

BRIDGEND TOWN COUNCIL
CYNGOR TREF PEN-Y-BONT AR OGWR

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

11th December 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 18th December 2017 at 6:00pm

AMENDED 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 20 th November 2017.
4.	To Consider Matters Arising from the Town Council Meeting held on 20 th November 2017.
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• Saturday 25th November – Santa parade, opening of Christmas grotto at Carnegie House and Christmas lights switch on.• Saturday 2nd December – 1940's Bridgend event Deputy Mayor's Engagements: <ul style="list-style-type: none">• Saturday 25th November – Santa parade, opening of Christmas grotto at Carnegie House and Christmas lights switch on.• Saturday 2nd December – 1940's Bridgend event• Sunday 3rd December – Cefn Glas Christmas tree switch on• Thursday 14th December – Service at Coychurch crematorium
6.	To Receive Town Clerks Report for December (to follow)
7.	To Consider Arts Project Officer Update Report re: Carnegie House Arts Centre (enclosed)
8.	a). To Consider the draft minutes of the Planning Committee Meeting of 13 th December 2017 b). To Consider Heritage Walkway Project Update and agree on design concept for Planning Application.
9.	To Consider the draft minutes of the Evergreen Hall Management Committee Meeting of 11 th

	December 2017 (enclosed)
10.	<p>Carnegie House Arts Centre</p> <ol style="list-style-type: none"> a. Update re: Arts Council of Wales grant application (Cllr I Robson) b. To Consider a quote for work in relation to Carnegie House Arts Centre projects (enclosed)
11.	<p>Finance:</p> <p>To receive a balance of accounts as at 18th December 2017 and approve Payments of Expenditure (to follow)</p>
12.	<p>Reports:</p> <p>To Consider the following Reports:</p> <ol style="list-style-type: none"> a) BCBC Report re: Tenant Allocations: Cwrt yr Afon, The Rhiw (Cllr Steven Bletsoe) b) Upsurge of Rat Infestation in Bridgend Town Centre and BCBC in General (Cllr D Unwin) c) Report on BCBC Town Members Meeting 23rd November 2017 (Cllr Paul Warren & Cllr Steven Bletsoe)
13.	<p>a) Notice of Motion RE: Start time of Council Meeting</p> <p>To Consider the following Special Motion from Cllr. P Warren to amend Standing Order 3.w. to amend the meeting start time from 'A meeting shall not exceed a period of (2.5) hours.7pm – 9.30pm' to 'A meeting shall not exceed a period of (2.5) hours. 6pm – 8.30pm</p> <p><i>"I am proposing that Full Council meetings begin at 6:00pm instead of the current start time of 7:00. I, and I know some other councillors, would prefer an earlier start time than us finishing later at night as is currently the case. Although we have been very good at keeping to time for the last two full council meetings, this may not always be the case".</i></p> <p>b) Notice of Motion: Re- Community Skip Scheme</p> <p>To Consider the following Special Motion from Cllr. N. Burnett in relation to diverting the current skip provided for Ackland Road to Wildmill in 2018.</p> <p><i>'I would like Bridgend Town Council to consider diverting the regular community skip collection at Ackland Road to Wildmill. This will ensure that two skips are provided at either side of the Wildmill estate on advertised dates throughout the year to help alleviate the waste situation in the area.'</i></p>
14.	<p>Consultations:</p> <ol style="list-style-type: none"> 1. Proposed 20 MPH Zone – Pen Y Berllan, Cefn Glas (enclosed) 2. Proposed move re: Post Office Cefn Glas 3. Proposed Further Extension of Temporary Closure at Footpath 10 Bridgend (emailed) 4. Abertawe Bro Morgannwg University Health Board – Major Trauma Network Consultations 5. Law Commission 'Planning Law in Wales: Consultation Paper'. Further information available at: https://www.lawcom.gov.uk/project/planning-law-in-wales/

15.	<p>Correspondence:</p> <p>To Consider the following items of Correspondence:</p> <ol style="list-style-type: none"> 1. Local Democracy & Boundary Commission briefings 2. Footfall Report for Bridgend for Week 47, 2017 (Week commencing 19 Nov 2017). 3. Email from Senior Electoral Services Officer Re: Revised Electoral Register 4. Letter from Welsh Government Re: Section 137 Expenditure: Limit for 2018-19 5. Email from Mrs D Davies, The Zone Re: Support for 1940's Christmas event 6. Email from One Voice Wales Re: New 'Natural Resources Wales' Funding and Support – 2017/18 7. Letter from The Ambulance Services Union - Welsh Ambulance Service Branch 8. WLGA Briefing: Healthy Eating in Schools 9. Email from Matthew Gilbert re: National Cycle Network Route 885 from Brewery Lane to Water Street along Angel Street. 10. Email from One Voice Wales Re: One Voice Wales Community and Town Council Consultation Events – Next Steps 11. Email from BCBC Re: Public Toilets Notification
16.	To elect a Member to fill a vacancy on the BTC Allotment Committee
17.	To Consider letter from BCBC CAT Officer re: BCBC Town and Community Fund deadline extension: 21 st February 2018 (enclosed)
18.	To discuss Town Clerks statement re: Christmas Lights in Bridgend Town Centre and discuss the option to set-up a working group for Christmas lights 2018 (emailed)
19.	To Consider information regarding DBS Checks for Members (to follow)
20.	To Consider nomination of BTC Member as a community governor for Oldcastle Primary school

Leanne Edwards
Town Clerk