

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

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

11<sup>th</sup> September 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 16<sup>th</sup> September 2019 at 6:30pm**

*Pre Meeting Business:*

- *6:30pm Presentation and Q&A opportunity with BCBC Consultation Team re: MTFs Budget consultation 2019*

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 <sup>th</sup> July 2019
5.	To Consider Matters Arising from the Town Council Meeting on 15 <sup>th</sup> July 2019
6.	To note for information Mayoral Announcements and Engagements:  Mayor's Engagements: <ul style="list-style-type: none"><li>• Sunday 21<sup>st</sup> July - Presentation to Mr King at Hope Chapel</li><li>• Sunday 21<sup>st</sup> July – Maesteg Civic Service</li><li>• Thursday 25<sup>th</sup> July – Exhibition and celebration of children's creativity, Nolton Art Gallery</li><li>• Thursday 5<sup>th</sup> – Sunday 8<sup>th</sup> September – Town Twinning 25<sup>th</sup> Anniversary Visist, Villenave d'Ornon</li></ul> Deputy Mayor's Engagements: <ul style="list-style-type: none"><li>• Sunday 21<sup>st</sup> July - Presentation to Mr King at Hope Chapel</li><li>• Thursday 5<sup>th</sup> – Sunday 8<sup>th</sup> September – Town Twinning 25<sup>th</sup> Anniversary Visist, Villenave d'Ornon</li></ul>
7.	To receive Town Clerk's Report for July/August (for information)
8.	To fill vacancies on the Council Committees listed below: <ul style="list-style-type: none"><li>• Planning Committee (1)</li><li>• Regeneration Committee (1)</li><li>• Community Engagement &amp; Well-Being Committee (1)</li></ul>

9.	<p>Planning:</p> <ol style="list-style-type: none"> <li>1. To consider draft minutes of the Planning Committee Meeting of 14<sup>th</sup> August 2019</li> <li>2. To consider draft minutes of the Planning Committee Meeting of 11<sup>th</sup> September 2019</li> </ol>
10.	<p>Finance:</p> <ol style="list-style-type: none"> <li>1. To receive a balance of accounts as at 16<sup>th</sup> September 2019 and payments since last meeting</li> <li>2. To consider draft minutes of the Finance Committee Meeting of 30<sup>th</sup> July 2019</li> </ol>
11.	<p>Community Engagement &amp; Well-being Committee:</p> <ul style="list-style-type: none"> <li>• To consider draft minutes of the Community Engagement &amp; Well-being Committee Meeting of 31<sup>st</sup> July 2019</li> <li>• To consider a motion from minutes of Community Engagement &amp; Well-being Committee Meeting of 31<sup>st</sup> July 2019:</li> </ul> <p>“To recommend to Council for Wartime Bridgend to be an annual event for the term of this Council and to agree a date of Saturday 13<sup>th</sup> June 2020 for next year’s Wartime Bridgend event.”</p>
12.	To receive an update from the Chair of Personnel Committee re: Personnel Committee Meeting of 13 <sup>th</sup> September 2019
13.	<p>Bridgend Town Centre Business Improvement District re-ballot</p> <ol style="list-style-type: none"> <li>a) To consider a notice of ballot and supporting information for the Bridgend Town Centre Business Improvement District re-ballot on Thursday 19<sup>th</sup> September 2019</li> <li>b) To make a decision on whether to vote ‘yes’ or ‘no’ in respect of two eligible votes for Bridgend Town Council in the re-ballot which takes place on Thursday 19<sup>th</sup> September 2019</li> </ol>
14.	To receive an update on the lease for a property in Wyndham Street and to consider a proposal regarding the use of the Evergreen Hall
15.	<p>Town Twinning</p> <ul style="list-style-type: none"> <li>• To receive a report on the 25<sup>th</sup> Anniversary visit to Villenave d’Ornon (5<sup>th</sup> – 8<sup>th</sup> September 2019)</li> <li>• To consider a motion from Mayor Cllr A Wathan:</li> </ul> <p>“Approval is requested from the Council for a civic visit of delegates from Villenave d’Ornon during the weekend of the 2nd May 2020. This would be a reciprocal civic invitation to celebrate the 25th anniversary of Town Twinning and would enable us to reinforce the strong cultural and economic ties and friendship between both towns.”</p>
16.	<p>To consider a motion from Cllr T Wood:</p> <p>“To discuss a proposal for a new Bridgend Carnival and seek agreement from full council to provide resource and budget to establish a new Bridgend Carnival in the Summer of 2020.”</p>
17.	To consider the Environment Wales Act 2016 - Community & Town Councils Duty under Section 6
18.	To consider information received regarding the BCBC Town and Community Council Fund 2020/21
19.	To receive an update from the Meeting of the Bridgend Town Members Major Projects and Collaboration Meeting (Cllr D Unwin)

