

**Minutes of the Operations Committee Meeting
held (electronically) on Thursday 22nd July 2021**

Present: Cllr M Chegwen, L Desmond-Williams, B Jones, R Lee,
S Maitland-Thomas, J Pratt, L Tallon-Morris

In Attendance: Cllr T Hill

Town Clerk: K Grabham

1. Apologies for Absence

None received

2. Declarations of Interest

Cllr S Maitland-Thomas Item 5b Members of Porthcawl Veterans Hub

3. For information – Committee Action Log

The Clerk talked members through the committee action log and provided an update on each item. Cllr J Pratt queried how an item is added to the committee action log. The Clerk explained that the committee action log is a log of all the resolutions and actions that agreed by the committee.

4. For information – John Street Toilets CAT update

The Clerk informed members that John Street Toilets CAT transfer is aiming to complete for the 1st September 2021.

Cllr B Jones queried if the brief for a Project Manager will be going live in the near future. The Clerk informed the committee that due to size of the project the brief for a Project Manager will be placed on the sell2wales website and all queries will be directed to sell2wales website.

Resolved: Members noted the update

Members voted to go in a closed session for the next two agenda items.

Admissions to Meetings 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.

5. Town Clerk Reports

a) Porthcawl Cemetery CCTV Quotes

The Clerk informed the members that the quotes have now been received for the CCTV

at Porthcawl Cemetery.

Cllr B Jones queried the yearly service included in the quotes and if quote 3's quote for the yearly service was correct.

Cllr S Maitland-Thomas wanted to know where the TV monitor would be located.

Cllr B Jones informed Cllr Maitland-Thomas the TV monitor would be located at the Stone Masons building.

Resolved to Recommend: To accept quote 1 and recommend to Full Council.

19.17pm Cllr L Tallon-Morris joined the meeting.

b) Griffin Park Community Hub

The Clerk introduced the report and explained to members that new information had been provided to the Council in relation to the hub by BCBC. In light of the new information members were presented with two options.

A lengthy discussion took place around the two options.

Resolved to Recommend: To accept option 1, and to recommend to Full Council.

Meeting concluded at 8.03pm