



PORTHCAWL TOWN COUNCIL

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5th November 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 12th November 2020 at 7.00pm. (Platform used will be Zoom).**

Yours sincerely

Sarah Watkins
Assistant 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 8th October 2020.

.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting of Council held on 8th October 2020 (for information purposes only).
5. To adjourn, if necessary, to take Public Question Time.
6. To consider correspondence received from Nicola Bunston, Consultations Engagement and Equalities Manager, BCBC and associated letter received from Councillor Huw David. Leader of Council, BCBC – Fit for the Future Consultation.
7. For information – Minutes of the Griffin Park Toilets meeting held (electronically) on 12th October 2020.

8. To consider item – Expression of Interest Griffin Park (Cllr M Clarke).
9. For information – E-mail correspondence received from John Rees, Operations Officer, Cleaner Streets/Street Scene Section, BCBC – Gumdrop Bins Update.
10. To consider item – Annual Review of Newton Allotment Tenancy Fees 2021 (currently £15.00 for half plot and £30.00 for full plot).
11. For information only – Report of Porthcawl Town Council Grass Cutting schedule 2020/2021 (attached) (Cllr B Jones).
12. For information only – Report on Porthcawl Town Council ‘10’ pledges (Cllr B Jones).
13. For information only – Post completion report on refurbishment of Porthcawl Subway (Cllr B Jones).
14. To consider item – Newton and Griffin Park Play Areas – Partnership Project with BCBC (Cllr M Clarke).
15. To consider item – John Street Toilets (Cllr B Jones).
16. To consider item – Approval of draft tender (attached) for publication to secure cleaning contractor for the new Griffin Park Toilets. Delegate Clerk to run the tender process with successful contractor selection by Operations Committee (Cllr B Jones).
17. To consider item – Approval of Healthmatic Maintenance charge of £3504 plus VAT per annum for new Griffin Park Toilets which includes: (Cllr B Jones)
 - Two monthly visits preventative maintenance.
 - Preventative maintenance of all Wallgate equipment.
 - All necessary parts up to the value of £1,000
18. To consider item – ‘Pay to Use’ charge for the new Griffin Park Toilets (Cllr M Clarke).
19. To consider item – Final costings for Griffin Park Toilets (Cllr M Clarke).
20. To consider item – Porthcawl Regeneration (as deferred from the Full Council meeting held on 8th October 2020) (Cllr S Maitland-Thomas).
21. Clerk’s Report.