

**Minutes of the Promoting Porthcawl Meeting**  
**held on Monday, 17<sup>th</sup> June 2019**

Present: Cllr's T Hill, R Smith, N Clarke & M Emmet-Lewis

Clerk: Mrs A Thomas

In attendance: Mrs P Bowen (DSO)

1. **To appoint a Chairperson for Year 2019 – 2020.**

It was proposed and seconded and resolved that Cllr T Hill be the Chairperson for 2019 – 2020.

2. **To elect a Vice Chairperson.**

It was proposed and seconded and resolved that Cllr R Smith be the Deputy Chairperson for the Year 2019 – 2020.

3. **Apologies for absence.**

No apologies received.

4. **Declarations of Interest.**

None.

5. **To consider and approve item Terms of Reference.**

Members went through the Terms of Reference. Members were in agreement that they were relevant to the Promoting Porthcawl meeting.

**Resolved to recommend:**                      **To approve item Terms of Reference  
(as attached).**

6. **To confirm calendar of meetings for 2019 – 2020.**

Members acknowledged that the committee would have more responsibility as applications for Financial Assistance will be considered by Promoting Porthcawl committee. Therefore bi-monthly meetings were agreed.

Members were keen to meet before the Summer Recess to continue to support the economic prosperity and development of Porthcawl and arranged the next meeting for Thursday, 4<sup>th</sup> July 2019 at 7pm.

7. **Clerk's Report.**

Nothing to report.

*The meeting concluded at 7.40pm*