



PORTHCAWL TOWN COUNCIL

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

Website/Gwefan: www.porthcawltowncouncil.co.uk

Tel/Ffôn: 01656 782215

E mail/E-Bost: scott.elder@bridgend.gov.uk
sarah.watkins@bridgend.gov.uk

2nd July 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 9th July 2020 at 7.00pm. (Platform used will be Zoom).**

Yours sincerely

Scott Elder
General Manager/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 11th June 2020.
.....Issue of documents to the Public
4. To consider any matters arising from the Minutes of the Meeting of Council held on 11th June 2020.
5. To adjourn, if necessary, to take Public Question time.
6. To consider item Minutes of the Finance and Governance Committee Meeting held on 22nd June 2020.
7. To consider item Minutes of the Promoting Porthcawl Committee Meeting held 23rd June 2020

8. To consider item Minutes of the Operations Committee held 25th June 2020
9. To consider item Minutes of the Special Finance and Governance meeting held 30th June 2020
10. To ratify item appointment of new Internal Auditor (Mr Lyn Llewellyn) at a cost of £800 due to resignation of current Auditor as agreed by Finance and Governance Committee.
11. To consider Motion: " Porthcawl Town Council to adopt a policy of requiring any organisation who are involved in delivering services to the Council to have an employment policy that ensure that all employees engaged on work directly for Porthcawl Town Council are: paid at or above the Government living wage per hour in force at that time and have access to the government promoted pension scheme. It to be made explicit in all contracts that under no circumstances must council contracted work be carried out by employees on zero hours contracts" (Cllr Mike Clarke)
12. To consider item request to place Black Lives Matter Posters-Banners around the Town and how Porthcawl Town Council can support BLM.
13. To consider item Foreign Nationals Residents assistance in Porthcawl (Cllr Norah Clarke)
14. To consider item CCTV operation Cemetery (Cllr Tallon-Morris)
15. To consider item Equality and Diversity Training Package £400 (Cllr Graham Walter)
16. To consider item Wilderness signage (Cllr Brian Jones)
17. To consider item x4 Picnic Benches at the Jolly Sailor Pub to Aid Social Distancing (Cllr Graham Walter)
18. To consider item "Porthcawl Town Council is asked to approve resident request to plant and maintain a cherry tree at the junction with Crossfield Avenue to enhance its appearance. Appropriate application and correspondence to BCBC would be required.
19. To consider item referral process to be used by and recorded by the Clerk (Cllr Graham Walter/Clerk)

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.

20. To consider item Private and Confidential items from Meeting of Council held 11th June 20 (Pink attached - members of Public to leave meeting)

21. To consider item Minutes of the Staffing meeting held 22nd June 20
(Pink attached – members of Public to leave meeting)
22. To consider item received quotes for COVID compliant Trailer Toilets
and opening of Toilets (Cllr Brian Jones - Pink attached – Members of
the Public to leave meeting)
23. To consider item Support of Mr Elder Army Reserve Annual Camp
12th – 27th Sept (Cllr Graham Walter – Pink Attached – Mr Elder to
leave meeting and hand the role of Clerk to Deputy Clerk)
24. To consider item end of Probationary Period Mr Scott Elder (Cllr
Graham Walter - Pink Attached – Mr Elder to leave meeting and hand
the role of Clerk to Deputy Clerk)