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

9th July 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 15th July 2019 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 17 th June 2019
5.	To Consider Matters Arising from the Town Council Meeting on 17 th June 2019
6.	<p>To note for information Mayoral Announcements and Engagements:</p> <p>Mayors Announcements: The Mayor's Civic Service will take place on Sunday 29th September at Hope Baptist Church, Bridgend at 3pm. The Mayor's Charity for the year is The Friends of Heronsbridge School.</p> <p>Mayor's Engagements:</p> <ul style="list-style-type: none">• 23rd June 2019 – Summer Concert, the Tabernacle Choir Bridgend• 24th June 2019 – AGM of Bridgend and District Scout Association• 28th June 2019 – Receiving visitors from Seenheim –Jugenheim, Germany• 1st July 2019 – Opening of Carnegie House Community Art Exhibition• 6th July – Opening of Heronsbridge School Fete• 10th July – Heronsbridge School Progress File Ceremony• 10th July – Bryntirion School musical production of School of Rock <p>Deputy Mayor's Engagements:</p> <ul style="list-style-type: none">• 23rd June 2019 – Charity Engagement. Sophie Evans in Concert, Maesteg Town Hall.• 29th June 2019 - AGM of the Central Glamorgan Trefoil Guild• The Deputy Mayor also supported the Mayor at the following events:• The opening of the Carnegie House Community art Exhibition and the opening of Heronsbridge School fete.
7.	To receive Town Clerk's Report for June/July 2019 (for information)

8.	To fill vacancies on the Council Committees listed below: <ul style="list-style-type: none"> • Planning Committee (2) • Regeneration Committee (2) • Community Engagement & Well-Being Committee (3)
9.	To consider draft minutes of the Personnel Committee Meeting of 26 th June 2019 (to follow)
10.	To consider draft minutes of the Planning Committee Meeting of 12 th June 2019 (to follow)
11.	Finance: <ol style="list-style-type: none"> 1. To receive a balance of accounts as at 15th July 2019 and payments since last meeting
12.	To consider an email from BCBC Town Centre Manager regarding the delivery of Christmas events 2019
13.	To consider update on terms of lease for property in Wyndham Street (Confidential)
14.	Consultations: <ol style="list-style-type: none"> 1. BCBC Consultation on Statement of Licensing Policy. Further details can be viewed at: https://www.bridgend.gov.uk/my-council/equalities-and-engagement/consultations/current-consultations/licensing-policy-consultation Closing date: 8th September 2019.
15.	Correspondence: <ol style="list-style-type: none"> 1. Email from Welsh Government Re: Written Statement: Non-Domestic Rates Relief for Public Lavatories 2. Coychurch Road, Bridgend - Advance Notification of Temporary Road Closure 3. (Prohibition and restriction of waiting and loading and parking places)(Civil Enforcement) ORDER 2013 4. Email from CF31 BID Re: Refill Scheme 5. Email from BCBC Re: Advance Notification of Temporary Road Closure - Oaklands Drive, Bridgend 6. Email from CF31 BID Re: Trade Waste and BID Information 7. Email from BCBC Re: Road Traffic Regulation Act 1984 Section 14 BCBC (Temporary Road Closure Coychurch Road) 8. Email from Mrs E Hughes Re: Skateboard provision in Newbridge fields 9. Email from One Voice Wales Re: Renewing our Democracy – Update 10. Email from CF31 BID Re: Fake £10 Notes Alert 11. Email from BCBC Re: Special Town & Community Council Forum meeting - Monday 29 July at 9.30am (Council Chamber, BCBC)
16.	Town and Community Forum. <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