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

20th November 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 25th November 2019 at 7:00pm

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 21 st October 2019
5.	To Consider Matters Arising from the Town Council Meeting on 21 st October 2019
6.	To Confirm and Sign Minutes of the Town Council Meeting held on 4 th November 2019
7.	To Consider Matters Arising from the Town Council Meeting on 4 th November 2019
8.	<p>To note for information Mayoral Announcements and Engagements:</p> <ul style="list-style-type: none">• The 'Witches and Wizards' event at Carnegie House raised £100 for the Mayors charity, Friends of Heronsbridge School.• The Remembrance café at Carnegie House raised £1,100 for Veterans charities. <p>Mayor's Engagements:</p> <ul style="list-style-type: none">• Monday 21st October 2019 – Acceptance of Gideon Bible in Council Chamber.• Friday 31st October 2019 – Witches and Wizards Charity event at Carnegie House• Saturday 9th November 2019 – Attended Children and Family Remembrance Service• Sunday 10th November – Attended Sunday Remembrance Service• Monday 11th November – Attended Armistice Day Services of Remembrance• Monday 18th November – Attending funeral of 98 year old Bridgend veteran. A survivor of the sinking of the HMS Dorsetshire. Full protocol observed at the request of the family.• Saturday 23rd November – Welcoming Father Christmas to Carnegie House <p>Deputy Mayor's Engagements:</p> <ul style="list-style-type: none">• The Deputy Mayor supported the Mayor at the Remembrance events on 9th & 10th November
9.	To receive Town Clerk's Report for October/November (for information)

10.	To fill vacancies on the Council Committees listed below: <ul style="list-style-type: none"> • Planning Committee (1)
11.	Planning: <ol style="list-style-type: none"> 1. To consider draft minutes of the Planning Committee Meeting of 13th November 2019
12.	Finance: <ol style="list-style-type: none"> 1. To receive a balance of accounts as at 25th November 2019 and payments since last meeting 2. To consider draft minutes of the Finance Committee Meeting of 20th November 2019
13.	Personnel Committee: <ul style="list-style-type: none"> • To consider draft minutes of the Personnel Committee Meeting of 18th October 2019 • To consider draft minutes of the Personnel Committee Meeting of 13th November 2019
14.	Newbridge Fields To consider the following motion from Cllr L Walters: ‘Further to a recent call in meeting at BCBC regarding sports pitches increased fees, BTC consider preparing and issuing a press release to advise the public that BTC has not been formally contacted by BCBC to be involved in any CAT for Newbridge Fields. As and when BCBC have a detailed plan (following them consulting with all user groups of Newbridge Fields), BTC will consider the proposals.’
15.	Selection of Mayor and Deputy Mayor for 2020/2021 To consider the following motion from Cllr A Wathan: ‘To request that the Town Council consider selecting the Mayor and Deputy Mayor for 2020/2021 at the April Town Council Meeting and for the selected Councillors to become Mayor and Deputy Mayor elect prior to their formal appointment at the AGM of the Town Council in May.’
16.	Confidential and commercially sensitive agenda item To discuss Additional Premises Project: <ol style="list-style-type: none"> a) To receive an update from the Town Clerk and BTC Task & Finish Working Group regarding the recent site visit, project management arrangements and project timescales. b) To consider any decisions required by Council for the Additional Premises Project
17.	Consultations: <ol style="list-style-type: none"> 1. South Wales Fire and Rescue Service consultation on proposed objectives and plan for developing our plan for 2020 – 2021. Please see online survey at https://www.surveymonkey.co.uk/r/PRBTKDV closing date for responses December 13th 2019.
18.	Correspondence: <ol style="list-style-type: none"> 1. Email from BCBC re: Community Chest Funding 2. Email from Seafarers UK re: Merchant Navy Day 3. Email from Biodiversity Policy Team, Welsh Government re: The Biodiversity and Resilience of Ecosystems Duty 4. Email from the Board of Community Health Councils in Wales re: Representing the interests of people in the NHS in Wales: Our plans and priorities in 2020-2021 5. Email from BAVO re: Cwm Taf Morgannwg Social Value Forum - 12 December 2019

	<ol style="list-style-type: none"> 6. Email from Llangynwyd Middle Community Council re: Bespoke Training opportunity at Llangynwyd Village Hall, Maesteg 7. Email from One Voice Wales re: Successful Community Asset Transfers 8. Email from Older Peoples Commissioner re: Newsletter special bulletin 9. Letter from Welsh Government re: Sustainable Drainage systems (SuDS) – Proposed amendment to the sustainable drainage (Enforcement) Order 2018 10. Email from BCBC re: Mayor's Citizenship Awards 2020 11. Letter from Welsh Government re: Guidance on securing biodiversity enhancements in development proposals 12. Letter from Mr Burt, Bridgend Athletic RFC Club Press Officer re: Proposed > 500% Costs of Sports Pitches & Pavilions 13. Presentation from Cardiff University re: Deliberative Democracy - How can people be more involved in the decisions that affect them? 14. Email from the Bevan Foundation re: Beyond cities: resilient local economies and communities conference, Thursday 28th November in Merthyr Tydfil 15. Email from Older People's Commissioner for Wales re: Everyday Ageism Campaign 16. Email from BCBC re: Temporary Road Closure - Merthyr Mawr Road, Bridgend from its junction with A48 to its junction with Bowham Avenue 17. Email from BCBC re: Town and Community Council Fund 2020/21 18. Letter from BCBC re: 2020-21 Precept request Bridgend Town Council
19.	<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