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

13th June 2017

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 19th June 2017 at 7.00 pm

AGENDA
(AMENDMENTS IN RED)

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 Annual General Meeting held on 15 th May 2017.
4.	To Consider Matters Arising from the Annual General Meeting held on 15 th May 2017.
5.	To Confirm and Sign Minutes of Town Council Meeting held on 15 th May 2017.
6.	To Consider Matters Arising from the Town Council Meeting held on 15 th May 2017.
7.	To Confirm and Sign Minutes of Extraordinary General Meeting held on 25 th May 2017.
8.	To Consider Matters Arising from the Extraordinary General Meeting held on 25 th May 2017.
9.	To Confirm and Sign Minutes of Extraordinary General Meeting held on 1 st June 2017.
10.	To Consider Matters Arising from the Extraordinary General Meeting held on 1 st June 2017.
11.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• Saturday 10th June Wartime Bridgend Event Incoming Deputy Mayor's Engagements: <ul style="list-style-type: none">• Saturday 10th June Wartime Bridgend Event Outgoing Deputy Mayor's Engagements: <ul style="list-style-type: none">• Attended the Unveiling of the Chair and Crown and Opening Ceremony at the Urdd National Eisteddfod at Pencoed College.

12.	<p><i>To Consider Notice of Special Motion re- BTC's Standing Orders with reference to Standing Orders as adopted by Council at the Meeting held on 20th March 2017 and Reviewed at the AGM on 15th. May 2017 (and ratified at the EGM held on 1st June 2017).</i></p> <p>See "Notice of Special Motion" over page</p>
13.	<p>13.1 To fill vacancies on the Council Committees listed below:</p> <ul style="list-style-type: none"> • Carnegie House Board (2) • Well-Being Committee (2) • Town-Twinning Advisory Committee (1) • Military Advisory Committee (1)
14.	<p>Correspondence:</p> <p>Section A)</p> <p>To Consider the following items of Correspondence: (Copies enclosed)</p> <p>14.1 Dementia Report Press Statement (Tabled)</p> <p>14.2 Email from One Voice Wales Re: Welsh Government Public Appointments (Tabled)</p> <p>14.3 Email from K. Sales BCBC Re: Demolition of No. 11 Nolton Street</p> <p>14.4 BCBC (Temporary Traffic Order) Roots Town Event 27-28 May 2017 (Tabled)</p> <p>14.5 BCBC (Temporary Traffic Order) Angel Street, Bridgend ORDER 2016 (Tabled)</p> <p>14.6 Email from Ewenny Community Council Re: Bus stop on Ewenny Bridge</p> <p>14.7 Temporary Road Closure: Old Stone Bridge for Electrical Supply Connection Work (Tabled)</p> <p>14.8 Email from One Voice Wales re: Funding Opportunities</p> <p>14.9 Temporary Road Closure Notice: Old Stone Bridge, Order 2017 (Tabled)</p> <p>14.10 Temporary Road Closure Final Notification: Old Stone Bridge, Order 2017 (Tabled)</p> <p>14.11 Email from BAVO Re: Free funding surgery with Welsh Church Act Fund</p> <p>14.12 Welsh Government Historic Environment Update Number 4. May 2017 (Tabled)</p> <p>14.13 Email from Aled Sion, Urdd re: Thank you</p> <p>14.14 Email from Flt Lt Rhys Thomas Re: Town Mayors Air Cadet</p> <p>14.15 ABM CHC Hospital Food and Drink report April 17 (Tabled)</p> <p>14.16 Email from One Voice Wales re: FCFCG Wales Events</p> <p>14.17 Email from Rachel Bell, Rhiw Shopping Centre Manager Re: Wartime Event</p> <p>Section B)</p> <p>To Consider the following items of Correspondence emailed to Members:</p> <p>14.18 Email from Cllr N Burnett Re: Invitation to participate in public regeneration focus groups</p> <p>Section C)</p> <p>To Consider the following items of additional correspondence:</p> <p>14.19 Email from Matthew Gilbert, BCBC re: Active Travel Networks Consultation</p> <p>14.20 Email from One Voice Wales re: OVW Conference and Innovative Practice Awards 5 July 2017</p> <p>14.21 Email from Rhiannon Kingsley, BCBC re: CF31 Street Market</p> <p>14.22 Email from Sian Smith, Education officer, BCBC re: new recycling scheme</p> <p>14.23 Email from Rob Butler, Historical Promotions Re: Wartime Bridgend</p>
15.	<p>Finance:</p> <p>15.1 To receive financial summary and approve payments of expenditure. (Enclosed)</p>

	15.2 To Approve Balance of Accounts for the Financial Year 2016/2017 (Short report enclosed; full report tabled)
	15.3 To consider Christmas Lights tender process – Report emailed to Members 19/06/2017
16.	<p>Reports:</p> <p>To Consider the following Reports:</p> <ul style="list-style-type: none"> a) <i>“Wartime Bridgend”- Town Centre Event Feedback</i> – Cllr. David Unwin (enclosed) b) <i>“To Clarify duties & roles of Town Councillors relating to matters outside BTC remit; and for further discussion”</i> – Cllr. David Unwin (enclosed) c) <i>“Defibrillators”</i> – Cllr. Tim Wood (Verbal) d) <i>“Waste Collections and bins”</i> – Cllr. Freya Bletsoe / Cllr Steven Bletsoe (Verbal) e) <i>“Demise of Bridgend Market”</i> – Cllr. Steve Bletsoe (Verbal) f) <i>“Reverse vending machines”</i> – Cllr. Freya Sykes (Verbal) g) <i>“Footfall in Bridgend Town Centre”</i> – Cllr Tim Wood (Verbal) h) <i>“Wildmill M.U.G.A. project Update”</i> – Report emailed to Members 19/06/2017
17.	To discuss letter from Satwant Pryce, Head of Regeneration Re: Bridgend Town Members Meetings (correspondence enclosed)
18.	To Confirm the Minutes of the Personnel Committee Meeting of 13 th June 2017 Emailed 19/06/2017
19.	To Confirm the Minutes of the Evergreen Hall Committee Meeting of 14 th June 2017 Emailed 19/06/2017
20.	<p>20.1 To Confirm the Minutes of the Planning Committee Meeting of 24th May 2017</p> <p>20.2 To Confirm the Minutes of the Planning Committee Meeting of 14th June 2017 Emailed 19/06/2017</p>