

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

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**PEN-Y-BONT AR OGWR**  
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15<sup>th</sup> November 2022

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

You are hereby summoned to a meeting of the Town Council on  
**Tuesday 22<sup>nd</sup> November 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 26<sup>th</sup> September 2022
5. To consider matters arising from minutes of the Town Council Meeting held on Monday 26<sup>th</sup> September 2022
6. To note for information Mayoral Announcements and Engagements:
  - Sunday 23<sup>rd</sup> October Mayor's Civic Service
  - 7th November – At RBL Poppy Stand
  - 11th November – Poppy Train wreath handover
  - 11th November – Armistice Day Silence at the War Memorial
  - 12th November – Children & Family Remembrance Service
  - 13th November – Remembrance Sunday Parade and Service
  - 15th November – Civic Trust AGM
  - 15th November – Cllr S Easterbrook as Mayor's representative at Brynteg art and photography students exhibition of work in their Art in the Community exhibition at Bauhaus cafe bar
7. To fill vacancies on the following committees:

1. 1 x Regeneration Committee
  2. 1 x Community Engagement & Well-being Committee
  3. 1 x Personnel Committee
  4. 2 x Planning Committee
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8. Planning
    1. To receive draft minutes of the Planning Committee meeting held on 14<sup>th</sup> October 2022
    2. To consider an item deferred from Planning Committee - Air Quality Action Plan for Park Street - Consultation 15th November
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9. 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 25<sup>th</sup> October 2022
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10. Governance
    1. To receive and discuss The Finance & Governance Toolkit for Community and Town Councils
    2. To consider the BTC Statutory Risk Policy & Strategy and Corporate Risk Assessment
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11. Town Hall Project
    1. To receive an update on the Town Hall Refurbishment Project and information from the Quantity Surveyor and Architect regarding variations and timescales
    2. To discuss Room Names submitted by Councillors and internal and external signage
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12. Remembrance Events
    1. To consider feedback from Council on Remembrance events for 2022
    2. To consider a request from Bridgend Quakers to come and speak to the Council about how different types of remembrance might be incorporated into Remembrance Sunday in the future
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13. To receive an update from Cllr D Unwin regarding antisocial behaviour at the Bowls Hall Car Park
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14. To consider a motion from Cllr Ian Spiller for a Rolling programme of Christmas lighting throughout the wards of Bridgend Town Council
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15. Consultations:
    1. To receive the Independent Remuneration Panel for Wales Draft Annual Report February 2023. This document includes consultation questions and the Panel is inviting responses by 1<sup>st</sup> December 2022.
    2. Electoral reform consultation. Further information can be found at <https://gov.wales/electoral-administration-and-reform-white-paper> Deadline for responses: by 10 January 2023
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16. Personnel (In Confidence)
    1. To consider draft minutes of the Extraordinary Personnel Committee meeting held on 27<sup>th</sup> October 2022



Leanne Edwards  
Town Clerk