

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

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STRYD WYNDHAM
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CF31 1EF

24th July 2018

Amended Agenda

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 30th July 2018 at 6.00pm

Pre Meeting Business:

1. 6:00pm Q&A Opportunity with BCBC CAT Officer re: Bridgend Town Cricket Club
2. 6:30pm Q&A Opportunity with Chief Superintendent Stuart Parfitt
3. 7:00 Presentation of bible by the Gideons to the Mayor

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 18 th June 2018
4.	To Consider Matters Arising from the Town Council Meeting on 18 th June 2018
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• 22nd June 2018 - RAF Commemorative Event & Presentation hosted by Madeleine Moon MP at Sony Theatre, Bridgend College.• 29th June 2018 – Flag Raising Event for Armed Forces Day.• 3rd July 2018 – Bridgend & District Hearing Impaired Group 25 year celebration (cancelled).• 5th July 2018 – Writers' Circle Presentation evening (cancelled).• 12th July 2018 Bryntirion Comprehensive School's Musical 2018 – 'The Phantom of the Opera.• 13th July 2018 Opening of Samtampa & Edward, Prince of Wales Commemorative Exhibition at the Atrium of the Multi Professional Education Centre, POW Hospital.• 14th July 2018 President's Lunch at Bridgend County Show.• 22nd July 2018 Porthcawl Town Council's Civic Service at All Saints Church followed by

	<p>Buffet Tea at the Grand Pavilion.</p> <ul style="list-style-type: none"> • 23rd July 2018 – Community Art Exhibition, Carnegie House. <p>Deputy Mayor’s Engagements:</p> <ul style="list-style-type: none"> • No Engagements this month.
6.	To receive Town Clerk’s Report for June/July
7.	<p>Personnel:</p> <ul style="list-style-type: none"> a) To consider the draft minutes of the Personnel Committee of 14th June 2018 <ul style="list-style-type: none"> i) To appoint members to sit on a Grievance Committee ii) To appoint members to sit on an Appeals Panel b) To consider the draft minutes of the Personnel Committee of 29th June 2018
8.	<p>Regeneration:</p> <ul style="list-style-type: none"> a) To consider the draft minutes of the Regeneration Committee of 2nd July 2018 b) To receive notes of a meeting of Members of the Regeneration Committee with representatives from McArthur Glen Bridgend
9.	<p>Finance:</p> <ul style="list-style-type: none"> a) To receive a balance of accounts as at 30th July 2018 and approve Payments of Expenditure (to follow) b) To consider the draft minutes of the Finance Committee Meeting of 17th July 2018 (to follow)
10.	To consider the draft minutes of the Planning Committee Meeting of 11 th July 2018
11.	<p>Military Matters:</p> <ul style="list-style-type: none"> a) Motion from Cllr T Wood: To consider a request to arrange an event in Bridgend town centre to commemorate Armed Forces Day 2019 and to discuss setting up a working group to arrange and oversee the event. b) To consider a letter from the Bridgend Branch of the Royal British Legion regarding arrangements for future military events.
12.	<p>Motion from Cllr S Baldwin:</p> <p>To consider how BTC can transform our digital processes by investigating the introduction of Mod.gov and the purchase of tablets for BTC Councillors in the next financial year and the financial savings associated with such an introduction.</p>
13.	<p>Motion from Cllr S Bletsoe:</p> <p>To seek permission from BTC for the Regeneration Committee to meet with Town Traders at an event held at Carnegie House to introduce the committee, explain progress so far and seek dialogue over future direction.</p>

