



PORTHCAWL TOWN COUNCIL

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3rd December 2020

To all Members of Council

Dear Councillor

You are summoned to attend a MEETING OF THE TOWN COUNCIL to be held (electronically) on **Thursday 10th December 2020 at 7.00pm. (Platform used will be Zoom).**

Yours sincerely

Sarah Watkins
Interim 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 November 2020.
.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting of Council held on 12th November 2020 (for information purposes only).
5. To adjourn, if necessary, to take Public Question Time.
6. To consider item – Minutes of the Vision & Budget Seminar meeting held (electronically) on 17th November 2020 (attached).
7. To consider item – Minutes of the Promoting Porthcawl Committee meeting held (electronically) on 24th November 2020 (attached).

8. To consider item – Minutes of the Operations Committee meeting held (electronically) on 26th November 2020 (attached).
9. To consider e-mail correspondence received from Mr J Strong – All Wheel Park facility – Pump Track for Porthcawl (attached).
10. To consider e-mail correspondence received from Bridget Hall, Porthcawl Chamber of Trade – Chamber of Trade Christmas Window Competition 2020 (attached).
11. To consider item – To accept One Voice Wales Model Protocol on Member/Officer Relations (attached).
12. To consider item – To accept One Voice Wales Confidentiality Policy (attached).
13. To consider item – Amendments to Standing Orders (attached) (copy of current Standing Orders held under separate cover for information) (Cllr R Smith).
14. To consider item – SatNav Diversion Sign, Newton Nottage Road (Cllr J Pratt).
15. To consider item – Newton Nottage Road Crossing (Cllr B Jones).
16. To consider item – Current committee vacancies:-
 - Operations (2 vacancies)
 - Planning (2 vacancies)
 - Promoting Porthcawl (1 vacancy)
 - Staffing (1 vacancy)
17. To consider item – Community Asset Transfer, Griffin Park (attached). (Cllr B Jones).
18. To consider item – Tender for replacement play equipment Griffin Park in partnership with BCBC. PTC pledge financial implications for PTC £4k and budgeted (Cllr B Jones).
19. To consider item – Approval for Town Clerk to progress a tender for additional equipment Newton Play Park as and when budget is confirmed (Cllr B Jones).
20. To consider item – Investigate establishing a Porthcawl Youth Council (Cllr B Jones).
21. To approve item – Office Staff operating days over Christmas and New Year period.
22. 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.

23. To consider item – Private and Confidential Minutes of the Full Council Meeting held on 12th November 2020.
24. To consider item – Private and Confidential Staffing Minutes of the meeting held on 30th November 2020.
25. To consider item – Griffin Park Toilets, RSC (Architect) Fee Proposal.