

**Minutes of the Promoting Porthcawl Meeting  
held (electronically) on Thursday 16<sup>th</sup> December 2021**

Present: Cllrs T Hill (Chair), J Pratt, D Fussell

*In the Clerk's absence Cllr J Pratt took the minutes of the meeting.*

**1. To appoint a Chairperson**

**Resolved: To appoint Cllr T Hill as Chairperson.**

**2. Apologies for absence**

Apologies were received from:- Cllr's J Manley and M Emmet-Lewis

**3. Declarations of Interest**

None.

**4. To appoint a Vice Chairperson**

**Resolved: To appoint Cllr M Emmet-Lewis as Vice Chairperson.**

**5. To confirm and sign the minutes of the Promoting Porthcawl Committee Meeting held on 30<sup>th</sup> September 2021**

**Resolved: To accept the minutes of the Promoting Porthcawl Committee Meeting held on 30<sup>th</sup> September 2021 as a true and accurate record.**

**6. To consider item - Grant Application as presented (held under separate cover):-**

a) Porthcawl Christmas Morning Swim

Following discussion:-

**Resolved: To award Grant to Porthcawl Christmas Swim for £837.50 to cover the cost of the safety element of the Swim.**

**7. For information - Promoting Porthcawl Committee Action Log**

Committee Members looked at the action log but with the Clerk absent this was unproductive. Cllr Hill took the opportunity to discuss the role and responsibilities of the committee.

**8. For information – Promoting Porthcawl Committee Terms of Reference**

**Resolved: To accept the Terms of Reference for the Promoting Porthcawl Committee as presented.**

**9. To consider item – Draft Precept Forecast 2022-2023 and supporting information Precept 2022-2023**

**Resolved: To accept the draft Precept Forecast 2022-2023 and supporting information Precept 2022-2023 as presented.**

*The meeting concluded at 7.32pm*