



PORTHCAWL TOWN COUNCIL

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8th November 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 14th November 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 10th October 2019
.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting of Council held on 10th October 2019 (for information purposes only).
5. To adjourn, if necessary, to take Public Question Time.
6. To note for information Mayoral Announcements and Engagements:

Saturday 23rd November, Cancer Research Autumn Lunch, Hi-Tide Inn, 11.30am
Saturday 30th November, Albert Edward Prince of Wales Annual Christmas Fayre, 12.30pm
Wednesday 4th December, Porthcawl Rotary Club Young Musician / School Choirs, All Saints Church, 7.00pm
Thursday 5th December, Porthcawl Rotary Club Young Musician / School Choirs, All Saints Church, 7.00pm (Deputy Mayor)

Saturday 7th December, Porthcawl Community Singers Christmas Concert, All Saints Church, 7.00pm
Sunday 8th December, Cancer Research Annual Candle Service, All Saints Church, 4.00pm
Wednesday 11th December, Town Twinning Christmas Dinner, Prince of Wales, Kenfig, 7.00pm

7. To consider item Minutes of the Vision & Budget Seminar held on Wednesday 16th October 2019
8. To consider item Minutes of the Operations Committee Meeting held on Thursday 24th October 2019
9. To consider item Minute of the Promoting Porthcawl Committee Meeting held on Thursday 4th November 2019
10. To consider item Financial Assistance Application Porthcawl Rugby Club
11. To consider item Report of the Projects Officer – John Street Toilets
12. To approve item use of Town Council Crest for Mayor's Community Fund Citizens Awards
13. To note for information Report from Porthcawl SHOUT 4th October and 1st November 2019 (Cllr G Walter
14. To note for information Chamber of Trade Report (Cllr T Hill)
15. To consider item email correspondence L. Jones, IRP Wales – Draft Annual Report Consultation February 2020 (hard copy available in office)
16. To consider item support of Armed Forces Community Covenant (Cllr S Maitland-Thomas)
17. To consider item email correspondence M Smith, President, Porthcawl Chamber of Trade – sponsorship of Window Competition
18. New duties for Town Councils - public consultation and creating a community plan
19. 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.

20. To consider item Maintenance Tender
21. To consider item Minutes of the Staffing Committee Meeting held on 4th November 2019
22. To receive item resignation notice Town Clerk & RFO Mrs A. Thomas