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

4<sup>th</sup> April 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 15<sup>th</sup> April 2019 at 6.00pm**

*Pre Meeting Business:*

- 6:00pm - Presentation of Bridgend Town Council Business Awards 2018-19

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 18 <sup>th</sup> March 2019
4.	To Consider Matters Arising from the Town Council Meeting on 18 <sup>th</sup> March 2019
5.	To note for information Mayoral Announcements and Engagements:  Mayor's Engagements: <ul style="list-style-type: none"><li>• 1<sup>st</sup> April 2019, 7:00pm Rotary Club President's Dinner, Heronston Hotel</li><li>• 15<sup>th</sup> April 2019, 5:30pm - Official 20<sup>th</sup> anniversary event at Wyndham Arms, Dunraven Place</li></ul> Deputy Mayor's Engagements: <ul style="list-style-type: none"><li>• None</li></ul>
6.	To receive Town Clerk's Report for March/April 2019.
7.	To consider draft minutes of the Community Engagement & Well-being Committee Meeting of 3 <sup>rd</sup> April 2019 (enclosed)
8.	To consider draft minutes of the Personnel Committee Meeting of 5 <sup>th</sup> April 2019 (to follow)
9.	To consider draft minutes of the Planning Committee Meeting of 10 <sup>th</sup> April 2019 (to follow)
10.	Finance: <ul style="list-style-type: none"><li>1. To receive a balance of accounts as at 15<sup>th</sup> April 2019 and payments since last meeting</li></ul>

11.	<p>Consultations:</p> <p>Consultation: Consideration of proposals to amend the Public Audit (Wales) Act 2013. Further information can be found at: <a href="http://senedd.assembly.wales/mgIssueHistoryHome.aspx?IId=22432">http://senedd.assembly.wales/mgIssueHistoryHome.aspx?IId=22432</a> The consultation closes on 3 May 2019.</p>
12.	<p>Correspondence:</p> <ol style="list-style-type: none"> <li>1. Invitation from Samaritans Bridgend to attend Annual General Meeting at 7pm on Thursday 6th June 2019 (enclosed)</li> <li>2. Email from One Voice Wales re: Training Dates April – July 2019 (emailed)</li> <li>3. Letter from Understanding Welsh Places re: Your council’s contribution to the Understanding Welsh Places website</li> <li>4. Notification re: Organisation Change – Information regarding healthcare services for people in the Bridgend County</li> <li>5. Email from Merthyr Mawr Community Council re: Local Democracy and Boundary Commission for Wales Draft Proposals Report 2019</li> <li>6. Email from CF31 BID re: Fully Funded Training Opportunities</li> <li>7. Email from One Voice Wales re: One Voice Wales/SLCC Joint Event – 15 May 2019</li> </ol>
13.	<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> <li>c) To identify proposals for inclusion on the TCC Charter Action Plan which would aid the development of the Charter.</li> </ol>
14.	<p>Reports</p> <ol style="list-style-type: none"> <li>a) Bridgend Town Centre BID Initiative (Cllr D Unwin)</li> </ol>

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Leanne Edwards  
Town Clerk