

PORTHCAWL TOWN COUNCIL



MINUTES OF THE MEETING OF COUNCIL HELD ON THURSDAY, 14th FEBRUARY 2019

PRESENT

COUNCILLORS: N Clarke (Mayor)

S Aspey	B Lewis
M Clarke	S Maitland-Thomas
M Emmet-Lewis	L Tallon-Morris
T Hill	G Walter
B Jones	P Winstanley
R Lee	C Wintle
R Leonard-Davies	

CLERK: A Thomas

In Attendance: P Bowen (DSO)

170. To receive apologies for absence

Cllr L Desmond-Williams (Health)	Cllr R Smith (Personal)
Cllr A Harris (Personal)	Cllr A Thomas (Personal)

171. To receive Members Declarations of interest in respect of the business to be transacted

Cllr S Aspey	Agenda Items 14 & 17
Cllr M Clarke	Agenda Items 14 & 17
Cllr N Clarke	Agenda Items 14 & 17
Cllr M Emmet-Lewis	Agenda Items 18 & 21
Cllr T Hill	Agenda Items 19 & 21
Cllr B Jones	Agenda Item 18
Cllr B Lewis	Agenda Items 18 & 21
Cllr R Lee	Agenda Item 18

172. To confirm and sign the Minutes of the Meeting of Council held on 10th January 2019

Resolved: To confirm and sign the Minutes of the Meeting of Council held on 10th January 2019 as a true and accurate record.

173. To confirm and sign the Minutes of the Special Meeting of Council held on 17th January 2019

Members agreed to correct minute 168 to read:

To give delegated powers to Town Clerk and Projects Officer to arrange interim cleaning should this be necessary to prevent delays in opening of the toilets.

To give delegated powers to Town Clerk and Projects Officer to arrange temporary arrangements.

174. To consider any matters arising from the Minutes of the Meeting held on 10th January 2019 (for information purposes only)

None.

175. To consider any matters arising from the Minutes of the Meeting held on 17th January 2019

None.

176. To adjourn if necessary to receive item Public Question Time

Members of the public present didn't wish to ask questions.

177. To note for information Mayoral Engagements and Announcements

178. To determine item confirmation of Mayor Elect 2019 - 2020

Cllr. G Walter was elected Mayor for 2019 – 2020.

179. To consider item update on Toilets – John Street and Griffin Park, Porthcawl – to include discussion and determine how to proceed with future items

The Town Clerk provided an update. John Street and Griffin Park toilets will open on Monday 18th February 2019. Danfo will be maintaining the toilets. The temporary toilets will be removed on Monday 18th February 2019. The Town Clerk expressed her thanks to Danfo.

180. To consider item Shout Meeting Report 4th January 2019 (Cllr N Clarke)

The report of the Shout meeting held on January 4th 2019 was noted. Members were informed that although the report mentioned that the next meeting of Shout was scheduled for February 1st due to the snow the meeting had been cancelled but some residents had attended so an informal meeting was held. Therefore, there would be no report for February 1st.

Members discussed the withdrawal of bus subsidies and lack of information from BCBC. Members noted that they cannot rely on receiving information from BCBC or PTC but must be proactive in finding out information for themselves.

181. To consider item update on Love It, Don't Trash It! (Cllr N Clarke)

Members were told that 5 schools have been visited by the team from BCBC and all schools were enthusiastic in becoming involved in the project and that arrangements were in place for all schools to take part in litter picks.

182. To consider item Grand Pavilion Advisory Committee Report from the Meeting 28th January 2019 (Cllr G Walter)

Members noted the report.

183. To consider item correspondence L. Rowlands, Wellbeing Manager – Play and Support, Bridgend CBC – Summer Active 4 Life Schemes

Members noted the feedback from the 2018 scheme.

