

PORTHCAWL TOWN COUNCIL

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5th September 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 12th September 2019 at 6.45pm.**

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 consider item update Report South Wales Police – Sgt. David Rees
4. To confirm and sign the Minutes of the Meeting of Council held on 11th July 2019

.....Issue of documents to the Public
5. To consider any matters arising from the Minutes of the Meeting of Council held on 11th July 2019 (for information purposes only).
6. To adjourn, if necessary, to take Public Question Time.
7. To note for information Mayoral Announcements and Engagements:

Saturday 14th September, Porthcawl Lions Honda Goldwing Lightshow, Seafront (next to RNLI Station), 7.15pm
Saturday 14th September, Porthcawl Male Choir Annual Concert, Grand Pavilion, 7.00pm (Deputy Mayor)
Sunday 22nd September, Porthcawl KRUF Kidney Walk, Seagull Inn, 11.00am

8. To consider items Minutes of the Finance & Governance Committee Meeting held on 25th July 2019
9. To consider item Minutes of the Operations Committee Meeting held on 25th July 2019
10. To consider item Minutes of the Promoting Porthcawl Committee Meeting held on 2nd September 2019
11. To retrospectively approve item invoice Town Twinning Anniversary Celebrations at a cost of £2269.55
12. To consider item Report on Griffin Park Health & Well-Being Centre – Management of Site
13. To consider item Report Town Council Maintenance
14. To consider item request for Beach Signage (Cllr L Desmond-Williams)
15. To consider item request for signage ‘Cyclists Dismount’ located at entrance to subway (Cllr S Maitland-Thomas)
16. To consider item email correspondence N. Bunston, Bridgend CBC – Budget Consultation 2019
17. To consider item correspondence H. Kester, Awen Cultural Trust – Request for Funding
18. To note for information SHOUT Report (Cllr G Walter)
19. To note for information Chamber of Trade Report (Cllr T Hill)
20. To consider item Town and Community Council Forum Meeting 29th July 2019 (Cllr L Desmond-Williams)
21. To consider item correspondence Mrs L Edwards, Town Clerk, Bridgend CBC – Bridgend Town Centre Bus Station
22. To approve item Financial Assistance Application Pack – information, criteria, application form
23. To consider item email correspondence M Minhinnick, Sustainable Wales “Local Energy Group urges Bridgend CBC to declare ‘climate emergency’ and adopt an action plan.”
24. Clerk’s Report