

PORTHCAWL TOWN COUNCIL

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17th May 2019

To all Members of Council

Dear Councillor

You are summoned to attend a SPECIAL MEETING OF THE TOWN COUNCIL to be held at **Stage Door, Grand Pavilion, Porthcawl, on Thursday 23rd May 2019 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 consider item Presentation – Mr John Rees, Love It, Don't Trash It! - update
4. To confirm and sign the Minutes of the Meeting of Council held on 11th April 2019.
5. To confirm and sign the Minutes of the Annual Meeting of Council held on 9th May 2019

.....Issue of documents to the Public
6. To consider any matters arising from the Minutes of the Meeting held on 11th April 2019 (for information purposes only).

7. To consider any matters arising from the Minutes of the Annual Meeting held on 9th May 2019 (for information purposes only).
8. To adjourn, if necessary, to take Public Question Time.
9. To note for information Mayoral Announcements and Engagements:

Saturday 1st June Masonic Annual Strawberry Fayre, Albert Edwards Prince of Wales Court, 1.30pm
Sunday 2nd June, Porthcawl Civic Service, St. John's Church, Newton, 3.00pm
Sunday 2nd June, Pencoed Town Council Civic Service, Sale, Chapel, 3.00pm
Wednesday 5th June, Active Wales National Conference & Rally, Grand Pavilion, 10.30am
Saturday 8th June, Porthcawl Flower & Music Festival, All Saints Church, 11.45am
10. To approve item Monthly Accounts February and March 2019
11. To approve item Annual Accounts for the Year End 31st March 2019
12. To agree item Deputy Mayoral Allowance 2019-2020
13. To consider item Minutes of the Promoting Porthcawl Committee meeting held on Thursday 25th April 2019
14. To consider item Minutes of the Joint Committee Chair Meeting held on Wednesday 1st May 2019
15. To consider item Report on New Road Allotments
16. To consider item Protocol for the use of Town Council land
17. To consider item current and ongoing maintenance of Sandy Bay – to set a budget as required.
18. To consider item email correspondence J. Manley – request to provide presentation to Council to make Porthcawl an Autism Friendly Town
19. To consider item email correspondence K.Marlow – request to enter Sandy Bay through Rhych Avenue on Saturday 20th July from 12.45pm.
20. To consider item Promenade Code of Conduct (Cllr L Tallon-Morris)
21. To consider item pedestrianisation of John Street (Cllr S Maitland-Thomas)
22. To consider item Report of Porthcawl SHOUT Meeting 3rd May 2019 (Cllr N Clarke)

23. To consider item correspondence L.Rowlands, Bridgend CBC – Summer Holiday Activity Schemes
24. To consider item J.Powney, Quality of Service Officer, Police and Crime Commissioner’s Officer – response to email to Mr A Michael, Police and Crime Commissioner South Wales
25. To consider item Safety Gate Newton Green (Cllr G Walter)
26. To consider item correspondence Mr G Dower – request to use Sandy Bay
27. Clerk’s Report