

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

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8<sup>th</sup> December 2021

**TO: ALL MEMBERS OF THE TOWN COUNCIL**

You are hereby summoned to a meeting of the Town Council on Monday 13<sup>th</sup> December at 6.30pm  
The meeting will be held remotely via Microsoft Teams for Business under the Local Government and Elections Act (Wales) 2021.

A link to access the remote meeting is published on the Town Council website at:  
<http://www.bridgendtowncouncil.gov.uk/committees-and-minutes/town-council-meetings.aspx>

**AGENDA**

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 receive questions or comments from the BTC Youth Representatives
5. To confirm and sign minutes of the Town Council Meeting held on 15<sup>th</sup> November 2021
6. To consider matters arising from the minutes of the Town Council Meeting held on 15<sup>th</sup> November 2021
7. To note for information Mayoral Announcements and Engagements:
  - Wednesday 17<sup>th</sup> November – Unveiling of Defibrillator at Pen y Bont School
  - Friday 26<sup>th</sup> November – Video of Christmas Lights Switch On in Town Centre
  - Sunday 5<sup>th</sup> December – Attending Y Bont Christmas Event at Tondu Farm
  - Saturday 11<sup>th</sup> December (afternoon) – The Brass Band Christmas Bus
  - Saturday 11<sup>th</sup> December (evening) – Côr Bro Ogwr Christmas Concert, Porthcawl
  - Thursday 17<sup>th</sup> December – Coychurch Crematorium Christmas Carol Service
8. To receive Town Clerk's Report since last meeting (for information)
9. Planning  
To consider draft minutes of the Planning Committee meeting held on 6<sup>th</sup> December 2021

10. To consider Regeneration Projects and agree budget required for 2022/23
11. Town Hall  
To receive an update from the Town Clerk and Town Hall Working Group regarding the status of the Town Hall refurbishment project, the revised cost plan for phase 1 works and issuing of a tender document to seek quotes from contractors
12. To receive an update from the Town Clerk regarding Flood insurance and Cyber Insurance for the Town Council
13. Finance
  1. To receive a balance of accounts and payments since last meeting
  2. To consider draft minutes of the Finance Committee meeting held on 7th December 2021
  3. To consider the general reserves forecast for 2021/22
  4. To consider a draft budget, general reserves allocation and precept recommendation for 2022/23
14. Consultations:
  1. Draft Corporate Joint Committee (General) (Wales) Regulations 2022. The draft regulations and consultation can be accessed via the Welsh Government website at <https://gov.wales/corporate-joint-committee-general-wales-regulations-2022> The closing date for response is Wednesday 22 December
  2. BCBC Proposed Residents Parking Scheme Zone 8. Consultation closes 31/12/2021
  3. South Wales Police & Crime Commissioner annual community survey. The survey can be accessed at <https://www.smartsurvey.co.uk/s/OPOC22/> The survey closes on Wednesday 15th December
  4. Consultation on planning legislation and policy for second homes and short-term holiday lets. The consultation can be viewed at <https://gov.wales/planning-legislation-and-policy-second-homes-and-short-term-holiday-lets> The closing date for response is 23 February 2022
15. Correspondence:
  1. Email from Dr Tracy Evans re: Swansea University Heritage Pilgrimage Project
  2. Email re: Wales and the Battle of Bridgend Historical Exhibition (HE) Roadshow
  3. Letter from BCBC re: Craig Y Parcau Woodland management works requested prior to formal termination of the lease
16. Town and Community Forum
  - 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
17. Personnel – IN CONFIDENCE
  1. To consider draft minutes of the Personnel Committee meeting held on 2<sup>nd</sup> December 2021
  2. To consider a recommendation from the Personnel Committee regarding a staffing matter and receive further advice from HR solicitor
  3. To consider and discuss staff resource, priorities, and deadlines



Leanne Edwards  
Town Clerk