

BRIDGEND TOWN COUNCIL
CYNGOR TREF PEN-Y-BONT AR OGWR

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TY CARNEGIE
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CF31 1EF

20th November 2018

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 26th November 2018 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 Confirm and Sign Minutes of the Town Council Meeting held on 15 th October 2018
4.	To Consider Matters Arising from the Town Council Meeting on 15 th October 2018
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• Sunday 21st October - Mayor's Civic Sunday Service.• Saturday 10th November – Children & Family Remembrance Parade and Service• Sunday 11th November – Remembrance Sunday Parade and Service and beacon lighting Deputy Mayor's Engagements: <ul style="list-style-type: none">• Friday 9th November – Civic reception for Mayor of Langenau and guests• Saturday 10th November – Children & Family Remembrance Parade and Service• Sunday 11th November – Remembrance Sunday Parade and Service
6.	To receive Town Clerk's Report for October/ November.
7.	To consider draft minutes of the Extra-Ordinary Personnel meeting on 24 th October 2018 (<i>to follow</i>).
8.	a) To consider draft minutes of the Regeneration Advisory Committee of 6 th November 2018 b) To discuss item deferred from Regeneration Advisory Committee: To consider a budget for the provision of toilet facilities in Bridgend Town Centre in 2019-20
9.	a) To consider draft minutes of the Planning Committee Meeting of 14 th November 2018 b) Pre-Planning Application Consultation from Asbri Planning –Consultation for site at Former Bryn Castell School, Llangewydd Road, Bridgend
10.	To consider draft minutes of Community Engagement and Well-being Committee of 19 th November 2018 (<i>to follow</i>).

11.	<p>Finance:</p> <ul style="list-style-type: none"> a) To consider the draft minutes of the Finance Committee of 20th November 2018 <i>(to follow)</i>. b) To receive a balance of accounts as at 26th November 2018 and payments since last meeting (to follow) c) To consider draft budget, general reserves forecast, precept recommendation for 2019-20 and supporting Precept statement.
12.	<p>Correspondence:</p> <ul style="list-style-type: none"> 1. Abertawe Bro Morgannwg - Chronicle Newsletter 23 - <i>(e-mailed)</i>. 2. Abertawe Bro Morgannwg – Community Health Council October Monthly Briefing – <i>(emailed)</i>. 3. Older People’s Commissioner for Wales Newsletter Autumn 2018 – <i>(-emailed)</i>. 4. E-mail from BCBC’s Community Asset Transfer Officer – re Architectural Heritage Fund – <i>(e-mailed)</i>. 5. E-mail from Bridgend Mail Choir enclosing November/December 2018 News Sheet – <i>(e-mailed)</i>. 6. E-mail from BAVO attaching Autumn Involve Newsletter – <i>(-emailed)</i>. 7. E-mail from OVW – Mutual Benefits: Building a Co-operation between Wales and the Basque Country – <i>(e-mailed)</i>. 8. E-mail from OVW – NHS Bridgend Boundary Change Stakeholder Meeting – <i>(e-mailed)</i>. 9. E-mail from OVW – ‘Tree Charter Day’ – <i>(e-mailed)</i>. 10. Email from OVW – October 2018 News Bulletin 11. Email from BCBC Mayor’s Office – Mayor’s Citizenship Awards 2019 Information Sheet and Nomination Form 12. E-mail from OVW – OVW National Awards Conference 2019 Application Form 13. Email from Wales Audit Office – Press Release: Councils need to think and act differently to sustain services in rural Wales 14. Email from BCBC – Road Traffic Order A48 Ewenny Roundabout to Broadlands 15. Email from BCBC Re: Town and Community Council Fund 2019/20 Criteria Announcement and Application Form 16. Email from CF31 Bid Manager Re: Business Rates and Street Marshal 17. Email from BOP Consulting, on behalf of the Heritage Lottery Fund Re: Heritage Lottery Fund: International Working Survey 18. Email from OVW Re: Understanding Welsh Places 19. Email from CF31 BID Re: Street Marshal and Gift Card 20. Article submitted by Cllr S Bletsoe from Glamorgan Gazette Re: Bridgend Indoor Market
13.	<p>Town and Community Forum</p> <ul 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