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TY CARNEGIE
STRYD WYNDHAM
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CF31 1EF

11th July 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 17th July 2017 at 6.30pm

AMENDED AGENDA
(Amendments shown in red)

Pre- Meeting Business:

- *A) Presentation of Bible to the Mayor by Mr O. Rayment of the Gideon Society*
- *B) Guest Speaker: Chief Superintendent S. Parfitt, South Wales Police :
"Issues Affecting Bridgend Town Centre"*
- *C) Gifts to be presented to the Mayor from the Twin Town Visit to Villenave May 2017*

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 19 th June 2017.
4.	To Consider Matters Arising from the Town Council Meeting held on 19 th June 2017.
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• Sunday 2nd July – RAF Stormy Down Memorial Unveiling• Saturday 8th July – Bridgend County Show Reception Deputy Mayor's Engagements: <ul style="list-style-type: none">• Wednesday 5th July – Bryntirion Comprehensive School Musical 'Les Miserables'• Sunday 16th July – Tabernacl Choir Concert
6.	To Consider the draft minutes of the Allotments Committee Meeting of 26 th June 2017 (enclosed)
7.	To Consider the draft minutes of the Evergreen Hall Committee Meeting of 3 rd July 2017 (enclosed)
8.	To Consider the draft minutes of the Carnegie House Board Meeting of 5 th July 2017 (enclosed)

9.	To Consider the draft minutes of the Planning Committee Meeting of 12 th July 2017 (enclosed)
10.	<p>Finance:</p> <p>a) To Consider the draft minutes of the Finance Committee Meeting of 11th July 2017 (to follow)</p> <p>b) To receive a balance of accounts as at 17th July 2017 and approve Payments of Expenditure (to follow)</p>
11.	<p>To Consider a motion from Cllr Stuart Baldwin regarding Town Council business :</p> <p><i>That Bridgend Town Council agrees to not take on any new projects or activities and suspend existing non core activities for a period of six months to allow the Clerk and Deputy Clerk to ensure that this council becomes compliant with current and immediate future requirements of this council. To include but not exhaustive:</i></p> <ul style="list-style-type: none"> • <i>Place plan</i> • <i>Annual report</i> • <i>Performance management system</i> • <i>Staff handbook and associated HR policies</i> • <i>Financial regulations</i>
12.	<p>Reports:</p> <p>To Consider the following Reports:</p> <p>a) <i>“Report to Bridgend Town Council by Cllr Steven Bletsoe in relation to the implementation of a Blue Plaque Scheme for Bridgend (enclosed)</i></p> <p>b) <i>“One Voice Wales Larger Councils and Innovate Practice Awards Conference Report” Cllr Freya Bletsoe (enclosed)</i></p> <p>c) <i>“Report on reverse vending machines” Cllr Freya Bletsoe</i></p> <p>d) <i>“Report from Meeting of Bridgend Town Members” Cllr P Warren & Cllr S Bletsoe</i></p> <p>e) <i>“Report on Awen Meeting (13 June 2017)” Cllr I Robson</i></p> <p>f) <i>“Report of the Town & Community Council Forum 10th July 2017” Cllr P Warren</i></p>
13.	<p>Correspondence:</p> <p>Section A)</p> <p>To Consider the following items of Correspondence emailed to Members:</p> <p>13.1 Email from One Voice Wales re: Welsh Government Workshops for local government representatives on higher activity radioactive waste management and disposal</p> <p>13.2 One Voice Wales Bulletin June 2017</p> <p>13.3 Email from BCBC re: Road Traffic Regulation Act 194 Section 14 (Cross Street, Bridgend)</p> <p>Section B)</p> <p>To Consider the following items of Correspondence: (Copies enclosed)</p> <p>13.4 Email from One Voice Wales re: Sustainable Management Scheme</p> <p>13.5 Email from Cllr S Bletsoe re: Bridgend Parking Pilot</p> <p>13.6 Email from BCBC re: Temporary Footpath Closure, Footpath 10</p> <p>13.7 Letter from Madeleine Moon MP re: Bridgend Bus Station</p> <p>13.8 Letter from Vale of Glamorgan Council re: Local Development Plan 2011-2026</p> <p>Section C)</p> <p>To Consider the following items of Additional Correspondence:</p> <p>13.9 Email from One Voice Wales re: South East RET June Newsletter (emailed)</p> <p>13.10 Email from One Voice Wales re: Revised School Organisation Code (emailed)</p>

	<p>13.11 Email from One Voice Wales re: Welsh Government Workshops for local government representatives on higher activity radioactive waste management and disposal</p> <p>13.12 Email from One Voice Wales re: Consultation on the Welsh Revenue Authority having access to criminal powers - Ending on 2 October 2017 (enclosed)</p> <p>13.13 Email from Justin Jenkins, CF31 BID re: Sounds of Summer, Wartime Christmas and funding request for September Roots Festival</p>
14.	To Consider Clerks Report regarding the BTC Regeneration Committee
15.	To fill vacancy on the Bridgend Town Council Military Advisory Committee (1)
16.	To consider arranging a Wartime Bridgend event in the town in 2018

Leanne Edwards
Town Clerk