

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

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7th December 2022

TO: ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to a meeting of the Town Council on
Monday 12th December 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 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 Monday 17th October 2022
5. To consider matters arising from minutes of the Town Council Meeting held on Monday 17th October 2022
6. To confirm and sign minutes of the Town Council Meeting held on Tuesday 22nd November 2022
7. To consider matters arising from minutes of the Town Council Meeting held on Tuesday 22nd November 2022
8. To note for information Mayoral Announcements and Engagements:
 - 25th November - SAS Night with Welsh Guards at United Service Club, Bridgend
 - 26th November – Christmas Lights Switch on in Bridgend Town Centre
 - 2nd December - Friends of Tenovus Fund Raising Concert, St Mary's Nolton Church
 - 4th December – Christmas Lights Switch On, Westward Community Centre, Cefn Glas
 - 7th December - Welsh Guards AGM & Christmas Dinner, The Caeffatri Restaurant & Bar

- 10th December - Cor Bro Ogwr Concert, All Saints Church, Porthcawl
9. Planning
 1. To fill one vacancy on the BTC Planning Committee
 2. To receive draft minutes of the Planning Committee meeting held on 5th December 2022
 10. Regeneration
 1. To receive draft minutes of the Regeneration Committee meeting held on 24th October 2022
 2. To consider Regeneration Projects and agree budget required for 2023/24
 11. Community Engagement & Well-being Committee
 1. To receive draft minutes of the Community Engagement & Well-being Committee meeting held on 17th November 2022
 12. To consider use of Carnegie House in 2023 and beyond:
 1. Letter from Bridgend History Society regarding a project called "Bridgend Through Time"
 2. Letter from Seren Books regarding Carnegie House being used as an anchor institute for the National Poetry Library of Wales
 3. Report on Heritage Space Development at Carnegie House
 4. To consider any additional budgetary requirements in respect of the use of Carnegie House in 2023 and beyond that has not been discussed at the Community Engagement & Well-being Committee meeting
 13. Facilities
 1. To receive draft minutes of the Facilities Committee meeting held on 24th November 2022
 14. Town Hall Project
 1. To receive Town Hall Refurbishment Project update and discuss next steps
 15. Personnel (In Confidence)
 1. To consider draft minutes of the Extraordinary Personnel Committee meeting held on 28th October 2022
 2. To consider draft minutes of the Personnel Committee meeting held on 18th November 2022
 16. To discuss a motion submitted by The Mayor, Cllr T Wood:
'To discuss purchasing BTC ties and scarfs for councillors'
 17. To discuss a motion submitted by The Mayor, Cllr T Wood:
'To consider how Bridgend Town Council can replicate the Maesteg Christmas parade for next year'
 18. Finance
 1. To receive a balance of accounts and payments since last meeting
 2. To receive draft minutes of the Finance Committee meeting held on 6th December 2022
 3. To consider the general reserves forecast for the year ending 31st March 2023
 4. To consider a draft budget, general reserves allocation and precept recommendation for 2023/24
 19. To receive a report from BCBC to the Town & Community Council Forum regarding a Community Governance Review

20. To discuss a motion submitted by The Mayor, Cllr T Wood:
'To consider how the Remembrance Poppy wreaths can be recycled'
21. To discuss a motion submitted by The Mayor, Cllr T Wood:
'To consider additional BTC Facebook posts'
22. To discuss a motion submitted by Cllr D Unwin:
'To consider the weekly news items issued by BCBC Media Office and to establish ways in which they can be curtailed and be more relevant to the true situations and foundations of making claims put into the public domain'
23. To discuss a motion submitted by Cllr D Unwin:
'To consider ways in which BCBC Officers can be made to understand that giving Town & Community Councils a matter of a few days notice of consultation exercises is no way to exercise democracy. Six weeks must be a minimum period'



Leanne Edwards
Town Clerk