



## **PORTHCAWL TOWN COUNCIL**

16-18 Mary Street/16-18 Heol-Fair  
Porthcawl  
CF36 3YA

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4<sup>th</sup> February 2021

To all Members of Council

Dear Councillor

You are summoned to attend a MEETING OF THE TOWN COUNCIL to be held (electronically) on **Thursday 11<sup>th</sup> February 2021 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 14<sup>th</sup> January 2021.  
.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting of Council held on 14<sup>th</sup> January 2021 (for information purposes only).
5. To adjourn, if necessary, to take Public Question Time.
6. To determine item – Confirmation of Mayor Elect 2021-2022.
7. To determine chosen candidate either A, B, C or D by vote for the Co-optation vacancy of Council – Newton Ward (four applications sent to Councillors via e-mail, with all identifying information removed).

8. To consider item – Minutes of the Operations Committee Meeting held (electronically) on Thursday 21<sup>st</sup> January 2021 (attached).
9. To consider item – Minutes of the Finance & Governance Meeting held (electronically) on Thursday 28<sup>th</sup> January 2021 (attached).
10. To consider e-mail correspondence received from Sara Watkins, Street Naming & Numbering, BCBC – Development at former St John’s School, Newton (attached).
11. To consider e-mail correspondence received from Cllr J Pratt – S.106 funding from St John’s Development (attached).
12. To consider e-mail correspondence received from Cllr S Maitland Thomas – Mooring Stone Sign (attached).
13. To consider e-mail correspondence received from Emily, Traffic & Transportation Dept. BCBC – Proposed Traffic Order – Porthcawl Area: Parking Restrictions (attached).
14. To consider item – Adoption of (Draft) Habitual or Vexatious Complainants Policy received from One Voice Wales (attached).
15. 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.***

16. To consider item – Private and Confidential Minutes of the Full Council Meeting held on 14<sup>th</sup> January 2021.