



PORTHCAWL TOWN COUNCIL

16-18 Mary Street/16-18 Heol-Fair
Porthcawl
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6th March 2020

To all Members of Council

Dear Councillor

You are summoned to attend a MEETING OF THE TOWN COUNCIL to be held at ***Porthcawl Community Hub, Griffin Park, Porthcawl on Thursday 12th March 2020 at 7.00pm.***

Yours sincerely

Sarah Watkins
Interim Town Clerk

AGENDA

1. Introduction and Greeting – Mr Scott Elder.
2. To receive apologies for absence.
3. To receive Members' Declarations of Interest in respect of the business to be transacted.
4. To confirm and sign the Minutes of the Meeting of Council held on 13th February 2020.

.....Issue of documents to the Public
5. To consider any matters arising from the Minutes of the Meeting of Council held on 13th February 2020 (for information purposes only).
6. To adjourn, if necessary, to take Public Question Time.
7. To note for information Mayoral Announcements and Engagements:

Friday 20th March, Porthcawl Kidney Wales Social Evening, Prince of Wales Bowls Club, 7.30pm
Saturday 21st March, Porthcawl Lions 40th Charter Dinner, Atlantic Hotel, 7.30pm

Friday 27th March, Mayor's Community Fund Presentation Evening,
Hi-Tide, 7.00pm
Monday 6th April, Porthcawl Community Singers Easter Service, All
Saints Church, 7.00pm

8. To note for information – Report of the Blue Plaque Scheme Meeting held on 17th February 2020 (Cllr G Walter).
9. To consider item – Report of the St John's School Housing Development Public Meeting held on 22nd February at Newton School Room (Cllr A Harris).
10. To consider correspondence received from John Bader, Chair, IRP Wales – Finalised Annual Report 2020/2021 (hard copy available in office).
11. To consider correspondence received from John Bader, Chair, IRP Wales – Draft Supplementary Report – Principles relating to the reimbursement of Costs of Care (attached).
12. To renew membership of One Voice Wales 2020-2021 at a cost of £2,657.00 (attached).
13. To review item – Internal Auditor for the year end 31st March 2020 (quotes attached under separate cover).
14. To consider item – Review of venue charges for Porthcawl Community Hub.
15. To consider item - Infrastructure repairs and improvements across Porthcawl (Cllr M Clarke).
16. To consider item - Council Meetings (Cllr M Clarke).
17. 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.

18. To consider item – Private and Confidential minutes of the Full Council meeting held on 13th February 2020.
19. To receive update - John Street Toilets, Cleaning Maintenance Contract.
20. To consider item - Council relationship with Bridgend County Borough Council.