

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

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17th January 2022

TO: ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to a meeting of the Town Council on Monday 24th January 2022 at 6.30pm
The meeting will be held 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 receive questions or comments from the BTC Youth Representatives
5. To confirm and sign minutes of the Town Council Meeting held on 13th December 2022
6. To consider matters arising from the minutes of the Town Council Meeting held on 13th December 2022
7. To note for information Mayoral Announcements and Engagements:
 - Thursday 16th December – Coychurch Crematorium Carol Service (Event Cancelled)
 - Thursday 16th December – Town Hall – Planting of a Cherry Tree in support of The Sakura Cherry Tree Project to celebrate Japan's relationship with the UK
 - Friday 24th December – Compassion Church Christmas Eve Service
8. To receive Town Clerk's Report since last meeting (for information)
9. Planning
To consider draft minutes of the Planning Committee meeting held on 17th January 2022

10. Town Hall

To receive an update from the Town Clerk and/or Town Hall Working Group regarding the status of the Town Hall refurbishment project and issuing of a tender document to seek quotes from contractors

11. To consider costs for Flood insurance and Cyber Insurance for the Town Council

12. Finance

1. To receive a balance of accounts and payments since last meeting
2. To approve Bridgend Sports RFC Grant Aid donation further to receipt of additional information

13. Community Engagement & Events

To receive an update from the Community Engagement & Events Manager regarding Wartime Bridgend 2022 and decide on an event date so that the main attractions can be booked

14. Regeneration Committee

1. To approve the siting and fittings of 3 Community Notice Boards in order to obtain updated quotes
2. To review and approve the design proofs of 3 Blue Plaques

15. HMS URGE Events

1. To consider an invitation from *Heritage Malta* to invite members of Bridgend Town Council to the HMS URGE commemoration ceremonies in Malta in the last week of April 2022 (COVID permitting)
Please note: The program will culminate with the unveiling of a memorial at Fort St Elmo on 27th April. *Heritage Malta* request a list of attendees as soon as practical.
2. To consider an invitation from The Friends of the Royal Navy Submarine Museum for the Mayor or a representative of Bridgend to attend an HMS Urge commemoration event at Submarine Museum in Gosport on 10th May 2022.

16. To discuss the provision of professional photography at Council events and associated budget

17. To consider and agree a timetable of Council meetings for 2022

18. Consultations:

1. Provision for Pupils with Additional Learning Needs (ALN) Establishing a Learning Resource Centre for Pupils with Autistic Spectrum Disorders at Tremains Primary School. Full details can be viewed at: <https://www.bridgend.gov.uk/my-council/equalities-and-engagement/consultations/current-consultations/> Consultation ends 25 February 2022
2. Provision for Pupils with Additional Learning Needs (ALN) at Ysgol Cynwyd Sant. Full details can be viewed at: <https://www.bridgend.gov.uk/my-council/equalities-and-engagement/consultations/current-consultations/> Consultation ends 25 February 2022
3. Welsh Government Consultation on Violence against women, domestic abuse and sexual violence (VAWDASV) National Strategy. Full details can be viewed at: <https://gov.wales/violence-against-women-domestic-abuse-and-sexual-violence-vawdasv-national-strategy> Consultation ends 1 February 2022.

19. Correspondence:

1. Email from a member of the public regarding adding a name of a local resident to Bridgend War Memorial
2. Letter from Secretary of State for Levelling Up, Housing and Communities re: Her Majesty The Queen's Platinum Jubilee events
3. To consider a request from a local resident re: Request for a dog waste bin at the entrance or exit of the lane from number 50 to number 61 Castle View
4. Letter from BCBC re: applications for the Town & Community Council Fund 2022-23
5. Letter from Minister for Finance and Local Government re: Laying of the Eligible Community Councils (General Power of Competence) (Qualifications of Clerks) (Wales) Regulations 2021

20. 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

21. Personnel – IN CONFIDENCE

1. To provide an update regarding staffing for the Facilities Team
2. To consider bank holiday arrangements for staff on Thursday 2nd June for The Queen's Platinum Jubilee Beacon Lighting event



Leanne Edwards
Town Clerk