

## PORTHCAWL TOWN COUNCIL



Ty Draw/Tŷ Draw  
24 Victoria Avenue/24 Rhodfa Fictoria  
Porthcawl  
CF36 3HG

Website/Gwefan: [www.porthcawltowncouncil.co.uk](http://www.porthcawltowncouncil.co.uk)  
Tel/Ffôn: 01656 782215  
Fax/Ffacs: 01656 788049  
E mail: [alison.thomas3@bridgend.gov.uk](mailto:alison.thomas3@bridgend.gov.uk)

8<sup>th</sup> June 2018

To all Members of Council

Dear Councillor

You are summoned to attend a MEETING OF THE TOWN COUNCIL to be held at **The Stage Door Suite, Grand Pavilion, Esplanade on Thursday 14<sup>th</sup> June 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 adjourn, if necessary, to take Public Question Time.
4. To receive item presentation Cllr Charles Smith, Cabinet Member Regeneration and Mr A Parry-Jones, Regeneration Officer BCBC – Footfall in Porthcawl and Regeneration update
5. To consider item Porthcawl Love It Don't Trash It Campaign – Mr J. Rees, Operations Officer, Bridgend CBC – Mr Rees to present Campaign
6. To confirm and sign the Minutes of the Meeting of Council held on 22<sup>nd</sup> May 2018.

.....Issue of documents to the Public

7. To consider any matters arising from the Minutes of the Meeting held on 22<sup>nd</sup> May 2018 (for information purposes only).
8. To note for information Mayoral Announcements and Engagements:
  - Sunday 17<sup>th</sup> June, Youth Event, Porthcawl Y Centre, 2.30pm – 6.30pm (Cllr L Desmond-Williams)
  - Monday 18<sup>th</sup> June, Porthcawl YMCA Civic Visit, 10.30am -12.00pm (Deputy Mayor)
  - Wednesday 20<sup>th</sup> June, Golden Luncheon Celebration of 50 years of Porthcawl Tangent, Atlantic Hotel, 12.30pm (Cllr L Desmond-Williams)
  - Friday 22<sup>nd</sup> June, RAF Presentation Event, Sony Theatre, Bridgend College (Deputy Mayor)
  - Saturday 23<sup>rd</sup> June, Cancer Research Summer Luncheon, Hi-Tide, 12.30pm for 1.00pm (Deputy Mayor)
  - Monday 25<sup>th</sup> June, 100<sup>th</sup> Birthday Celebration, Monkstone House, 11.00am (Deputy Mayor)
  - Sunday 1<sup>st</sup> July, Cowbridge (Ancient Borough) with Llanblethian Town Council Civic Service, Holy Cross Church, Cowbridge, 11.00am
  - Friday 6<sup>th</sup> July, Porthcawl Museum Coffee Morning, 10.30am
  - Sunday 8<sup>th</sup> July, Churches Together in Porthcawl Band Concert & Service, Bandstand, John Street, 2.00pm
  - Tuesday 10<sup>th</sup> July, Porthcawl YMCA Annual General Meeting, 7.00pm
9. To approve item Analysis of Reserves held at 31<sup>st</sup> March 2018
10. To approve item Annual Return for the Year End 31<sup>st</sup> March 2018
11. To consider item Community Projects Officer Report
12. To consider item Proposal for the Summer Festival Event 2018 prepared by Assistant Town Clerk & Events Officer
13. To confirm item payable Chairs of Committees (in line with agreed Town Council Protocol)
14. To consider item Civic Service/Tea budget – analysis of mandatory guest amount
15. To nominate member to sit on the Portway and Porthcawl Medical Centre Supporting Committee
16. 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.*

17. To consider item Minutes of the Staffing Committee Meeting held on Thursday 7<sup>th</sup> June 2018