



## **PORTHCAWL TOWN COUNCIL**

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

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14<sup>th</sup> May 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 20th May 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 the Minutes of the Meeting of Council held on 8<sup>th</sup> April 2021.  
.....Issue of documents to the Public
4. To adjourn, if necessary, to take Public Question Time.-
5. To confirm and sign the Minutes of Promoting Porthcawl Committee held (electronically) on Thursday 15<sup>th</sup> April 2021.
6. To confirm and sign the Minutes of Staffing Committee held (electronically) on Thursday 15<sup>th</sup> April 2021.
7. To confirm and sign the Minutes of Finance & Governance Committee held (electronically) on Thursday 22<sup>nd</sup> April 2021.

8. To confirm and sign the minutes of the Special Staffing Committee held (electronically) on Wednesday 5<sup>th</sup> May 2021.
9. To consider item – correspondence from street naming and numbering BCBC – Former St Clares Convent Porthcawl – Information attached.
10. To consider item – correspondence from BCBC Town & Country Planning Act 1990, Section 257 BCBC (Stopping Up of Link Footpath off Woodland Avenue Porthcawl) Public Footpath Stopping Up Order No 12020 – Information attached.
11. To consider item – correspondence from One Voice Wales – NHS, Social Care and Frontline Workers Day 5<sup>th</sup> July 2021 – Information attached
12. To consider item – World Refill Day – Information attached
13. To consider item – Lockdown Art Project – Cllr L Tallon-Morris – Email attached
14. To consider item – Bin Provision – Cllr R Smith verbal report
15. To consider item – Sgt Dai Rees – Cllr L Tallon-Morris – Email attached
16. Town Clerk Reports
  - a) Invoices for Payment – Information Only Report
  - b) Porthcawl Town Council Vacancies – Information Only Report
  - c) Internal Audit Provision
  - d) Accounting Software
  - e) Change of Bank Account
  - The Admissions to Meeting Act 1960. 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 next agenda items**
  - f) Contractual Differences
  - g) Operational Staff
  - h) Hybrid working
  - i) Media Screen Update – Solicitor letter attached.
  - j) Subway repairs – Verbal update