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

11<sup>th</sup> February 2020

**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 17<sup>th</sup> February 2020 at 6:30pm**

Pre-meeting business:

1. 6:30pm Q&A Opportunity with South Wales Police (To be confirmed)

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 receive questions or comments from Members of the Public (Standing Order 3(e) refers)
4.	To Confirm and Sign Minutes of the Town Council Meeting held on 20th January 2020
5.	To Consider Matters Arising from the Town Council Meeting on 20th January 2020
6.	To note for information Mayoral Announcements and Engagements
7.	To receive Town Clerk's Report for January/February (for information)
8.	To consider draft minutes of the Regeneration Committee Meeting of 27 <sup>th</sup> January 2020
9.	To consider draft minutes of the Community Engagement & Well-being Committee Meeting of 29 <sup>th</sup> January 2020
10.	Finance: <ol style="list-style-type: none"><li>1. To receive a balance of accounts as at 17<sup>th</sup> February 2020 and payments since last meeting</li><li>2. To consider draft minutes of the Finance Committee Meeting of 4<sup>th</sup> February 2020</li></ol>
11.	Planning: <ol style="list-style-type: none"><li>1. To consider draft minutes of the Planning Committee Meeting of 12<sup>th</sup> February 2020</li></ol>
12.	Personnel: <ol style="list-style-type: none"><li>1. To receive an update from the Chair of Personnel Committee regarding a meeting with One Voice Wales representative</li><li>2. To review, amend and approve a Capability Procedure for Bridgend Town Council</li></ol>

	<ol style="list-style-type: none"> <li>3. To consider an amendment to Standing Orders to include the provision of an Appeals Committee</li> <li>4. To review and agree Terms of Reference for an Appeals Committee</li> <li>5. To appoint three Members to sit on the BTC Appeals Committee and appoint Chairperson for the committee</li> </ol>
13.	<p>To fill vacancies on the Council Committees listed below:</p> <ul style="list-style-type: none"> <li>• Planning Committee (1)</li> </ul>
14.	<p>To discuss the Additional Premises Project:</p> <ol style="list-style-type: none"> <li>1. To receive an update from the Town Clerk and BTC Task &amp; Finish Working Group regarding the progress for the Additional Premises Project and next steps</li> <li>2. To consider draft 'Heads of Terms' for the purchase of Ty'r Ardd and the surrender of the Evergreen Hall lease</li> <li>3. To discuss the relationship between the Town Council and Evergreen Hall and consider a suitable tenancy agreement for Evergreen Hall groups at Ty'r Ardd</li> </ol>
15.	To consider a proposal from the BCBC Town Centre Manager regarding the temporary removal of benches outside the job centre for a trial 6 week period
16.	To consider letter from One Voice Wales re: Renewal of membership of One Voice Wales for 2020-21
17.	<p>Consultations:</p> <ol style="list-style-type: none"> <li>1. Consultation on future audit arrangements for Community Councils in Wales. The deadline for responses is Thursday 19 March 2020</li> </ol>
18.	<p>Correspondence:</p> <ol style="list-style-type: none"> <li>1. Email from BAVO re: Applications now open for Suncredit 'Community Benefit' Fund! Up to maximum of £3K funding available for community or voluntary groups in Penyfai, Wildmill and Laleston</li> <li>2. Email from One Voice Wales: SuDS - proposed amendments to two Orders on Sustainable Drainage</li> <li>3. Email from BCBC Re: Temporary Traffic Order (NO RIGHT TURN NOLTON STREET TO BRACKLA STREET, BRIDGEND)</li> <li>4. Email from BCBC: Armed Forces Covenant Local Grants (under £20,000) consultation</li> <li>5. Email from BCBC: Temporary Road Closure for Cefn Glas road lane to Pen Y Fai</li> <li>6. Email from BCBC: (BARNES AVENUE, CEFN GLAS, BRIDGEND )(20MPH SPEED LIMIT) TEMPORARY TRAFFIC ORDER 2020</li> <li>7. ROAD TRAFFIC REGULATION ACT 1984 SECTION 14</li> <li>8. Email from BCBC re: BRIDGEND COUNTY BOROUGH COUNCIL (TEMPORARY FOOTPATH CLOSURE) (FOOTPATH 16, BRIDGEND) ORDER 2020</li> </ol>
19.	<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>



Leanne Edwards  
Town Clerk