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

14th October 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 21st October 2019 at 6:30pm

Pre meeting business: Presentation of the bible by the Gideons to the Mayor of Bridgend Town Council

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 16 th September 2019
5.	To Consider Matters Arising from the Town Council Meeting on 16 th September 2019
6.	<p>To note for information Mayoral Announcements and Engagements:</p> <p>The Mayor would like to thank all who attended in his Civic Service on Saturday 29th September. The collection raised £250 for the Mayor's Charity, The Friends of Heronsbridge School.</p> <p>A 'Witches and Wizards' event will take place on Thursday 31st October at Carnegie House from 10am – 12 midday to raise funds for the Mayors Charity.</p> <p>Mayor's Engagements:</p> <ul style="list-style-type: none">• Sunday 29th September – Mayors Civic Service at Hope Church• Monday 7th October – Plaque presentation to BTC by The Civic Trust for the refurbishment of Carnegie House• Friday 11th October – Bridgend Male Choir 59th Annual Concert <p>Deputy Mayor's Engagements:</p> <ul style="list-style-type: none">• The Mayors Civic Service on 29th September• Saturday 5th October – The Deputy Mayor officially represented the Mayor at the Barn Dance fundraising event at Heronsbridge School
7.	To receive Town Clerk's Report for July/August (for information)

8.	To fill vacancies on the Council Committees listed below: <ul style="list-style-type: none"> • Planning Committee (1)
9.	Planning: <ol style="list-style-type: none"> 1. To consider draft minutes of the Planning Committee Meeting of 16th October
10.	Finance: <ol style="list-style-type: none"> 1. To receive a balance of accounts as at 21st October 2019 and payments since last meeting 2. To note the Conclusion of Audit and to approve and accept the Annual Return for 2018/19. 3. To consider draft minutes of the Finance Committee Meeting of 15th October 2019
11.	Regeneration Committee: <ul style="list-style-type: none"> • To consider draft minutes of the Regeneration Committee Meeting of 7th October 2019
12.	Community Engagement & Well-being Committee: <ul style="list-style-type: none"> • To consider draft minutes of the Community Engagement & Well-being Committee Meeting of 9th October 2019
13.	Personnel Committee: <ul style="list-style-type: none"> • To consider draft minutes of the Personnel Committee Meeting of 13th September 2019 • To receive an update from the Chair of Personnel Committee re: Personnel Committee Meeting of 18th October 2019
14.	To consider a letter from the Local Democracy and Boundary Commission for Wales regarding the review of electoral arrangements for the County Borough of Bridgend and the Commission's Final Recommendations Report. The report can be viewed on the Commission's website at www.ldbc.gov.wales
15.	To consider a Civic invitation for the Mayor of Bridgend Town Council to visit twinned town, Langenau in Germany from 18 th to 23 rd June 2020
16.	To consider and discuss the renewal of a lease for Craig Y Parcau Woodland, Newbridge Fields, Bridgend for a period of 25 years
17.	To receive and discuss a proposal from BCBC regarding the lease of Evergreen Hall or a suitable alternative venue
18.	Consultations: <ol style="list-style-type: none"> 1. Bridgend Replacement Local Development Plan Preferred Strategy: Pre Deposit Proposals Statutory Public Consultation (30th September – 8th November 2019). The Pre-Deposit documents are available to view on the Council's website: https://www.bridgend.gov.uk/residents/planning-and-building-control/development-planning/replacement-bridgend-local-development-plan-2018-to-2033/replacement-local-development-plan-current-consultations/replacement-local-development-plan-strategy-consultation/
19.	Correspondence: <ol style="list-style-type: none"> 1. Email from CF31 Bridgend BID re: Ballot Result 2. Email from Newbridge Fields and Woodland Regeneration group 3. Email from One Voice Wales re: Invitation from Welsh Government to participate in a survey for

	<p>Community Asset Transfer Research</p> <ol style="list-style-type: none"> 4. Email from Mulligan Community Hub re: Meeting request 5. Email from Fields in Trust Cymru re: Protecting Community Spaces 6. Email from One Voice Wales re: September 2019 News Bulletin 7. Email from BCBC re: Polling districts, places and station review 2019 for Bridgend CBC area 8. Email from BCBC re: Road Traffic Regulation Act 1984 Section 14 (A48 Waterton Roundabout to Ewenny River Bridge) Order 2019 9. Email from Age Cymru re: 'Supporting Older Veterans in Wales Conference 2019', Thursday 24 October 2019, 09:00 – 15:30, Cardiff City Stadium 10. Email from Older People's Commissioner for Wales re: State of the Nation report 11. Email from BCBC re: Temporary Road Closure (Merthyr Mawr Road, Bridgend) Order 2019 12. Email from Circular Economy Wales C.I.C.re: Beyond Zero Waste – Building the Truly Circular Economy 13. Email from Power for People re: Council motion request re national community energy campaign 14. Email from One Voice Wales re: VE DAY 75
20.	<p>Town and Community 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.

Leanne Edwards
Town Clerk