

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 October 2017

TO: ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to a meeting of the Town Council to be held in the Carnegie House Council Chamber on Monday 16th October 2017 at 7:00pm

AGENDA

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 Town Council Meeting held on 18 th September 2017.
4.	To Consider Matters Arising from the Town Council Meeting held on 18 th September 2017.
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• Saturday 23rd September 2017 - Macmillan Cancer Care Coffee Morning at Westward Community Centre• Sunday 1st October 2017 - Pencoed Civic Service, Salem Chapel, Pencoed. Deputy Mayor's Engagements: <ul style="list-style-type: none">• None
6.	To Receive Town Clerks Report for October 2017 (to follow)
7.	To Consider Arts Project Officer Update Report re: Carnegie House Arts Centre (to follow)
8.	To Consider request from independent journalist re: live broadcast at a public meeting using smart phone, to a local Facebook group. (Report enclosed)
9.	To Consider the following motion submitted by Cllr. Carolyn Webster: "If members cannot complete the business to which the residents of Bridgend have voted them to do on their behalf within a reasonable time, that the council moves to a bi monthly meeting system with similar time restrictions in place to offer fair conditions to staff and consideration to councillors."

10.	To Consider the draft minutes of the Allotment Committee Meeting of 25 th September 2017 (enclosed)
11.	To Consider the draft minutes of the Personnel Committee Meeting of 10 th October 2017 (to follow)
12.	To Consider the draft minutes of the Planning Committee Meeting of 11 th October 2017 (to follow)
13.	Finance: a) To receive a balance of accounts as at 16 th October 2017 and approve Payments of Expenditure (to follow)
14.	Reports: To Consider the following Reports: a) The impact of the Light Festival on Armistice Day - Cllr Carolyn Webster (enclosed) b) To request that BTC consider financing the upkeep of roundabouts in its area - Cllr Eric Hughes (verbal)
15.	Correspondence: Section A) To Consider the following items of Correspondence: 1. Letter from Jayne Bryant AM and Loneliness Roundtable Report (emailed) 2. Email from OVW re: Welsh Government Consultation - "Taking forward Wales' Sustainable Management of Natural Resources" (emailed) 3. Email from Marianne Cash, Secretary of Community Furniture Aid Charity (enclosed) 4. September 2017 edition of the One Voice Wales news bulletin (emailed) 5. Email from Local Democracy and Boundary Commission for Wales re: Consultation: Guidance for Principal Councils on the Review of Communities (enclosed) 6. Email from OVW Re: Independent Review Panel for the Review of Community and Town Council Sector – Call to Evidence (emailed) 7. Email from Welsh Government re: Get involved! Review of the Community and Town Council Sector (enclosed) 8. Regional Engagement Team Autumn Newsletter 2017 (emailed) 9. Email from Welsh Secretary Re: Draft Budget Welsh Tax Policy Report Rates and Bands (emailed) 10. Email from Secretariat to the Independent Remuneration Panel for Wales Re: IRPW - Draft Annual Report (Tabled) 11. Email from Bruce Howard, Coordinator, Ecosystems Knowledge Network Naturally Bridgend workshop invitation (enclosed) 12. Letter from Bridgend Association of Voluntary Organisations Re: nomination of a Councillor to sit on the panel of Suncredit 'Solar Community Benefit' Fund (enclosed)
16.	To Consider the Agreement for the sale and purchase of telephone Kiosks to a local authority in England or Wales received from BT Payphones.
17.	a) To Consider proposed terms for the granting of a licence to the Town Council of two bus shelters that are located on land owned by BCBC and outside of the adopted highway limits. b) To Consider a schedule of 7 bus shelters located within the adopted highway limits that are proposed for transfer by way of a licence from BCBC to Bridgend Town Council.

Leanne Edwards
Town Clerk