

PORTHCAWL TOWN COUNCIL

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5th July 2019

To all Members of Council

Dear Councillor

You are summoned to attend a MEETING OF THE TOWN COUNCIL to be held at **Stage Door, Grand Pavilion, Porthcawl, on Thursday 11th July 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 confirm and sign the Minutes of the Meeting of Council held on 13th June 2019
.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting of Council held on 13th June 2019 (for information purposes only).
5. To adjourn, if necessary, to take Public Question Time.
6. To note for information Mayoral Announcements and Engagements:
Friday 12th July, Marie Curie Tea Party, Trinity Church, John Street, 10.00am (Deputy Mayor)
Friday 12th July, Mayor's Community Fund Dinner & Fund Raiser, Jolly Sailor, 7.00pm

Saturday 13th July, Porthcawl Veterans Hub Trauma Risk Management Training, Griffin Park health & Well Being Centre
 Saturday 13th July, Porthcawl Community Singers Summer Concert, All Saints Church, 7.00pm
 Sunday 14th July, Cowbridge Town Council Civic Service, Council Chamber, 10.30am
 Sunday 14th July, Churches Together in Porthcawl Annual Sea Sunday Songs of Praise, Bandstand, 3.00pm
 Sunday 14th July, Porthcawl Art Society Summer Exhibition, 10.00am – 4.00pm (Deputy Mayor)
 Saturday 20th July, Porthcawl Buckaneers Carnival, 1.30pm
 Saturday 20th July, Porthcawl Town Twinning Charter Dinner, Hi-Tide, 7.00pm
 Sunday 21st July, Mayor's Community Fund Talk & Lunch, RAFA Club, 3.00pm
 Saturday 3rd August, Porthcawl Lions Vintage Fayre, Porthcawl Rugby Club, 10.30am

7. To approve item Annual Report 2018-2019
8. To consider item Minutes of the Staffing Committee Meeting held on Monday 17th June at 7.00pm
9. To consider item Minutes of the Finance & Governance Committee Meeting held on Monday 17th June at 7.15pm
10. To consider item Minutes of the Promoting Porthcawl Committee Meeting held on Monday 17th June at 7.30pm and Thursday 4th July at 7.00pm
11. To consider item Minutes of the Operations Committee Meeting held on Monday 17th June at 7.45pm.
12. To note for information Report from Porthcawl SHOUT Forum 7th June 2019 (Cllr G Walter)
13. To consider item email correspondence Griffin Park Pavilion Association – future working together
14. To consider item email correspondence C.Jones, Grasshopper – Land East Of Danygraig – Request to provide presentation to Council
15. To consider item email correspondence Andrew Highway, Towns Centre Manager Planning Development Brief New Food Store, Porthcawl (copy of brief available from Town Council Office)
16. To consider item email correspondence Parking Enforcement Legislation John Street (Cllrs B Jones, L Desmond-Williams, T Hill and R Smith)
17. To approve item amendment to Mayoral Protocol. To insert “If neither the Mayor or Deputy Mayor can attend, the invitation should be passed to the previous past Mayor before the invitation is declined.”

18. Clerk's Report

- Blue Plaque Scheme Working Group Members