

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

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TY CARNEGIE
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CF31 1EF

13th June 2018

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 June 2018 at 7.00pm

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 the Annual Meeting held on 21 st May 2018
4.	To Consider Matters Arising from the Annual Meeting on 21 st May 2018
5.	To Confirm and Sign Minutes of Ordinary Town Council Meeting held on 21 st May 2018
6.	To Consider Matters Arising from the Ordinary Town Council Meeting held on 21 st May 2018
7.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• 23rd May 2018 BCBC Mayoral Inauguration• 28th May 2018 Westward Community Centre Open Day• June 9th 2018 Tenovus Choir Birthday Celebration• June 16th 2018 Wartime Event Deputy Mayor's Engagements: <ul style="list-style-type: none">• June 16th 2018 Wartime Event
8.	a) To Receive Town Clerk's Report for May 2018 b) To receive a confidential report from the Town Clerk regarding Health & Safety issues at Carnegie House
9.	To Consider the draft minutes of the Planning Committee Meeting of 13 th June 2018

10.	To Consider the draft minutes of the Personnel Committee Meeting of 14 th June 2018
11.	Finance: <ul style="list-style-type: none"> a) a) To receive a balance of accounts as at 18th June 2018 and approve Payments of Expenditure (to follow) b) To approve the Annual Accounts for 2017-18 and Annual Governance Statement for 2017-18 and sign the Annual Return for the Year Ended 31st March 2018 c) To Consider the draft minutes of the Finance Committee Meeting of 8th June 2018 (to follow) d) To appoint a Chair and Vice Chair of the Finance Committee for 2018-19
12.	Evergreen Hall <ul style="list-style-type: none"> a) To receive an update from Cllr I Robson, Chair of the Evergreen Hall Charity b) To nominate 4 Town Councillors as trustees of the Evergreen Hall Charity on behalf of Bridgend Town Council c) To receive a formal request from the Evergreen Hall charity to seek legal advice regarding the impact on the Evergreen Hall lease in the event of changes being made to the Charity Deed to amend the general purpose of the charity
13.	To consider and approve Delegation Arrangements to committees, staff and other local authorities (deferred from Annual Meeting)
14.	To consider and approve Terms of Reference for committees (deferred from Annual Meeting)
15.	To fill vacancies on the Council Committees listed below: <ul style="list-style-type: none"> • Planning Committee (1) • Regeneration Committee (1) • Community Engagement & Well-Being Committee (4)
16.	To consider and agree a policy for the use of Bridgend Town Council logos on printed and digital literature
17.	To receive, discuss and approve (subject to any changes) the draft Annual Report for 2017-18 (to follow)
18.	Consultations: <p style="text-align: center;">*PLEASE NOTE: Consultations require discussion and a response*</p> <ol style="list-style-type: none"> 1. E-mail via One Voice Wales – Consultation seeking views on proposed changes to the Town and Country Planning (Use Classes) Order 1987 (UCO) and the Town and Country Planning (General Permitted Development) Order 1995 (GPDO) (e-mailed) 2. E-mail via One Voice Wales, the Equality, Local Government and Communities Committee undertaking an inquiry into diversity in local government (e-mailed) 3. E-mail from Welsh Government re ‘Smoke-free Premises and Vehicles (Wales) Regulations 2018 –consultation ends 12 June 2018 (e-mailed)

19.	<p>Correspondence: To Consider the following items of Correspondence:</p> <ol style="list-style-type: none"> 1. Email from One Voice Wales – ‘Children, Young People and Democracy in Wales event – 20th June 2018, 12.00 -14.00 at the Senedd (emailed) 2. E-mail from Ms J Nurse regarding the ‘painting of a wall’ in the vicinity of Newcastle Hill (emailed) 3. E-mail from Abertawe Bro Morgannwg Community Health Council attaching the ABM CHC Newsletter of Spring 2018 (emailed) 4. E-mail from One Voice Wales detailing information regarding the car parking contract at UHW (Heath Hospital), Cardiff (emailed) 5. E-mail via One Voice Wales, from the Older People’s Commissioner for Wales – ‘Ageing Well in Wales: Progress / Impact & Reach Reports (emailed) 6. E-mail via One Voice Wales enclosing Cardiff & Vale of Glamorgan ‘Integrated Health & Social Care Partnership Spring 2018 (emailed) 7. E-mail via One Voice Wales from Water EPC enclosing ‘Sustainable drainage newsletter publication – April 2018 (emailed) 8. E-mail via One Voice Wales from ‘Power Up!’, a partnership between Western Power Distribution and the Energy Saving Trust (emailed) 9. E-mail via One Voice Wales enclosing ‘Good Practice Exchange – Calendar of Events & Outputs 2018/19’ from the Wales Audit Office (emailed) 10. E-mail from Mr N Carter, Fundraiser, Coity & Bridgend Community First Responder Scheme (emailed) 11. E-mail from John Rees, Operations Officer of Cleaner Streets, BCBC – ‘Tidy Town Project Bridgend’ (emailed)
20.	<p>Town and Community Council Forum</p> <ol style="list-style-type: none"> a) To consider items for inclusion on the Town and Community Council Forum agenda b) To consider feedback from meetings of the Town and Community Council Forum c) To identify proposals for inclusion on the TCC Charter Action Plan which would aid the development of the Charter
21.	<p>Reports</p> <ol style="list-style-type: none"> a) Report on Wartime Bridgend event on Saturday 16th June 2018 – Cllr D Unwin b) Report on Bus Subsidies in the Bridgend Town Area – Cllr D Unwin c) To receive attendance figures for Town Council meetings for 2017-18 d) To receive a report from Cllr S Bletsoe and Cllr T Wood Re: CF31 Annual General Meeting e) To receive a suggestion from Cllr T Wood regarding a flag raising ceremony on Friday 29th June for Armed Forces Day.

Leanne Edwards
Town Clerk