



PORTHCAWL TOWN COUNCIL

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8 July 2022

To all Members of Council

Dear Councillor

You are summoned to attend a Meeting of the Town Council to be held at the Y Centre, John Street, Porthcawl on **Thursday 14th July 2022**. (This will be a hybrid meeting with members able to attend in person or remotely)

(From 1 May 2021 The Local Government and Elections (Wales) Act 2021 makes provision for meetings to take place through a variety of arrangements, including multi-location meetings where all individuals are attending virtually and hybrid meetings where a number of individuals are attending in person at a designated location and others are attending virtually from a range of other locations. The Act makes permanent provision for remote meetings (multi-location) and electronic publication of documents)

Yours sincerely

K Grabham

Kerry Grabham Town Clerk

Procedure to be outlined by Chairperson:

Welcome Members, Officers and members of the public to this Meeting of Porthcawl Town Council. Which due to Government advice is being held in person and virtually to enable all participants to access this meeting. The meeting will be recorded.

Please can everyone ensure that all mobile phones are switched off or to silent mode.

You will all have received an electronic copy of the Agenda and hard copies are available to persons attending in person.

Members & Officers will be speaking at various points during the meeting. If you are attending virtually, could you ensure that microphones are switched off to minimise any background noise and interference and to ensure the connection remains as stable as possible.

Please indicate if you wish to speak by raising your hand, the Chair will call your name in turn and for those persons attending virtually you will at that point switch on your microphone. Please do not interrupt when a member or officer is speaking.

AGENDA

1. To receive apologies for absence
2. To receive declarations of interest for items on the agenda
3. Presentation – A Powell, Technical Director, Arcadis Consulting, Destination Management Plan
4. Presentation Mr S Mc Creery, Porthcawl Joy Riders
5. To confirm and sign the minutes of the Council meeting held on 30th May 2022
6. To confirm and sign the minutes of the Council meeting held on 30th June 2022.
7. Mayoral Engagements Update
8. To consider item – Committee Nominations (Newly appointed Cllrs)
9. To confirm opening of new bank account and transfer of funds from National Westminster Bank to Unity Bank as previously agreed by Porthcawl Town Council Finance and Governance Committee 22/4/2021 – Agenda Item 4c and ratified by Full Council 20 5 2021 Agenda Item 16e.
10. Newton Nottage Road Crossing (Cllr N Farr)
11. Request for New Notice Boards & Signs – Newton Allotments (KS)
12. New Road Allotment Society – 6 monthly Report
13. Town Council Badges – (MEL)

14. Correspondence

- a) Pavements, Porthcawl
- b) Anti Social Behaviour - Wilderness

15. Clerks Report (KG)

- a) Freedom of Information Request – To be provided under separate cover

Admission to Meetings Act 1960 that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the agenda item

- b) Confidential Correspondence – To be provided under separate cover