

PORTHCAWL TOWN COUNCIL



MINUTES OF THE MEETING OF COUNCIL HELD ON THURSDAY, 13th DECEMBER 2018

PRESENT

COUNCILLORS: N Clarke (Mayor)

S Aspey	B Lewis
M Chegwen	S Maitland-Thomas
M Clarke	A Harris
T Hill	G Walter
B Jones	R Leonard-Davies
L Tallon-Morris	A Thomas
M Emmment-Lewis	C Wintle

CLERK: A Thomas

In Attendance: P Bowen (DSO)

128. To receive apologies for absence

Cllr L Desmond-Williams (Health)
Cllr R Lee (Personal)
Cllr P Winstanley (Health)

129. To receive Members Declarations of interest in respect of the business to be transacted

Cllr M Emmment-Lewis	Agenda Items 10 & 15
Cllr L Tallon-Morris	Agenda Item 10
Cllr B Jones	Agenda Items 7, 12 & 14
Cllr M Chegwen	Agenda Items 7, 12 & 14
Cllr S Aspey	Agenda Items 7, 12 & 14
Cllr M Clarke	Agenda Items 7, 12 & 14
Cllr N Clarke	Agenda items 7, 12 & 14

130. To confirm and sign the Minutes of the Meeting of Council held on 8th November 2018

Resolved: To confirm and sign the Minutes of the Meeting of Council held on 8th November 2018 as a true and accurate record.

131. To adjourn if necessary to take Public Question Time

None received.

132. To consider any matters arising from the Minutes of the Meeting held on 8th November 2018 (for information purposes only)

No matters arising.

133. To adjourn if necessary to receive item Public Question Time

None.

134. To note for information Mayoral Engagements and Announcements:

Resolved: To note for information.

135. To consider item correspondence Gill Lewis, Head of Finance, Bridgend CBC – Precept Request 2019/2020

The letter explained the need for the precept to be notified no later than January 7th. The tax base for Porthcawl being 7,978.86.

Resolved: To notify BCBC by 7th January 2019 of our precept requirement

136. To approve item Precept for Porthcawl Town Council for the Year 2019/2020 at £417,000.00

Members agreed the precept for 2019/2020 to be set at £417,000.00, this equates to £52.29 for a Band D property.

Resolved: To approve the Precept for Porthcawl Town Council for the Year 2019/2020 at £417,000.00 and notify BCBC.

137. To consider item correspondence Stuart Burge-Jones, BAVO – Positive Working Relationships

Members discussed the letter from BAVO and recognised there is a gap in provision.

Resolved: To invite Stuart Burge-Jones to next Operations Committee Meeting

138. To consider item correspondence Mr John Berry, Porthcawl YMCA – Partnership Working Griffin Park Youth Services

Members discussed the modular building as BCBC were not now using it and also acknowledged that Porthcawl Town Council have an excellent partnership with YMCA and other community groups.

Resolved: That Porthcawl Town Council (PTC) project officer agree with Guy Smith (BCBC) for PTC to take over the day to day responsibility for the building. A management agreement for the operation of the building will be made with the YMCA to enable them to use it for additional youth provision.

139. To consider item Dementia Friendly Town – Town Council Representative (email correspondence from Cllr R Lee – Marcia Vale)

Members discussed the age profile of the town and the need to make things easier for residents suffering from dementia.

Resolved: Cllr A Harris to make contact with Marcia Vale regarding Dementia Friendly Town. In order for a representative to be nominated Dementia Friendly representative to be added to the next Annual General Meeting.

140. To consider item correspondence Vaughan Gethin AM, Cabinet Secretary for Health and Social Services – Toilet Strategy Bridgend CBC

Members acknowledged the letter from Vaughan Gethin AM. Members agreed that the toilets would close on January 2nd 2019 as notified by BCBC.

Resolved: To note correspondence from Vaughan Gethin AM

141. To consider item Town and Community Council Forum Meeting held on 27th November 2018 – to include discussion about email correspondence from R Colyer, Porthcawl SHOUT

Members were notified that the Town and Community Council Forum (TCCF) was very poorly attended and a talking shop with limited outcomes and that there would need to be a total revamp of the forum for it to work effectively.

The Town Clerk independently of the TCCF will be holding a ‘Clerk’s Only’ meeting.

Resolved: BCBC need to work smarter regarding the TCCF if they want TCC’s to work collaboratively.

142. To consider item correspondence Matthew Gilbert, Bridgend CBC – Porthcawl to Newton – Newton Green Footway

A member stated that a 92 year old lady had contacted him regarding difficulty in walking in Newton due to lack of pavements and obstacles.

Resolved: Porthcawl Town Council to send a letter of support for the proposal to consider the construction of a section of footway along the boundary of Newton Green and await further information as to where the footway would be placed. The Charity Commission to be notified.

143. To consider item Minutes of the Promoting Porthcawl Committee Meeting held on Wednesday, 7th November 2018

Resolved: Minutes were agreed.
Cllr. M C Clarke did not vote on item 8.

144. To consider item Minutes of the Operations Committee Meeting held on Thursday, 22nd November 20th 2018

The following were items were agreed:-

Item 3.1

Resolved:

**To sell chamber chairs and offer remaining items to community groups or members of the public. Mayors Chair, Map to be donated to Porthcawl Museum.
Gavel to be retained.**

Item 3.3

Resolved:

To not to continue with the Newton Nottage Pedestrian crossing project at this time. To vire budget to a new project 'Road Safety measures Newton Nottage Road.

Agenda item 3.4

This resolution was not agreed by Council.

The project will not now be completed until 2020 so whilst the project is carried over the finance will be made available in 2020/2021.

145. To approve item Christmas Office Opening Hours

Resolved: To accept Christmas Office Opening Hours

146. To nominate bank signatory for Town Council Bank Accounts

Resolved: Cllr B Jones nominated.

147. Clerk's Report

Nothing to report.

The meeting concluded at 8.45pm