

## PORTHCAWL TOWN COUNCIL

16-18 Mary Street,  
Porthcawl  
CF36 3YA

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5<sup>th</sup> July 2019

To all Members of Council

Dear Councillor

You are summoned to attend a MEETING OF THE TOWN COUNCIL to be held at **Stage Door, Grand Pavilion, Porthcawl, on Thursday 11<sup>th</sup> July 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 13<sup>th</sup> June 2019  
  
.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting of Council held on 13<sup>th</sup> June 2019 (for information purposes only).
5. To adjourn, if necessary, to take Public Question Time.
6. To note for information Mayoral Announcements and Engagements:  
  
Friday 12<sup>th</sup> July, Marie Curie Tea Party, Trinity Church, John Street, 10.00am (Deputy Mayor)  
Friday 12<sup>th</sup> July, Mayor's Community Fund Dinner & Fund Raiser, Jolly Sailor, 7.00pm

Saturday 13<sup>th</sup> July, Porthcawl Veterans Hub Trauma Risk Management Training, Griffin Park health & Well Being Centre  
 Saturday 13<sup>th</sup> July, Porthcawl Community Singers Summer Concert, All Saints Church, 7.00pm  
 Sunday 14<sup>th</sup> July, Cowbridge Town Council Civic Service, Council Chamber, 10.30am  
 Sunday 14<sup>th</sup> July, Churches Together in Porthcawl Annual Sea Sunday Songs of Praise, Bandstand, 3.00pm  
 Sunday 14<sup>th</sup> July, Porthcawl Art Society Summer Exhibition, 10.00am – 4.00pm (Deputy Mayor)  
 Saturday 20<sup>th</sup> July, Porthcawl Buckaneers Carnival, 1.30pm  
 Saturday 20<sup>th</sup> July, Porthcawl Town Twinning Charter Dinner, Hi-Tide, 7.00pm  
 Sunday 21<sup>st</sup> July, Mayor's Community Fund Talk & Lunch, RAFA Club, 3.00pm  
 Saturday 3<sup>rd</sup> August, Porthcawl Lions Vintage Fayre, Porthcawl Rugby Club, 10.30am

7. To approve item Annual Report 2018-2019
8. To consider item – Grant Applications as presented:
  - a) Porthcawl Museum
  - b) Porthcawl Truck Gathering
  - c) Col Canto
9. To consider item Minutes of the Staffing Committee Meeting held on Monday 17<sup>th</sup> June at 7.00pm
10. To consider item Minutes of the Finance & Governance Committee Meeting held on Monday 17<sup>th</sup> June at 7.15pm
11. To consider item Minutes of the Promoting Porthcawl Committee Meeting held on Monday 17<sup>th</sup> June at 7.30pm and Thursday 4<sup>th</sup> July at 7.00pm
12. To consider item Minutes of the Operations Committee Meeting held on Monday 17<sup>th</sup> June at 7.45pm.
13. To note for information Report from Porthcawl SHOUT Forum 7<sup>th</sup> June 2019 (Cllr G Walter)
14. To consider item email correspondence Griffin Park Pavilion Association – future working together
15. To consider item email correspondence C.Jones, Grasshopper – Land East Of Danygraig – Request to provide presentation to Council
16. To consider item email correspondence Andrew Highway, Towns Centre Manager Planning Development Brief New Food Store, Porthcawl (copy of brief available from Town Council Office)
17. To consider item email correspondence Parking Enforcement Legislation John Street (Cllrs B Jones, L Desmond-Williams, T Hill and R Smith)

18. To approve item amendment to Mayoral Protocol. To insert “If neither the Mayor or Deputy Mayor can attend, the invitation should be passed to the pervious past Mayor before the invitation is declined.”
19. Clerk’s Report
  - Blue Plaque Scheme Working Group Members