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12<sup>th</sup> March 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 18<sup>th</sup> March 2019 at 6.30pm**

*Pre Meeting Business:*

- *6:30pm - Presentation from BCBC Interim Group Manager Strategic Regeneration regarding the progress and future plans on the de-pedestrianisation of Bridgend Town centre.*

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 Town Council Meeting held on 18 <sup>th</sup> February 2019
4.	To Consider Matters Arising from the Town Council Meeting on 18 <sup>th</sup> February 2019
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none"><li>• None</li></ul> Deputy Mayor's Engagements: <ul style="list-style-type: none"><li>• None</li></ul>
6.	To receive Town Clerk's Report for February/March 2019.
7.	To consider draft minutes of the Regeneration Advisory Committee Meeting of 11 <sup>th</sup> March 2019 ( <i>to follow</i> )
8.	To consider draft minutes of the Planning Committee Meeting of 13 <sup>th</sup> March 2019 ( <i>to follow</i> )
9.	Finance: <ul style="list-style-type: none"><li>1. To receive a balance of accounts as at 18<sup>th</sup> March 2019 and payments since last meeting</li></ul>
10.	Co-option of Councillor for the BTC Morfa ward <ul style="list-style-type: none"><li>a) To review four applications for the position of Councillor for the BTC Morfa ward.</li><li>b) To hold a vote for co-option to fill the casual vacancy in the BTC Morfa Ward.</li></ul>
11.	To receive an update from the meeting with BCBC on Friday 22 <sup>nd</sup> February Re: Bus Station and Public Toilet Provision and consider any further action required by Bridgend Town Council (Cllrs D Unwin, S Bletsoe & M Voisey)

12.	To review the Allotment Awards Scheme ( <i>to follow</i> )
13.	To Consider recommendations from the 'Review of electoral arrangements draft proposals' Working Group meeting and agree a collaborative response from Bridgend Town Council
14.	To Consider a response from BCBC to a BTC enquiry in 2017 regarding Capital Asset Transfers of Play areas in Bridgend (enclosed)
15.	<p>Consultations:</p> <ol style="list-style-type: none"> <li>1. Provision for pupils with additional learning needs (ALN) – Changes to Betws Primary School. Closing date for objections to the proposal 1/04/2019. Further information can be viewed at: <a href="https://www.bridgend.gov.uk/my-council/equalities-and-engagement/consultations/current-consultations/">https://www.bridgend.gov.uk/my-council/equalities-and-engagement/consultations/current-consultations/</a></li> <li>2. Consultation proposal to establish provision for pupils with additional learning needs (ALN) at Ysgol Gynradd Gymraeg Calon y Cymoedd Closing date for objections to the proposal 27/03/2019. Further information can be viewed at: <a href="https://www.bridgend.gov.uk/media/5467/consultation-report-outcome-ysgol-gynradd-gymraeg-calon-y-cymoedd-4.pdf">https://www.bridgend.gov.uk/media/5467/consultation-report-outcome-ysgol-gynradd-gymraeg-calon-y-cymoedd-4.pdf</a></li> </ol>
16.	<p>Correspondence:</p> <ol style="list-style-type: none"> <li>1. Letter from Miss J Hallett re: Dog waste in Wyndham Crescent (enclosed)</li> <li>2. BCBC Prohibition and Restriction of Waiting and Loading and Parking Places (Civil Enforcement) Order 2013 (Revocation)(Variation) Amendment No. 9 Order 2019 (emailed)</li> <li>3. Email from One Voice Wales re: Innovative Practice Annual Awards Ceremony 28th March 2019 (emailed)</li> <li>4. Email from One Voice Wales re: Training Dates April – July 2019 (Emailed)</li> <li>5. Email from BCBC re: Temporary Road Closure (Footways from Tremains Road, Waunscil Avenue, Princess Way and Brackla Way) Order 2019 (enclosed)</li> <li>6. Letter from BCBC re: BCBC A4061 (Rotary International Way), Bridgend (Prohibition of Pedestrians) (Variation)(Revocation) Order 2019 (enclosed)</li> <li>7. Letter from BCBC re: Summer Active 4 Life Schemes (enclosed)</li> <li>8. Letter from British Weights and Measures Association re: Pedestrian distance signs – units of measure (enclosed)</li> </ol>
17.	<p>Town and Community Forum.</p> <ol style="list-style-type: none"> <li>a) To consider items for inclusion on the Town and Community Council Forum agenda.</li> <li>b) To consider feedback from meetings of the Town and Community Council Forum.</li> <li>c) To identify proposals for inclusion on the TCC Charter Action Plan which would aid the development of the Charter.</li> </ol>
18.	<p>Reports</p> <ol style="list-style-type: none"> <li>a) 6 Monthly Survey of empty premises and associated Bridgend Town Centre issues (Cllr D Unwin)</li> </ol>

Leanne Edwards  
Town Clerk