

PORTHCAWL TOWN COUNCIL



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16th May 2018

To all Members of Council

Dear Councillor

You are summoned to attend a SPECIAL MEETING OF THE TOWN COUNCIL to be held at **Newton Institute, Newton Nottage Road, on Tuesday 22nd May 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 12th April 2018.
4. To confirm and sign the Minutes of the Annual Meeting of Council held on 10th May 2018
.....Issue of documents to the Public
5. To consider any matters arising from the Minutes of the Meeting held on 12th April 2018 (for information purposes only).
6. To consider any matters arising from the Minutes of the Annual Meeting held on 10th May 2018 (for information purposes only).

7. To adjourn, if necessary, to take Public Question Time.
8. To note for information Mayoral Announcements and Engagements:

Wednesday 23rd May, Bridgend CBC Mayoral Inauguration 2018, Council Chamber, Bridgend, 2.00pm (Cllr L Desmond-Williams)
Thursday 24th May, 1st Nottage Scouts AGM & Presentation Night, Scout Hall, The Precinct, Nottage, 6.20pm
Friday 1st June, Porthcawl Lions Annual Charity Golf Tournament, The Grove Golf Club, 5.00pm
Monday 4th June, Slimming World Opening Event, Hi-Tide, 5.20pm
Saturday 9th June, Porthcawl Flower & Music Festival, All Saints Church, 11.00am
9. To consider report from Porthcawl Town Council Community Projects Officer
10. To approve item Monthly Account February and March 2018
11. To approve item Annual Accounts for the Year End 31st March 2018
12. To confirm office key holder 2018-2019
13. To agree item Deputy Mayoral Allowance 2018-2019
14. To accept and adopt Mayoral Expenses Protocol
15. To consider item correspondence Ms. S Jones, Development Planning Manager, Bridgend CBC – Bridgend Local Development Plan (2013) – Consultation on Draft Review Report
16. To consider item Porthcawl Rugby Club – acknowledgement of recent WRU Bowl success (S Maitland-Thomas)
17. To agree item Events Budget 2018-2019
18. To consider item email correspondence Cllr K Watts – Gateway Feature Sign
19. To renew SLCC Membership at a cost of £210