

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

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21st September 2022

TO: ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to a meeting of the Town Council on
Monday 26th September 2022 at 6.30pm

The meeting will be held as a hybrid meeting both at Carnegie House and 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:

<https://www.bridgendtowncouncil.gov.uk/your-council-town-council/council-meetings/full-council-meetings/>

AGENDA

1. To elect a person to preside if the Chair and Deputy Chair are not present
2. To Receive Apologies for Absence
3. To Receive Declarations of Interests (if any) of Members in respect of the business to be transacted
4. To receive questions or comments from Members of the Public (Standing Order 3(e) refers)
5. To confirm and sign minutes of the Town Council Meeting held on 25th July 2022
6. To consider matters arising from minutes of the Town Council Meeting held on 25th July 2022
7. To note for information Mayoral Announcements and Engagements:
 - Announcement: Message of thanks from Mayor of Bridgend Town Council
 - Mayor and Mayoress: Sunday 21st August Maesteg Town Council Civic Service
 - Representing The Mayor, Cllrs I Williams and S Easterbrook: Saturday 27th August Official Launch of the Bridgend RBL Poppy Appeal
 - Mayor: Thursday 8th September to Tuesday 20th September Operation London Bridge
8. To receive an update regarding the co-option of BTC Youth Representatives
9. To receive Bridgend Town Council Resolution Register and update on work completed to date

10. Planning

1. To receive draft minutes of the Planning Committee meeting held on 1st August 2022
2. To receive update from the Planning Committee meeting held on 23rd September 2022
3. To discuss future use of former Ford engine plant site, Bridgend

11. Community Engagement & Wellbeing

1. To receive an update on Christmas Events 2022
2. To receive update and discuss Remembrance Events 2022
3. To consider quotes for Security, Stage and Sound provision for Remembrance Events 2022

12. Facilities

1. To discuss and consider Utility Supply contracts for Carnegie House and Town Hall

13. Finance

1. To receive a balance of accounts and payments since last meeting
2. To receive minutes of the Finance Committee meeting held on 25th August 2022

14. Regeneration

1. To receive draft minutes of the Regeneration Committee meeting held on 14th June 2022
2. To request if Council would like to proceed with a High-profile Invitation, considering budget and resource and if so, confirm a date
3. To request if Council would like to proceed without a High-Profile invitation, considering budget and resource and if so, confirm a date
4. To request if Council would like to extend an invitation to the eminent World Class Harpist who has requested to exhibit and present a programme of music and letters/documents and journals, considering Budget and resource
5. To request if Council would like to provide refreshments after the unveiling considering budget and resource and confirm venue

15. Town Hall Project

1. To receive Town Hall Refurbishment Project update
2. To receive Window Replacement update
3. To consider quotes for CCTV installation
4. To receive Rough Sleepers update
5. To receive update and discuss Room Names

16. Recording of Council Meetings

To consider a Motion from Cllr F Bletsoe that:

'I propose that this council move towards better equality for all residents with digitally accessible recordings of our meetings that constituents can access at a time that is convenient for them.'

Proposed Resolution: That this Town council henceforth record and upload to YouTube/social media all council, committee and working group meetings. This is to allow for full democratic transparency as per the Nolan Regulations and Accessibility for all under the Equalities Act, as well as for educational purposes under the Wellbeing and Future Generations Act.'

17. To receive Periodic Survey of Town Centre Empty Shops/Business Premises and Allied Matters

18. Correspondence:

1. Letter and email from SLCC, NALC, OVW and County Associations: To consider a resolution to sign up to the Civility and Respect Pledge

19. 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

20. Personnel (In Confidence)

1. To consider draft minutes of the Personnel Committee meeting held on 8th July 2022
2. To receive update from the Personnel Committee meeting held on 23rd September 2022
3. To receive an update on staff sickness absence and the impact on planned work



Debra Jones

Deputy Town Clerk/RFO