



16-18 Mary Street
Porthcawl
CF36 3YA

Website/Gwefan: www.porthcawltowncouncil.co.uk
Tel/Ffôn: 01656 782215
E mail: alison.thomas3@bridgend.gov.uk

5th April 2019

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 April 2019 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 March 2019.
4. To confirm and sign the Minute of the Special Meeting of Council held on 25th March 2019.

.....Issue of documents to the Public
5. To consider any matters arising from the Minutes of the Meeting held on 14th March 2019 (for information purposes only).
6. To consider any matters arising from the Minutes of the Special Meeting held on 25th March 2019 (for information purposes only).
7. To adjourn if necessary to receive item Public Question Time
8. To note for information Mayoral Engagements and Announcements:

Saturday 13th April, Mayor's Ball, Grand Pavilion, 6.15pm

Sunday 14th April, Palm Sunday Service of Remembrance, Margam Crematorium, 3.00pm

Monday 15th April, Porthcawl Community Singers Service for Holy Week, All Saints Church, 7.00pm

Friday 19th April, Opening of Porthcawl Museum, 11.00am

Saturday 4th May, Cancer Research Spring Lunch, All Saints, 1.00pm

9. To consider item Minutes of the Finance & Governance Meeting held on Monday 25th March 2019
10. To consider item approval of Monthly Accounts November 2018, December 2018, January 2019
11. To consider item Minutes of the Grants Panel held on Thursday 28th March 2019
12. To consider item Financial Assistance Application Form – Porthcawl Museum & Historical Society
13. To consider item Minutes of the Operations Committee held on Thursday 28th March 2019
14. To note for information Full Council Attendance Records November 2017 – October 2018
15. To consider item various correspondence from Pupils at West Park Primary – use of plastic in Porthcawl (54 letters received – hard copies available upon request)
16. To consider item correspondence K.Watson, Head of Legal and Regulatory Services – Public Path Diversion Order (Diversion of Footpath 17 Porthcawl)
17. To consider item Intranet Proposal – Porthcawl Town Council (P.Bowen – DSO)
18. To consider item feedback from the meeting with the Civic Trust – Wednesday 3rd April 2019 (verbal feedback to be provided) – Civic Trust Newsletter attached for information
19. To consider item Notice for Disposal of Land – Salt Lake
20. To consider item Summer Planting 2019
21. To consider item Civic Service/Tea Budget 2019
22. To consider new build at Griffin Park toilets.
23. To consider item response and further action regarding correspondence received from K.Watson, Head of Legal and Regulatory Services, Bridgend CBC – Cllr Stuart Baldwin
24. 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.

25. To consider item renewal of Projects Officer's Contract of Employment