



PORTHCAWL TOWN COUNCIL

16-18 Mary Street/16-18 Heol-Fair
Porthcawl
CF36 3YA

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7th February 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 13th February 2020 at 7.00pm.***

Yours sincerely

Sarah Watkins
Interim 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 9th January 2020.
.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting of Council held on 9th January 2020 (for information purposes only).
5. To adjourn, if necessary, to take Public Question Time.
6. To note for information Mayoral Announcements and Engagements:
Tuesday 18th February, Porthcawl YMCA Visit, 10.00am (Deputy Mayor attending)
Friday 21st February, Porthcawl Buckaneers, Presentation of Funds, Hi-Tide, 7.00pm
Thursday 27th February, St John's Church Committee, Summer Fayre Open Meeting, Newton School Room, 7.00pm
Monday 2nd March, Porthcawl Rotary Club, International Night, Hi-Tide, 7.00pm

7. To determine item - Confirmation of Mayor Elect 2020-2021.
8. To consider item - Committee Meeting Vacancies:-
 - Planning
 - Finance & Governance
9. To note for information – Report of the Porthcawl Shout Forum (Cllr G Walter).
10. To consider item - Minutes of the Operations Committee meeting held on 16th January 2020.
11. To consider item - Minutes of the Finance & Governance Committee meeting held on 23rd January 2020.
12. To consider item - Minutes of the Promoting Porthcawl Committee meeting held on 3rd February 2020.
13. To consider item - Sale of Council Chamber Chairs.
14. To consider item - New Road Allotment Society Quarterly Report for the New Road Allotment Site (copy of the accounts on pink under separate cover).
15. To consider correspondence received from Jane Fielding, Centre Manager, YMCA Porthcawl - Financial contribution towards the window replacement costs (attached).
16. To consider correspondence received from Paula Bainbridge, Contracts Team Leader, NHS Wales Shared Services – NHS (Pharmaceutical Services) (Wales) Regulations 2013.
17. To consider item – ‘Griffin Park’ (Information attached) (Cllr M Clarke).
18. For information only – Refurbishment of John Street/Station Hill Underpass/Bus Station (attached) (Cllr M Clarke).
19. To consider item – Election Pledge – To provide wheelchair friendly equipment in play parks (attached) (Cllr M Clarke).
20. To consider item – ‘Porthcawl becoming sensory aware’ (Cllr R Smith).
21. To consider item - Porthcawl Cemetery car crime (Cllr L Tallon-Morris).
22. 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.

23. To consider item - Minutes of the Staffing Committee Meeting held on 18th December 2019.
24. To consider item - Minutes of the Staffing Committee Meeting held on 27th January 2020.
25. To determine item - John Street Toilets, Cleaning Tender Report (copy of the Toilet Facility Cleaning and Maintenance Specification attached for information only).
26. To consider correspondence received from Alun Morgan, Chief Superintendent, Central BCU, South Wales Police.
27. To consider correspondence received from Michelle Smith, President, Porthcawl Chamber of Trade.