

BRIDGEND TOWN COUNCIL  
CYNGOR TREF PEN-Y-BONT AR OGWR

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

19<sup>th</sup> October 2020

**TO: ALL MEMBERS OF THE TOWN COUNCIL**

**You are hereby summoned to a meeting of the Town Council to be held remotely  
via Skype for Business on Monday 26<sup>th</sup> October 2020 at 6:00pm**

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 Annual Town Council Meeting held on 22 <sup>nd</sup> June 2020
5.	To Consider Matters Arising from the Town Council Meeting on 17 <sup>th</sup> February 2020
6.	To make a decision regarding the appointment date of the new Mayor and Deputy Mayor for 2020-21
7.	To discuss the review of governance and policy documents for 2020/21
8.	To discuss the appointment of members to existing committees for 2020/2021 subject to any amendments to committees approved under the review of Standing Orders for 2020/2021 <ul style="list-style-type: none"> <li>1. Finance Committee [6 Town Councillors plus Ex-officio]</li> <li>2. Planning Committee [6 Town Councillors plus Ex-officio]</li> <li>3. Personnel Committee [6 Town Councillors plus Ex-officio]</li> <li>4. Regeneration Advisory Committee [6 Town Councillors plus Ex-officio]</li> <li>5. Community Engagement &amp; Well-being Committee [9 Town Councillors plus Ex-officio and up to 7 co-optees; up to four co-optees for Carnegie House Art Centre, up to two youth co-optees for well-being and one co-optee for military matters (Military Advisor)]</li> </ul>
9.	Mayor's Engagements: <ul style="list-style-type: none"> <li>1. 9<sup>th</sup> October - Opening of new toilet facilities at Bridgend Indoor Market</li> </ul>
10.	To receive Town Clerk's Report and Facilities Management Report for Summer 2020 (for information)

11.	<p>Planning:</p> <ol style="list-style-type: none"> <li>1. To note Planning reports and comments from July – October 2020</li> </ol>
12.	<p>Finance:</p> <ol style="list-style-type: none"> <li>1. To receive a balance of accounts and payments since last meeting</li> <li>2. To consider draft minutes of the Finance Committee Meeting of 6<sup>th</sup> October 2020</li> </ol>
13.	<p>Community Engagement and Well-Being</p> <ol style="list-style-type: none"> <li>1. To receive draft minutes of the Community Engagement and Well-Being Meeting of 7<sup>th</sup> October 2020</li> <li>2. To receive an update report from the Town Clerk and discuss and clarify arrangements for Remembrance Sunday in Bridgend Town Centre</li> </ol>
14.	<p>To receive an update from the Town Clerk and Town Council Working Group meetings regarding:</p> <ol style="list-style-type: none"> <li>1. The surrender of the Evergreen Hall lease and purchase of Ty'r Ardd premises</li> <li>2. Proposed building works and refurbishment of the Ty'r Ardd premises</li> </ol>
15.	<p>HMS Urge:</p> <ol style="list-style-type: none"> <li>1. To consider communications from Francis Dickinson re HMS Urge Distinguished Service Medal and papers</li> <li>2. To receive an update on the HMS Malta visit</li> </ol>
16.	<p>To consider appointing a representative to the governing body of Penybont Primary School.</p>
17.	<p>Councillor Remuneration:</p> <ol style="list-style-type: none"> <li>a) To receive an update from the RFO regarding Councillor Remuneration and to consider the payment date for 2020/21 payments and date in future years</li> <li>b) The Independent Remuneration Panel draft Annual Report 2021/22</li> </ol>
18.	<p>To receive a six monthly survey of empty retail units in Bridgend Town Centre and associated report (Cllr D Unwin)</p>
19.	<p>To consider a motion from Cllr I Williams:</p> <p><i>I would like to propose a motion to discuss the placing of speed activated signs on Ewenny Road, Bridgend. Placement at a point between "Motherway's and Wyndham Crescent driving towards town and another (position tbc) driving towards Ewenny Roundabout.</i></p> <p><i>I understand the cost is circa £15K for 2 and could BTC find out if funding is available for them. There are large numbers of school children using this route with ages between 4years to 18 years old and I think we need to help ensure the safety of the children on their daily walk to school.</i></p>
20.	<p>To consider a proposal from Cllr F Bletsoe &amp; Cllr I Williams:</p> <p><i>To consider information provided about the Britain in Bloom competition being implented in all three town wards via Cllrs to support residents in a re- starting of post covid pride and mental wellbeing in the 3 wards and discuss the possibility of entering the "It's Your Neighbourhood" category.</i></p>