184. To consider item correspondence T. Jenkins, Local Democracy and Boundary Commission for Wales – Update Review of County Electoral Arrangements for Bridgend – draft proposals

The changes proposed for all five wards by Porthcawl Town Council had been accepted in the draft proposals by the Boundary Commission which gave greater parity of electors per councillor for Borough members. This proposed change would also alter Porthcawl Town Council wards which would see all wards except East Central all having three councillors. The proposal for East Central ward was seven councillors. Members agreed that seven councillors for East Central were too many and therefore suggested six.

Resolved: That Porthcawl Town Council write to the Boundary Commission suggesting that there should be six councillors representing the East Central Ward on Porthcawl Town Council and not seven that has been suggested in the review.

185. To consider item correspondence Porthcawl Truck Gathering 2019.

The organisers of Porthcawl Truck Gathering are keen to have the annual charity event at Sandy Bay. Members were informed that Sandy Bay is not owned by PTC but are in the process of obtaining a licence in order to use the area in Sandy Bay however, a letter of support will be written to BCBC stating that no objection is made subject to adequate licences and leases being obtained.

Resolved: Defer to next Meeting.

186. To consider item correspondence K. Watson, Head of Legal and Regulatory Services, Bridgend CBC – Bridgend County Borough Council (Off-Street Parking Places) (Civil Enforcement) Order 2013 (Amendment No.2) Order 2019

Members noted the reduction in parking charges at John Street Car Park – existing charges, 3-4 hours £4.00, the proposed charges 3-4 hour £2.50.

187. To consider item to grant permission to Porthcawl Town Twinning Association to use Town Council Crest for Charter Certificate for 20 years celebration

Resolved: To grant permission for the Town Crest

188. To consider item request to attend a meeting of Council and provide a presentation – Mr K Marlow – Loneliness and Isolation in Porthcawl

Members agreed to invite Mr K Marlow to the next meeting however, the talk to be time limited.

189. To consider item request to attend a meeting of Council and provide a presentation – Porthcawl 10K Members. Also to nominate a representative to attend Stakeholder Meetings

Members noted the date of the 10K run – 7th July 2019. Members also noted that thousands will attend with road closures in place. It was agreed to invite a representative of the 10K run to a meeting of Council. The talk to be time limited.

Resolved: Cllr. M Emmet-Lewis to become the representative for PTC

190. To determine item Financial Assistance Applications:

- A) Porthcawl Girl Guides
- B) Porthcawl Music & Flower Festival
- C) Cwlwm Celtaidd – Wales' Interceltic Music and Dance Festival
- D) Sounds Familiar

Members enquired how much was left in the budget– this was stated as £2000.00.

- A) Porthcawl Girl Guides
Members were concerned that £20k had already been provided to Porthcawl Girl Guides in a previous year which may not have been spent.

Resolved: To reject the application for and advise that Porthcawl Girl Guides reapply after April 2019.

- B) Porthcawl Music & Flower Festival

Members noted the success of previous festivals and wanted to support the continued success of the festival.

Resolved: To award £1000.00 to the Porthcawl Music & Flower Festival.

- C) Cwlwm Celtaidd – Wales' Interceltic Music and Dance Festival

Members acknowledged that the arts in Wales are fully accessible to the whole community.

Resolved: To award £750.00 to Cwlwm Celtaidd – Wales' Interceltic Music and Dance Festival.

D) Sounds Familiar

Members discussed the request for financial assistance and agreed to award £250.00

Resolved:

To award £250.00

191. To consider item Minutes of the Promoting Porthcawl Meeting held on 6th February 2019

Members considered the Minutes and noted that the first media board will be placed close to Cosy Corner in the near future.

192. Clerk's Report

The Clerk informed Councillors that the office move was now complete and invited Councillors to the new offices (16 – 18 Mary Street, Porthcawl CF36 3YA).

The Clerk informed Councillors that the maintenance van was currently being used for the office move. When the office move is complete the van will be placed in a secure place. The Town Clerk and the Projects Officer to discuss options for the van (long term).

The meeting concluded at 8.05pm