

PORTHCAWL TOWN COUNCIL



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6th July 2018

To all Members of Council

Dear Councillor

You are summoned to attend a MEETING OF THE TOWN COUNCIL to be held at **Newton Institute, Newton Nottage Road, on Thursday 12th July 2018 at 7.00pm.**

Yours sincerely

Alison Thomas
Town Clerk

AGENDA

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. To confirm and sign the Minutes of the Meeting of Council held on 14th June 2018.
.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting held on 14th June 2018 (for information purposes only).
5. To adjourn, if necessary, to take Public Question Time.
6. To note for information Mayoral Announcements and Engagements:

Friday 13th July, Porthcawl SHOUT Forum, Opening of Santampa and Edward, Prince of Wales Commemorative Exhibition, Princess of Wales Hospital, Bridgend, 11.00am
 Saturday 14th July, Ty Elis Graduation, 2.00pm
 Saturday 14th July, Porthcawl Community Singers Spring Concert, All Saints Church, 7.00pm
 Sunday 15th July, Maesteg Town Council Civic Service, St. Michael's Church, 2.30pm
 Thursday 19th July, All Wales Sport Awards Night, Atlantic Hotel, 7.00pm
 Saturday 21st July, Porthcawl Carnival Judging (Cllr L Desmond-Williams)
 Sunday 22nd July, Porthcawl RNLI, Rescue Fest, AM
 Sunday 22nd July, Porthcawl Town Council Civic Service, All Saints Church, 3.00pm
 Monday 30th July, Porthcawl Lions Sandcastle Competition, Coney Beach, 10.15am
 Sunday 5th August, Porthcawl Lions Vintage Fayre, Porthcawl Rugby Club, 11.00am
 Sunday 9th September, Porthcawl RNLI Charity Walk, to start at Lifeboat Station, 11.00am

7. To note for information Social Media Protocol
8. To consider item correspondence Welsh Government – Consultation on diversity in local government
9. To consider item email correspondence Mr D Swidenbank – Porthcawl and the US Coastguard
10. To consider item report on CCTV provision
11. To consider item Porthcawl Town Council contribution to Litter Initiative – presentation received at the Full Council meeting held on 14th June 2018
12. To consider item verbal report on the Town and Community Council Forum (Cllr L Desmond-Williams)
13. To consider item Minutes of the Operations Committee Meeting held on Thursday 21 June 2018
14. To consider item Minutes of the Grant Panel held on Thursday 28 June 2018
15. To consider item Minutes of the Finance & Governance Meeting held on Thursday 28th June 2018
16. To consider item Minutes of the Promoting Porthcawl Committee Meeting held on Thursday 5th July (to follow)
17. Clerk's Report