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

11th September 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 September 2017 at 6.30pm

AMENDED AGENDA
(Amendments shown in red)

Pre- Meeting Business:

- *Guest Speaker: 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 Confirm and Sign Minutes of Town Council Meeting held on 17 th July 2017.
4.	To Consider Matters Arising from the Town Council Meeting held on 17 th July 2017.
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• 2nd September 2017 – Cefn Yr Afon Summer Fete• 10th September 2017 – Porthcawl Civic Service• 17th September 2017 – BCBC Civic Blessing Deputy Mayor's Engagements: <ul style="list-style-type: none">• None
6.	To Consider Town Clerks Report
7.	To Consider Arts Project Officer Update Report re: Carnegie House Arts Centre
8.	To elect a Vice Chair for the Allotments Committee
9.	a) To Consider the draft minutes of the Planning Committee Meeting of 16 th August 2017 (enclosed) b) To Consider the draft minutes of the Planning Committee Meeting of 13 th

	September 2017 (to follow)
10.	<p>a) To Consider the draft minutes of the Evergreen Hall Committee Meeting of 6th September 2017 (to follow)</p> <p>b) To Consider a request for a subsidy for Evergreen Hall for 2017/18 (enclosed).</p>
11.	<p>Finance:</p> <p>a) To Consider the draft minutes of the Finance Committee Meeting of 12th September 2017 (to follow)</p> <p>b) To receive a balance of accounts as at 18th September 2017 and approve Payments of Expenditure (to follow)</p> <p>c) To note the Conclusion of Audit and to approve and accept the Annual Return for 2016/17 (enclosed)</p> <p>d) To consider the Audit Issues Arising Report and relevant action plan (to follow)</p>
12.	<p>Reports:</p> <p>To Consider the following Reports:</p> <p>a) Six monthly review of empty Town Centre retail and business premises and allied matters (Cllr David Unwin – Enclosed)</p> <p>b) Update on status of refuse collections (Cllr David Unwin – Enclosed)</p> <p>c) Update on Town Twinning activities (Cllr David Unwin – Enclosed)</p> <p>d) Report to of Bridgend Town Members Meeting on Thursday 14th September 2017 at BCBC Civic Offices (Cllr Steven Bletsoe)</p> <p>e) Wartime Bridgend Heritage Walkway Project Update (Mrs Tracy Evans)</p> <p>f) Town Clerks report on the Well-being of Future Generations Act (Wales) 2015</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: Consultation - Electoral Reform</p> <p>13.2 Email from BCBC Notice of Variation to Parking Charges at the Rhiw Multi Storey Car Park Bridgend</p> <p>13.3 July 2017 edition of the One Voice Wales news bulletin</p> <p>13.4 Email from Sue Evans (BCBC Rural Development) RE: Vehicle activated speeding signs</p> <p>13.5 Letter from Rhiannon Kingsley BCBC RE: Partial removal of Pedestrian Order</p> <p>13.6 A) Letter from Sue Whittaker BCBC Skills and Sustainable Development Manager RE: Application for Town and Community Council Fund</p> <p>B) Response from Sue Whittaker BCBC Skills and Sustainable Development Manager RE: Application for Town and Community Council Fund & Section 106 Funds</p> <p>13.7 Welsh Government White Paper Consultation “Services fit for the future”</p> <p>13.8 Email from One Voice Wales RE: Cymraeg 2050 Grant scheme</p> <p>13.9 Environet Cymru E-Newsletter - August 2017</p> <p>13.10 Email from Gaynor Griffiths, Partnership Support Officer RE: Consultation Anti-</p>

	<p>social behaviour, Crime and Policing Act 2014 Public Space Protection Order</p> <p>13.11 Email from One Voice Wales RE: Tree Charter Legacy Trees</p> <p>13.12 National Development Framework for Wales - Newsletter - August 2017 Issue 003</p> <p>13.13 Email from One Voice Wales RE: Consultation on the proposed Autism (Wales) Bill</p> <p>13.14 Invitation from Crossroads Care Bridgend County to Annual Meeting Tuesday 3 October 2017.</p> <p>13.15 Email from One Voice Wales RE: Reform of data protection legislation</p> <p>13.16 One Voice Wales News Bulletin August 2017</p> <p>13.17 Email from BAVO RE: Comic Relief - Core Strength grant for local communities</p> <p>13.18 Email from Welsh Audit Office RE: Seminar: Using alternative delivery models to deliver public services</p> <p>13.19 Email from Local Government Partnerships RE: Clustering: funding support available in 2017-18.</p> <p>13.20 Email from Robert Hathaway RE: Town Council Blue Plaque Scheme</p> <p>13.21 Email from Abertawe Bro Morgannwg Community Health Council RE: White Paper Proposals</p>
14.	To Consider live tweeting, webcasting and live streaming via personal social media accounts at Town Council meetings (Cllr Freya Bletsoe – Enclosed)
15.	To fill vacancy on the Bridgend Town Council Military Advisory Committee (1)
16.	To Consider the draft minutes of the Carnegie House Board Committee Meeting of 14 th September 2017

Leanne Edwards
Town Clerk