

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

14th 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 25th January 2021 at 6:30pm

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.	Mayor and Deputy Mayor for 2020-21 <ol style="list-style-type: none"> 1. To consider the appointment of the new Mayor and Deputy Mayor for 2020-21 2. To receive the remarks of the retiring Mayor 3. To receive the new Town Mayor's Acceptance of Office 4. To receive the new Deputy Mayor's Acceptance of Office 										
4.	To receive questions or comments from Members of the Public (Standing Order 3(e) refers)										
5.	To discuss the appointment of members to existing committees for 2020/2021 <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">1. Finance Committee</td> <td style="width: 50%;">[6 Town Councillors plus Ex-officio]</td> </tr> <tr> <td>2. Planning Committee</td> <td>[6 Town Councillors plus Ex-officio]</td> </tr> <tr> <td>3. Personnel Committee</td> <td>[6 Town Councillors plus Ex-officio]</td> </tr> <tr> <td>4. Regeneration Committee</td> <td>[6 Town Councillors plus Ex-officio]</td> </tr> <tr> <td>5. Community Engagement & Well-being Committee</td> <td>[9 Town Councillors plus Ex-officio and up to 7 co-optees; up to four co-optees for Carnegie House Art Centre, up to two youth co-optees for well-being and one co-optee for military matters (Military Advisor)]</td> </tr> </table>	1. Finance Committee	[6 Town Councillors plus Ex-officio]	2. Planning Committee	[6 Town Councillors plus Ex-officio]	3. Personnel Committee	[6 Town Councillors plus Ex-officio]	4. Regeneration Committee	[6 Town Councillors plus Ex-officio]	5. Community Engagement & Well-being Committee	[9 Town Councillors plus Ex-officio and up to 7 co-optees; up to four co-optees for Carnegie House Art Centre, up to two youth co-optees for well-being and one co-optee for military matters (Military Advisor)]
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6.	To authorise the signatories for the Council's banking arrangements for 2020/2021										
7.	<u>Representation on Outside Bodies</u> <ol style="list-style-type: none"> a) To appoint one Councillor to sit on the BCBC Town & Community Council Forum for 2020/2021 b) To appoint two representatives to sit on the BCBC Town Members Meeting for Major Projects and Collaboration for 2020/2021 c) To appoint one Councillor and one deputy as representatives for One Voice Wales for 2020/2021 										

	d) To appoint one Councillor & one deputy to sit on Conservation Advisory Committee for 2020/2021 (if required)
8.	To consider co-opting up to two Youth Members drawn from the local community within the boundary of the Bridgend Town Council wards
9.	To discuss the review of governance and policy documents for 2020/21
10.	To Confirm and Sign Minutes of the Town Council Meeting held on 16 th November 2020
11.	To Consider Matters Arising from the Town Council Meeting on 16 th November 2020
12.	To Confirm and Sign Minutes of the Town Council Meeting held on 14 th December 2020
13.	To Consider Matters Arising from the Town Council Meeting on 14 th December 2020
14.	To receive Town Clerk's Report and Facilities Management Report since last meeting (for information)
15.	<p>Planning:</p> <ol style="list-style-type: none"> 1. To consider draft minutes of the Planning Committee meeting on 16th November 2020 2. To consider draft minutes of the Planning Committee meeting on 9th December 2020 3. To note observations on Planning applications from 10th December 2020 – 10th January 2021
16.	<p>Finance:</p> <ol style="list-style-type: none"> 1. To note the Conclusion of Audit and to approve and accept the Annual Return for 2019/20
17.	<p>Town Hall - To receive an update from the Town Clerk and Town Council Working Group meetings regarding:</p> <ol style="list-style-type: none"> 1. Responses to the architect/contractor brief for the refurbishment of the Town Hall premises 2. To consider and agree next steps for the Town Hall project
18.	<p>To consider a motion from Cllr D Unwin, Cllr Steven Bletsoe & Cllr A Wathan:</p> <p>"For Bridgend Town Council to consider making the Carnegie House and/or Tyr Ardd buildings available to BCBC and the Health Board for use in administering the community vaccinations against Covid-19"</p>
19.	<p>Allotments</p> <p>To consider a report on allotment matters and take decisions on the queries raised a tenant and a member of the public</p>
20.	<p>Time table of Council meetings:</p> <ol style="list-style-type: none"> a) To consider and discuss a draft time table for Council meetings for 2021 and the impact of the on-going Coronavirus situation
21.	<p>Consultations:</p> <ol style="list-style-type: none"> 1. Bridgend Town Centre Masterplan – The document can be viewed online at: https://www.bridgend.gov.uk/media/9844/bridgend-town-centre-masterplan-executive-

	<p>summary.pdf Deadline for responses 1st March 2021.</p> <p>2. Welsh Government Consultation - Strategy for an ageing society: age friendly Wales. The documents can be viewed online at: https://gov.wales/strategy-ageing-society-age-friendly-wales. Deadline for responses 15th March 2021.</p>
22.	<p>Correspondence:</p> <ol style="list-style-type: none"> 1. Email from Laleston Community Council re: Craig Y Parcau Woodland, Newbridge Fields 2. Email from Audit Wales re: Audit Cycle 2020-21 Onwards – Community and Town Councils in Wales 3. Email from Wales NHS re: Save a Life Cymru 4. Email from Pageantmaster Bruno Peek re: NHS, SOCIAL CARE & FRONTLINE WORKERS DAY 5TH JULY 2021 5. Email from One Voice Wales re: Postponement of local government by-elections 6. Email from BCBC re: Town & Community Council Fund application
23.	<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