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

11th June 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 17th June 2019 at 6.30pm

Amended Agenda

Pre-meeting business: To receive an update on CF31 BID and Q&A with Justin Jenkins CF31 BID Manager

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 Annual Town Council Meeting held on 20 th May 2019
5.	To Consider Matters Arising from the Annual Town Council Meeting on 20 th May 2019
6.	To Confirm and Sign Minutes of the Ordinary Town Council Meeting held on 20 th May 2019
7.	To Consider Matters Arising from the Ordinary Town Council Meeting on 20 th May 2019
8.	To Confirm and Sign Minutes of the Extraordinary Town Council Meeting held on 4 th June 2019
9.	To Consider Matters Arising from the Extraordinary Town Council Meeting on 4 th June 2019
10.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• Thursday 6th June – D-day 75th Anniversary Flag Raising and Service at War Memorial• Saturday 15th June – BTC Wartime Bridgend official duties Deputy Mayor's Engagements: <ul style="list-style-type: none">• Sunday 2nd June – Porthcawl Town Council Civic Service (attended by Outgoing Deputy Mayor, Cllr A Morelli)• Thursday 6th June – D-day 75th Anniversary Flag Raising and Service at War Memorial• Friday 7th June – Mayor of Maesteg Charity Engagement• Saturday 15th June – BTC Wartime Bridgend official duties• Saturday 15th June – Mayor of Maesteg Charity Engagement
11.	Town Council vacancy:

	<ul style="list-style-type: none"> To read resignation letter from former Councillor Paul Warren To receive an update on the Councillor vacancy in the Newcastle ward
12.	To receive Town Clerk's Report for May/June 2019 (for information)
13.	To consider draft minutes of the Planning Committee Meeting of 12 th June 2019 (to follow)
14.	<p>Finance:</p> <ol style="list-style-type: none"> To receive a balance of accounts as at 17th June 2019 and payments since last meeting To consider draft minutes of the Extraordinary Finance Committee Meeting of 10th June (to follow) To approve the Annual Accounts for 2018-19 and Annual Governance Statement for 2018-19 and sign the Annual Return for the Year Ended 31st March 2019
15.	To consider requested legal advice from NALC Solicitors regarding a proposal from BCBC regarding the Evergreen Hall Lease (enclosed)
16.	<p>Correspondence:</p> <ol style="list-style-type: none"> Email from BCBC Re: Temporary Road Closure (Angel Street, Bridgend) Email from BCBC; RE: BRIDGEND COUNTY BOROUGH COUNCIL (PROHIBITION AND RESTRICTION OF WAITING AND LOADING AND PARKING PLACES) Email from BCBC Re: Angus Irvine Playing Fields Fund Email from BCBC Re: ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 Wildmill Lane Email from Bruno Peek, Pageantmaster VE Day 75 Re: WALES & VE DAY 75 - 8TH MAY 2020 Email from BCBC Re: Coychurch Road, Bridgend - Advance Notification of Temporary Road Closure Email from One Voice Wales Re: One Voice Wales' Innovative Practice Conference - 10 July 2019 Email from One Voice Wales Re: BASIC ON-LINE LEARNING MODULES Email from One Voice Wales Re: Our Future Wales: Come to an event in your area BRIDGEND MALE CHOIR - NEWSLETTER - MAY/JUNE 2019 Email from Bridgend Youth Justice Service (enclosed)
17.	<p>Town and Community Forum.</p> <ol style="list-style-type: none"> To consider items for inclusion on the Town and Community Council Forum agenda. To consider feedback from meetings of the Town and Community Council Forum. To identify proposals for inclusion on the TCC Charter Action Plan which would aid the development of the Charter.

Leanne Edwards
Town Clerk