

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

Town Clerk
LEANNE EDWARDS
Deputy Town Clerk
DEBRA JONES
Tel: (01656 815757)
Email: bridgend.tc@bridgend.gov.uk

COUNCIL OFFICES
CARNEGIE HOUSE
WYNDHAM STREET
BRIDGEND
CF31 1EF



Clerc y Dref
LEANNE EDWARDS
Cynorthwywr i Glerc y Dref
DEBRA JONES
Ffon: (01656 815757)
E-bost: bridgend.tc@bridgend.gov.uk

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

9th March 2021

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 15th March 2021 at 6:30pm**

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 15 th February 2021
5.	To Consider Matters Arising from the Town Council Meeting on 15 th February 2021
6.	To note for information Mayoral Announcements and Engagements
7.	To discuss the appointment of members to vacancies in BTC committees: 1. Planning Committee x 1 Vacancy 2. Personnel Committee x 1 Vacancy
8.	Representation on Outside Bodies: a) To appoint one Councillor and one deputy as representatives for One Voice Wales for 2020/2021
9.	Standing Orders a) To Review Standing Orders for 2020/2021 b) To review the appointment of committee's subject to any amendments to committees approved under the review of Standing Orders for 2020/2021 c) To appoint any new committees as necessary further to the review of Standing Orders for 2020/21
10.	To review and approve delegation arrangements to committees, staff and other local authorities
11.	To review and approve the terms of reference for committees

12.	To review and approve the Council's Financial Governance policies for 2020/21: <ol style="list-style-type: none"> 1. Financial Regulations 2. Risk Assessment 3. Internal Control 4. Investment Strategy
13.	To Review fixed assets register for 2020/21
14.	To review applications and consider co-opting up to two Youth Members drawn from the local community within the boundary of the Bridgend Town Council wards.
15.	Local Government and Elections (Wales) Act 2021 To consider new legislation introduced with the Local Government and Elections (Wales) Act 2021 and note the key provisions in the Act for the Community and Town Council Sector
16.	To receive Town Clerk's Report and Facilities Management Report since last meeting (for information)
17.	Regeneration Committee To consider draft minutes of the Regeneration Committee meeting on 1 st March 2021
18.	Community Engagement & Wellbeing To consider draft minutes of the Community Engagement & Wellbeing Committee meeting on 3 rd March 2021
19.	Planning To consider draft minutes of the Planning Committee meeting on 8 th March 2021
20.	Finance <ol style="list-style-type: none"> 1) To receive a balance of accounts and payments since last meeting 2) To consider draft minutes of the Finance Committee meeting on 9th March 2021 3) To receive an update from a Finance Committee meeting on 15th March 2021
21.	Personnel To consider draft minutes of the Personnel Committee meeting on 19 th February 2021
22.	Town Hall Project To receive an update from the Town Clerk/Working Group regarding the status of the Town Hall refurbishment and pedestrian access project
23.	Newbridge Fields To receive an update from appointed representatives regarding a meeting with Just Solutions Consultants regarding BCBC consultation for Newbridge Fields

24.	To discuss a suggestion from the Facilities Team to consider allowing a buddy scheme at the allotments to support tenants that are unable to tend their plots due to Covid-19 shielding and health issues.
25.	<p>Councillor Remuneration</p> <ol style="list-style-type: none"> 1. To receive legal advice from One Voice Wales and make decisions regarding Councillor remuneration payments for the year 2021/21 for: <ol style="list-style-type: none"> a) Mayor May 2020 – January 2021 b) Mayor January – May 2021 c) Deputy Mayor May 2020 – January d) Deputy Mayor January – May 2021 e) Chairs of Committees May 2020 - January 2021 f) Chairs of Committees January 2021 – May 2021 2. To agree a payment date for Councillor remuneration payments for 2020/21
26.	<p>Consultations:</p> <ol style="list-style-type: none"> 1. Litter & Fly-tipping Prevention Plan for Wales. The consultation can be accessed via the web link below: https://gov.wales/litter-and-fly-tipping-prevention-plan-wales The consultation will close on 22 April 2021 2. Active Travel Consultation - Walking and Cycling in Your Community. The Council is invited to review draft route plans, showing existing and future routes for walking and cycling for everyday journeys in Bridgend and to consider what other improvements may be appropriate. The draft map can be viewed at www.bridgend2.commonplace.is This phase of the consultation will be available online for four weeks until 4 April 2021
27.	<p>Correspondence:</p> <ol style="list-style-type: none"> 1. Welsh Government Electoral Newsletter – February 2021 2. Independent Remuneration Panel for Wales Annual Report - February 2021 3. Email from BCBC re: RE: BRIDGEND COUNTY BOROUGH COUNCIL (PROHIBITION AND RESTRICTION OF WAITING AND LOADING AND PARKING PLACES)(CIVIL ENFORCEMENT) ORDER 2013 (AMENDMENT No.15) ORDER 202 4. Email from BCBC re: Code of Conduct training Tuesday 30 March 2021 from 4pm to 5.30pm 5. Email from One Voice Wales re: WLGA coronavirus email update 19.02.2021 6. Email from Bridgend Athletic RFC re: Proposals Newbridge Fields Sports Hub 7. Email from BCBC re: BRIDGEND COUNTY BOROUGH COUNCIL(A48 EWENNY ROUNABOUT TO BROADLANDS)(B4622)(50 MPH SPEED LIMIT) TRAFFIC ORDER 2021 8. Email from Sight Cymru re: Sight Loss Awareness Training 9. Email from BCBC re: Active Travel Barriers
28.	<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