20.	<p>Consultations:</p> <ol style="list-style-type: none"> <li>1. National Strategy for Flood and Coastal Erosion Risk Management in Wales. Further details can be viewed at: <a href="https://gov.wales/national-strategy-flood-and-coastal-erosion-risk-management">https://gov.wales/national-strategy-flood-and-coastal-erosion-risk-management</a>.</li> <li>2. Consultation on the Together for Mental Health Delivery Plan 2019-22. Further details can be viewed at: <a href="https://gov.wales/together-mental-health-delivery-plan-2019-2022">https://gov.wales/together-mental-health-delivery-plan-2019-2022</a>.</li> <li>3. Email from BCBC re: Bridgend Replacement LDP – Consultation events</li> <li>4. Email from BCBC re: Consultation - Brackla Street Active Travel Plans</li> </ol>
21.	<p>Correspondence:</p> <ol style="list-style-type: none"> <li>1. Email from Councillor David White – Newcastle Ward</li> <li>2. Email from One Voice Wales re: Wales Audit Office's Good Practice Exchange Programme 2019</li> <li>3. Email from One Voice Wales re: FW: Age-Friendly Wales Newsletter</li> <li>4. Email from BCBC re: The Older People’s Commissioner for Wales has launched a Facebook page!</li> <li>5. Email from Bridgend Male Choir re: June, July &amp; August Newsletter</li> <li>6. Email from A Berry re: Dog waste bin near Jubilee Crescent/Rd</li> <li>7. Email from One Voice Wales re: One Voice Wales Conference and AGM 5<sup>th</sup> October 2019</li> <li>8. Email from BCBC re: Armed Forces in Wales Awards 2019</li> <li>9. Email from One Voice Wales: P is for People</li> <li>10. Email from BCBC re: Public Space Protection Order - Dog Control</li> <li>11. Email from BCBC re: Next meeting of the Armed Forces Covenant Forum - 24 September 2019 (14:00 to 16:00)</li> <li>12. Email from One Voice Wales re: Older People’s Commissioner for Wales Impact and Reach Report 2018-19</li> <li>13. Email from One Voice Wales re: South Wales Training Programme SEPTEMBER - DECEMBER 2019</li> <li>14. Email from One Voice Wales re: Long Forest Project - Free App for Community Councils to Survey Hedgerows</li> <li>15. Email from One Voice Wales re: New Governance &amp; Accountability a Practitioners Guide Wales 2019</li> <li>16. Email from M Edwards re: Request for a dog waste bin within the area of Jubilee Road joining Jubilee Crescent and Uxilla Terrace</li> <li>17. Email from One Voice Wales re: Revised Model Financial Regulations</li> <li>18. Bavo Summer Newsletter</li> <li>19. Email from BCBC re: Data Protection Guidance for Town &amp; Community Councils</li> <li>20. Email from CF31 BID re: BID Renewal</li> <li>21. Email from One Voice Wales re: Your council’s contribution to the Understanding Welsh Places website</li> <li>22. Email from One Voice Wales re: Our Valleys, Our Communities, Our Stations</li> <li>23. Email from BCBC Town Centre Manager re: Footfall data</li> </ol>
22.	<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>

---

Leanne Edwards  
Town Clerk