21.	<p>To consider a motion from Cllr S Baldwin:</p> <p><i>Myself and Nicole have been contacted by residents about speeding issues on Quarella Road. I am aware that other community councils have installed electronic speeding signs on some routes. We are asking that Bridgend Town Council consider the installation of two electronic speed signs on Quarella road as a deterrent to speeding. This has been ongoing for us for over three years and something that we have been dealing with on a weekly basis.</i></p>
22.	<p>To receive an update from the One Voice Wales Larger Council meeting on 12<sup>th</sup> October 2020 (Cllr F Bletsoe/Cllr R Porter)</p>
23.	<p>Time table of Council meetings:</p> <ol style="list-style-type: none"> <li>a) To consider the time table for Council meetings for the remainder of 2020 and consider rescheduling the December Town Council meeting from 21<sup>st</sup> December to 14<sup>th</sup> December.</li> <li>b) To discuss the practicalities of holding future Town Council meetings in December on the 2<sup>nd</sup> Monday of the month to enable staff to prepare the minutes of the meeting and action any urgent business agreed at the meeting before the Christmas break.</li> </ol>
24.	<p>Consultations:</p> <ol style="list-style-type: none"> <li>1. Welsh Government Resource Efficiency and Circular Economy - Consultation Events Beyond Recycling.</li> <li>2. Consultation - Regulations to establish Corporate Joint Committees</li> <li>3. Consultation on Establishing the Town and Country Planning (Strategic Development Plan) (Wales) Regulations 2021</li> </ol>
25.	<p>Correspondence:</p> <ol style="list-style-type: none"> <li>1. Email from Beth Daniel – Town Traders Association</li> <li>2. Email from C. Moore Re: Use of the Welsh language</li> <li>3. Email from BCBC Re: BCBC Budget consultation 2020</li> <li>4. Email from Market Traders Association Re: Additional funding request for commodities</li> <li>5. Minutes of the Bridgend Town Centre ASB Management Group Meeting 15.09.2020</li> <li>6. Email from Villenave d’Ornon Re: Results of local elections 2020</li> <li>7. Email from BCBC Re: PROHIBITION AND RESTRICTION OF WAITING AND LOADING AND PARKING PLACES)(CIVIL ENFORCEMENT) ORDER 2013 (AMENDMENT No.14) ORDER 2020</li> <li>8. Email from BCBC Re: (CEMETERY ROAD, BRIDGEND) (TEMPORARY TRAFFIC ORDER) ORDER 2020</li> <li>9. Newsletter from the Older People’s Commissioner for Wales</li> <li>10. Email from Hafal Re: Positive Pathways Programme £35,000 for one-year project</li> <li>11. Welsh Government 2019 Armed Forces Annual report</li> <li>12. Email from OVW Re: Guidance to Councils on holding meetings on a physical basis</li> <li>13. Email from OVW Re: Planning Aid Wales - Online Training</li> <li>14. Email from OVW: Re: Remote Training Sessions for October</li> <li>15. Email from BCBC Re: Cowbridge Road Parking Bay suspension of time limit</li> <li>16. Email from D White Re: Christmas tree at Westward</li> <li>17. Email from Hafal Re: Veterans Hub Room Request</li> <li>18. Email from Michael Reece Probation services Re: Unpaid work</li> </ol>
26.	<p>Town and Community Forum.</p> <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> </ol>

	c) To identify proposals for inclusion on the TCC Charter Action Plan which would aid the development of the Charter
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Leanne Edwards  
Town Clerk