

## PORTHCOWL TOWN COUNCIL

16-18 Mary Street,  
Porthcawl  
CF36 3YA



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3<sup>rd</sup> September 2020

To all Members of Council

Dear Councillor

You are summoned to attend a MEETING OF THE TOWN COUNCIL to be held at **6:45pm on Thursday 10<sup>th</sup> September 2020 (Platform used will be zoom)**

Yours sincerely

**Scott Elder**  
**General Manager/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 on Paul Robeson (Hannah Kester/Nicola Edwards)
4. To confirm and sign the Minutes of the Special Meeting of Council held on 30<sup>th</sup> July 2020.
5. To consider any matters arising from the Minutes of the Special Meeting of Council held 30<sup>th</sup> July 2020.
6. To adjourn, if necessary, to take Public Question Time.
7. To consider the Minutes of the Finance and Governance meeting held 30<sup>th</sup> July 2020 (Cllr Smith)

8. To consider item – Appointment of a Staff Line Manager (Related to Staffing Minutes 24<sup>th</sup> Aug 20 Item No 7 Pink Attached) (Chair of Staffing)
9. To consider item – Vacancy on Planning Committee due to resignation of Cllr Winstanley (Cllr Harris)
10. To consider item – Selection of Griffin Park Toilet Facility fit out (Town Clerk/Cllr Mike Clarke))
11. To consider item – To accept Equality, Diversity and Inclusion at Work Policy as drafted by HR Department.
12. To consider item – RFO training with Philp Ley Brackla Council as agreed at interview process (Chair of Staffing/Town Clerk)
13. To consider item - Approve Accounts, Quarterly Reconciliation and August Monthly Reconciliation as produced by PML (Town Clerk)
14. To consider item – Porthcawl based businesses and adhering to COVID Compliance (Cllr Mary Emmment-Lewis)
15. To consider item - The cheese packaging recycling programme (Cllr Norah Clarke)
16. To consider Item – New Street Lanterns (Cllr Norah Clarke)
17. To consider item – Cemetery CCTV (Cllr Tallon-Morris)
18. To Consider item – Review the arrangement between Porthcawl Town Council and New Road Allotment Society (As resolved at Special Meeting of Council 23<sup>rd</sup> May 2019)
19. To consider item – Community tidy up project (Cllr Chegwen)
20. For information – Cinema Event update (Cllr Tracy Hill)
21. To consider item – Committee Meetings held in Person from Oct 2020.

**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.**

22. To confirm and sign the minutes of the Staffing meeting held on Monday 24<sup>th</sup> August 2020.

