



## **PORTHCAWL TOWN COUNCIL**

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

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08<sup>th</sup> October 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 October 2021 at 7.00pm. (Platform used will be Zoom).**

Yours sincerely

**Kerry-Leigh Grabham**  
**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 minutes of Full Council meeting held on the 9<sup>th</sup> September 2021 – attached  
..... Issuing of documents to the public
4. To adjourn, if necessary to take Public Question Time
5. Presentation from Nicola Bunston – Consultation, Engagement & Equalities Officer BCBC – Budget Consultation – Information attached.
6. To receive update from a BCBC Member
7. To receive update – One Voice Wales Conference – Cllr T Hill

8. To re-appoint committees and representatives – document attached
9. To consider item – Independent Remuneration Panel for Wales Draft Annual Report Consultation – Attached
10. To consider item – Newton Allotment Guidance – attached
11. To consider item - Annual Review of Newton Allotment Tenancy Fees 2022 (currently £15.00 for half plot and £30.00 for full plot).
12. To consider item – Anti corruption & Bribery Policy – attached
13. To consider item – Financial Regulations update - attached
14. To approve virement from Event Sponsorship to Christmas Fund – Cllr S Maitland-Thomas
15. Town Clerk Reports
  - a) Payments for Authorisation

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

- b) Internal Auditor
- c) Porthcawl Hub
- d) Recruitment