

PORTHCAWL TOWN COUNCIL



16-18 Mary Street/16-18 Heol Fair
Porthcawl
CF36 3YA

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22nd July 2022

To all Members of Council

Dear Councillor

You are summoned to attend a SPECIAL MEETING OF THE TOWN COUNCIL to be held on **Thursday 28 July 2021 at 7.00pm at the YMCA, John Street, Porthcawl.**

Yours sincerely

Kerry-Leigh Grabham

Kerry-Leigh Grabham
Town Clerk

(From 1 May 2021 The Local Government and Elections (Wales) Act 2021 makes provision for meetings to take place through a variety of arrangements, including multi-location meetings where all individuals are attending virtually and hybrid meetings where a number of individuals are attending in person at a designated location and others are attending virtually from a range of other locations. The Act makes permanent provision for remote meetings (multi-location) and electronic publication of documents)

Procedure to be outlined by Chairperson:

Welcome Members, Officers and members of the public to this Meeting of Porthcawl Town Council. Which due to Government advice is being held in person and virtually to enable all participants to access this meeting. The meeting will be recorded.

Please can everyone ensure that all mobile phones are switched off or to silent mode.

You will all have received an electronic copy of the Agenda and hard copies are available to persons attending in person.

Members & Officers will be speaking at various points during the meeting. If you are attending virtually, could you ensure that microphones are switched off to minimise any background noise and interference and to ensure the connection remains as stable as possible.

Please indicate if you wish to speak by raising your hand, the Chair will call your name in turn and for those persons attending virtually you will at that point switch on your microphone. Please do not interrupt when a member or officer is speaking.

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 minutes of the Special Meeting of Council held on 12th July 2022
4. Co-option Vacancy Applications
5. To consider support - BCBC Summer Play Scheme
6. To consider item - Porthcawl Pump Track (JS & NF)
7. To consider item – Porthcawl Town Council Consultation
8. To consider recommendation by Staffing Committee – Recruitment
9. To consider item – Wilderness Wooden Sculptures (SMT)
10. Town Clerk Reports

- a) 2021- 2022 Direct Debits and Standing Orders
- b) 2022 – 2023 Direct Debits and Standing Orders
- c) Retrospective approval April & May Payments
- d) Retrospective approval July Payments
- e) Retrospective approval April, May, June & July Salary Payments
- f) Qtr 1 Financial Reports
- g) Payments for approval

Admission to Meetings Act 1960 that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the agenda item

11. a) To consider item – Website development quotes