14.	To fill vacancies on the Council Committees listed below: Community Engagement & Well-Being Committee (1)
15.	To consider the adoption of the One Voice Wales document 'Advice to Community and Town Councils on Working with Young People'
16.	<p>Consultations:</p> <p style="text-align: center;">*PLEASE NOTE: Consultations require discussion and a response*</p> <ol style="list-style-type: none"> 1. Bridgend Replacement Local Development Plan – Draft sustainability Appraisal Scoping Report and Draft Initial Habitats Regulation Appraisal (HRA) Screening Report Consultation 2. From Welsh Government - 'Banning the use of combustible materials in the external walls of high-rise residential buildings' 3. Via One Voice Wales – Consultation on the Autism (Wales) Bill (closing date for responses 14th September 2018)
17.	<p>Correspondence:</p> <p>To Consider the following items of Correspondence:</p> <ol style="list-style-type: none"> 1. Email from Groundwork UK – Community Awards (emailed) 2. E-mail via One Voice Wales from the Older People's Commissioner for Wales – Summer 2018 Newsletter (emailed) 3. E-mail via One Voice Wales attaching letter from ABMU Health Board regarding the Bridgend Boundary Change (emailed) 4. E-mail via One Voice Wales from the Older People's Commissioner for Wales – 'Help improve services for carers in Wales' review of the effectiveness of Social Services in Wales being carried out by the Wales Audit Office (emailed) 5. E-mail via One Voice Wales from the 2018 Armistice Project for the charity 'Remembered' giving details of Grants for Remembrance Day Installations (emailed) 6. E-mail via One Voice Wales from Independent Remuneration Panel enclosing a pro forma for completion detailing remuneration of Members Allowances for 2017/18 (mailed) 7. E-mail via One Voice Wales detailing the OVW Conference and AGM on 29th September 2018 (emailed) 8. E-mail via One Voice Wales enclosing 'Revised Code of Practice on Workforce Matters – the two tier code Annual Monitoring Exercise' from WG (emailed) 9. E-mail via One Voice Wales from the Welsh Government detailing a vacancy for a Deputy Chief Inspector – Care Inspectorate Wales (emailed) 10. E-mail from One Voice Wales regarding Module 15 'Information Management' (emailed) 11. Letter received from BCBC regarding Four Roundels on Angel Walkway and Dedicated Twin Town Routes (emailed) 12. E-mail from T2Group detailing Welsh Government Funding Training (emailed) 13. E-mail from Linc regarding the 'Sunnyside Wellness Event' a community consultation taking place on 10th July 2018 (emailed) 14. E-mail via One Voice Wales from WG detailing a Workshop on 17th July 'Practical insight for CTCs and PSBs on working together to help delivery of local well-being plans (emailed) 15. E-mail from BCBC re Temporary Road Closure (Angel Street) Order 2018 (emailed) 16. E-mail via One Voice Wales giving details of Welsh Government Job Vacancies (emailed) 17. Letter from BCBC re Proposed Traffic Order – A4061 Northern Distributor Road (emailed) 18. E-mail from BCBC re Temporary Road Traffic Order – A48 Ewenny Roundabout to Picton Court Roundabout Order 2018 (emailed)

	<p>19. E-mail from Emma Shearman re. 'Golden Oldies' (emailed)</p> <p>20. E-mail from Justin Jenkins, CF31 BID Manager – CF31 BID Marshall</p> <p>21. E-mail from BCBC – Provision of public conveniences changes (emailed)</p> <p>22. E-mail via One Voice Wales – Independent Review Panel – event to share emerging findings (emailed)</p> <p>23. E-mail from Esme Webber – enquiry regarding the Anderson Shelter (emailed)</p> <p>24. E-mail from Cllr N Burnett – enquiry re street cleaning under Coity Rd Railway Bridge</p>
18.	<p>Town and Community Council Forum</p> <p>a) To consider items for inclusion on the Town and Community Council Forum agenda</p> <p>b) To consider feedback from meetings of the Town and Community Council Forum</p> <p>c) To identify proposals for inclusion on the TCC Charter Action Plan which would aid the development of the Charter</p>
19.	<p>Reports</p> <p>1. From Cllr D Unwin – Bus Issues</p>

Leanne Edwards
Town Clerk