

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

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

9th January 2021

TO: ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to a meeting of the Town Council to be held remotely via Skype for Business on Monday 15th February 2021 at 6:30pm

Pre-meeting Business: Presentation and Q&A with Sara Green from Just Solutions Consultants regarding BCBC consultation for Newbridge Fields

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 Confirm and Sign Minutes of the Town Council Meeting held on 25 th January 2021
5.	To Consider Matters Arising from the Town Council Meeting on 25 th January 2021
6.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: 1. Tuesday 2 nd February 2021 – Attended the funeral of former Town Mayor Keith Vivian
7.	To formally declare two casual vacancies; one in the Oldcastle ward and one in the Morfa ward
8.	To discuss the appointment of members to vacancies in BTC committees: 1. Planning Committee x 1 Vacancy 2. Personnel Committee x 1 Vacancy
9.	Representation on Outside Bodies: a) To appoint one Councillor and one deputy as representatives for One Voice Wales for 2020/2021
10.	To receive Town Clerk's Report and Facilities Management Report since last meeting (for information)
11.	Planning: 1. To consider draft minutes of the Planning Committee meeting on 8 th February 2021

12.	<p>Finance:</p> <p>To receive a balance of accounts and payments since last meeting</p>
13.	<p>Town Hall Project:</p> <ol style="list-style-type: none"> 1. To receive notes from a meeting of the Town Hall Working Group on Friday 5th February 2021 2. To consider responses to the architect brief for the refurbishment of the Town Hall premises and appoint an architect for this project 3. To consider submitting an application for grant funding to the BCBC Town and Community Council fund for a Town Hall project/s
14.	<p>Community Engagement initiatives:</p> <ol style="list-style-type: none"> 1. To review and approve the design and content of the first BTC Community Newsletter 2. To review and approve the design and content of the BTC Community Survey
15.	<p>Town Twinning:</p> <p>To consider a letter from Villenave d'Ornon regarding Town Twinning Projects 2021-2026</p>
16.	<p>Consultations:</p> <ol style="list-style-type: none"> 1. Ombudsman Consultation – New draft Guidance Code of Conduct. The documents can be viewed online at https://www.ombudsman.wales/blog/2021/02/03/consultation-new-draft-guidance-on-the-code-of-conduct-for-members-of-county-and-community-town-councils/ Deadline for responses 28 February 2021.
17.	<p>Correspondence:</p> <ol style="list-style-type: none"> 1. Email from One Voice Wales re: Connecting with your local community - A Communications Guide for Welsh Community & Town Councillors and their Clerks 2. Email from We are Tempo re: Turning Time into Credits for Volunteers with Tempo 3. Email from BCBC re: Census 2021 4. Email from One Voice Wales re: WLGA coronavirus email update 29.01.2021 5. Letter from Porthcawl COVID 19 Strategy Group re: Computers for children and Older People 6. Email from One Voice Wales re: Welsh Government Fixed Term and Secondment Opportunities Higher Executive Officers Recruitment Campaign 7. Email from One Voice Wales re: Welsh Government - Keep Wales Safe Campaign 8. Email from Wales Probation Service re: Community payback service
18.	<p>Town and Community Forum.</p> <ol 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