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5th October 2018

To all Members of Council

Dear Councillor

You are summoned to attend a MEETING OF THE TOWN COUNCIL to be held at **The Y Centre, John Street, on Thursday 11th October 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 13th September 2018.

.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting held on 13th September 2018 (for information purposes only).

Friday 19th October, Porthcawl Branch of Kidney Wales, Coffee Morning, RAFA Club, 10.30am
Sunday 21st October, Bridgend Town Council Civic Service, Bridgend United Church, 3.00pm
5. To approve and accept Annual Return for the Year End 31st March 2018 following completion of External Audit
6. To consider item Issues Arising Report for Porthcawl Town Council Audit for the Year End 31st March 2018

7. To approve item redrafted Mayoral Protocol
8. To approve item Minutes of the Vision & Budget Seminar held on Wednesday 19th September 2018
9. To approve renewal of Open Spaces Society Membership at a cost of £45
10. To consider item John Street Toilets – Toilet Strategy, Public Health Wales Act (Cllr S Aspey)
11. To consider item correspondence Kelly Watson, Head of Legal and Regulatory Services, Bridgend CBC – upgrading of footpaths 17 and 19 Porthcawl and a small section of footpath 17 Merthyr Mawr to a public bridle way and the addition of a public bridleway from 17 Merthyr Mawr in an easterly direction for 648 metres
12. To consider item Report from the Chamber of Trade Meeting held on 18th September 2018 (Cllr T Hill) and email correspondence from Ms B.Hall, Secretary, Chamber of Trade – to reinstate joint meetings
13. To approve item Minutes of the Operations Committee Meeting held on Thursday 27th September 2018
14. To approve item redrafted Allotment Contract and Tenancy Guidelines
15. To approve item Minutes of the Promoting Porthcawl Committee Meeting held on Wednesday 3rd October 2018
16. To consider item email correspondence Independent Remuneration Panel for Wales – draft Annual Report
17. To approve item Health & Safety Support
18. To appoint Town Council Governor – Nottage County Primary
19. To approve item Dashboard August 2018
20. Clerk's Report

Introduction of Standing Order No. 3(d)

In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded from the meeting.

21. To consider item Closure of Toilets in Porthcawl