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7th December 2018

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 13th December 2018 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 8th November 2018.

.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting held on 8th November 2018 (for information purposes only).
5. To adjourn if necessary to receive item Public Question Time
6. To note for information Mayoral Engagements and Announcements:

Friday 14th December, Broadway Chorus Christmas Concert, All Saints Church, 7.30pm
Friday 14th December, Porthcawl Community Orchestra Christmas Concert, Our Lady Star of the Sea Church, New Road, 7.30pm (Deputy Mayor)

Saturday 15th December, Porthcawl Community Singers Christmas Concert, All Saints Church, 7.00pm
Tuesday 18th December, Porthcawl Mayor's Community Fund Senior Citizens Christmas Lunch, The Ancient Briton, 12.30pm
Thursday 20th December, Porthcawl Comprehensive Annual Carol Service, All Saints Church, 7.00pm
Tuesday 25th December, Christmas Morning Swim, Coney Beach, 11.00am
Wednesday 26th December, Porthcawl Lions Club, Boxing Day Charity Fun Run, Hi-Tide Inn, Mackworth Road, 11.00am

7. To consider item correspondence Gill Lewis, Head of Finance, Bridgend CBC – Precept Request 2019/2020
8. To approve item Precept for Porthcawl Town Council for the Year 2019/2020 at £471,200
9. To consider item correspondence Stuart Burge-Jones, BAVO – Positive Working Relationships
10. To consider item correspondence Mr John Berry, Porthcawl YMCA – Partnership Working Griffin Park Youth Services
11. To consider item Dementia Friendly Town – Town Council Representative (email correspondence Cllr R Lee – Marcia Vale)
12. To consider item correspondence Vaughan Gethin AM, Cabinet Secretary for Health and Social Services – Toilet Strategy Bridgend CBC
13. 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
14. To consider item correspondence Matthew Gilbert, Bridgend CBC – Porthcawl to Newton – Newton Green Footway
15. To consider item Minutes of the Promoting Porthcawl Committee Meeting held on Wednesday 7th November 2018
16. To consider item Minutes of the Operations Committee Meeting held on Thursday 22nd November 2018
17. To approve item Christmas Office Opening Hours
18. To nominate bank signatory for Town Council Bank Accounts
19. 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.

20. To consider item Minute of the Operations Committee Meeting held on 22nd November 2018 held under Standing Order 3(d)
21. To consider item Griffin Park and John Street Toilets
22. To consider item Minutes of the Staffing Committee Meeting held on Wednesday 14th November 2018