



PORTHCAWL TOWN COUNCIL

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7th January 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 14th January 2021 at 7.00pm. (Platform used will be Zoom).**

Yours sincerely

Sarah Watkins
Interim Town Clerk

AGENDA

1. Presentation - Mr J Strong – All Wheel Park facility – Pump Track for Porthcawl.
2. To receive apologies for absence.
3. To receive Members' Declarations of Interest in respect of the business to be transacted.
4. To confirm and sign the Minutes of the Meeting of Council held on 10th December 2020.

.....Issue of documents to the Public
5. To consider any matters arising from the Minutes of the Meeting of Council held on 10th December 2020 (for information purposes only).
6. To adjourn, if necessary, to take Public Question Time.

7. To consider correspondence received from Gill Lewis, Interim Chief Officer, BCBC – Precept Request for 2021/22 – Porthcawl Town Council (attached).
8. To approve item – Precept for Porthcawl Town Council for 2021/2022 at £436,000 (attached).
9. To approve Annual Accounts for Year Ended 31st March 2020 and Analysis of Reserves held at 31st March 2020 (both documents held under separate cover).
10. To adopt the Porthcawl Town Council 2019-2020 Well-Being of Future Generations (Wales) Act 2015 (attached).
11. To consider item – Tourist Information Kiosk, Porthcawl Seafront (Cllr M Clarke).
12. To consider item – Requirement for Councillors to obtain enhanced DBS (Cllr M Clarke).
13. To consider item – Statutory Duties and Responsibilities of Porthcawl Town Council (attached) (Cllr R Smith).
14. To note – Porthcawl Town Council AGM 2020 (attached).
15. To consider e-mail correspondence received from Cllr L Tallon-Morris – Council representatives on outside committees (attached).
16. To consider e-mail correspondence received from Cllr L Tallon-Morris – Recording of Full Council meetings (attached).
17. 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.

18. To consider item – Private and Confidential Minutes of the Full Council Meeting held on 10th December 2020.