super Agers Bridgend</p> <p>15. Email from resident re: Tree Maintenance - Ground Adjoining Suffolk Street (Oldcastle Ward)</p> <p>16. Email from One Voice Wales re: Training opportunities:</p> <ul style="list-style-type: none"> a. MODULE 19 - DEVOLUTION OF SERVICES/COMMUNITY ASSET TRANSFER - BRIDGEND - WEDNESDAY 18TH MARCH - 6:30-9:00 b. MODULE 9 - CODE OF CONDUCT - COWBRIDGE - THURSDAY 19TH MARCH 6:30-9:00 c. MODULE 2 - THE COUNCILLOR - NEATH - 23RD MARCH 6:30-9:00 d. MODULE 4 - UNDERSTANDING THE LAW - BARRY- TUESDAY 24TH MARCH 6:30-9:00 <p>17. Email from BCBC re: Temporary Footway Closure, Waunscil Avenue</p>
20.	<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

Leanne Edwards
Town Clerk