

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

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**PEN-Y-BONT AR OGWR**  
**CF31 1EF**

14<sup>th</sup> June 2022

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

You are hereby summoned to a meeting of the Town Council on Monday 20<sup>th</sup> June 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:  
<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 confirm and sign minutes of the Town Council Annual Meeting held on 16<sup>th</sup> May 2022
5. To consider matters arising from the minutes of the Town Council Annual Meeting held on 16<sup>th</sup> May 2022
6. To confirm and sign minutes of the Town Council Ordinary Meeting held on 16<sup>th</sup> May 2022
7. To consider matters arising from the minutes of the Town Council Meeting held on 16<sup>th</sup> May 2022
8. To confirm and sign minutes of the Town Council Meeting held on 30<sup>th</sup> May 2022
9. To consider matters arising from the minutes of the Town Council Meeting held on 30<sup>th</sup> May 2022
10. To note for information Mayoral Announcements and Engagements:
  - Friday 27<sup>th</sup> May – Deputy Mayor and Consort – Town Twinning Meeting
  - Saturday 28<sup>th</sup> May – Deputy Mayor and Consort – Town Twinning Civic Dinner
  - Saturday 11<sup>th</sup> June – Mayor and Consort – Pen-y-Fai Folk Club 50<sup>th</sup> Anniversary

- Tuesday 14<sup>th</sup> June – Mayor wreath laying for 40th anniversary of Falklands Conflict

11. To appoint members to vacancies in committees for 2022/2023:

1. Planning committee x 1
2. Community Engagement & Wellbeing Committee
  - i. Military Advisor
  - ii. 3 Co-optees

12. To receive an update regarding the co-option of BTC Youth Representatives

13. To appoint one Councillor and one deputy as representatives for One Voice Wales for 2022/2023

Please note: The date of the next One Voice Wales Area Committee meeting is Monday 4th July 2022 at 7pm. The meeting will be held on a remote basis using Star Leaf remote conferencing software

14. To consider the co-option process, review the co-option application form and agree timescales for a vacancy in the Morfa ward

15. To receive Town Clerk's Report since last meeting (for information)

16. Planning

To consider draft minutes of the Planning Committee meeting held on 23<sup>rd</sup> May 2022

17. Community Engagement & Wellbeing

To consider draft minutes of the Community Engagement & Wellbeing Committee meeting held on 25<sup>th</sup> May 2022

18. Facilities

1. To consider draft minutes of the Facilities Committee meeting held on 26<sup>th</sup> May 2022

19. Finance

1. To receive a balance of accounts and payments since last meeting
2. To consider draft minutes of Finance Committee meeting on 14<sup>th</sup> June 2022
3. To review and approve the Annual Accounts for 2021-22 and Annual Governance Statement for 2021-22 and sign the Annual Return for the Year Ended 31st March 2022

20. To consider an item deferred from the Town Council meeting in February 2022:

Bridgend Sport RFC request for benches

21. 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.'*

22. Town Hall Project

1. To receive an update from the Town Clerk regarding pre-contract discussions for the Town Hall Refurbishment Project

23. To consider agenda items for the Bridgend Town Centre ASB Management scheduled to take place on Thursday 30th June at 11am. Agenda items must be submitted by Wednesday 22nd June 2022

24. Correspondence:

1. Email from The Department of Levelling-Up re: launch of the Round 2 of the Community Ownership Fund. The Expression of Interest stage will open for applications on 10th June 2022.
2. Email from Welsh Government and National Lottery Heritage Fund Re: Local Places for Nature grant scheme - open for applications from Thursday June 9th. There is £920k available to allocate between now and March 2023. Please visit [www.heritagefund.org.uk/funding](http://www.heritagefund.org.uk/funding) for further details
3. Letter re: Hedgehogs R Us Highway Project

25. 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

26. Personnel (In Confidence)

1. To consider draft minutes of the Personnel Committee meeting held on 27th May 2022
2. To receive an update on staff sickness absence and the impact on planned work



Leanne Edwards  
Town Clerk