

Minutes of the Promoting Porthcawl Meeting
held (electronically) on Thursday 25th February 2021

Present: Cllrs T Hill (Chair), M Emment-Lewis, S Maitland-Thomas

In Attendance Cllr J Manley

Town Clerk: Kerry-Leigh Grabham

1. Apologies for absence

Cllr J Pratt, Cllr R Smith

2. Declarations of Interest

None

3. To consider item – Festive Lighting 2021

Following discussion:-

Resolved to recommend: For the Town Clerk to work with Chair & Vice Chair of Promoting Porthcawl to draw up the criteria to be supplied when obtaining three quotes.

Resolved to recommend: For the Town Clerk to research into local Christmas lighting suppliers.

4. To consider item – Play Equipment Quotes Newton Play Park

Following discussion:-

Resolved to recommend: For the Town Clerk to approach company A & B to request references for past work carried out and to request locations of similar projects.

Resolved to recommend: That the Town Clerk ask Company A to requote, with the roundabout being an Ability Space Disk.

5. To consider item – Summer Flower Provision Quote

Following discussion:

Resolved to Recommend: That the Town Clerk contact the supplier and ask them to requote – due to some items on the original quote which are not required. However, for clarity and expedience that Full Council approve the Summer Flower Provision quote as the planting scheme is seasonal and now becoming time sensitive.

6. To consider item – Refurbishment of Traffic Islands

Members discussed the three traffic islands located in Porthcawl Newton, Nottage and Portway.

All three roundabouts are in need of brightening up and need to also establish if there is electrical access on the roundabouts. The Roundabouts require clearing of dead and overgrown plants/trees/shrubs. Old electrical lights to be removed. Prior to any planting or festival lighting being installed, the Town Clerk will need to seek approval from BCBC.

Resolved to Recommend: That the Town Clerk seeks clarification from BCBC on the traffic islands.

7. To consider item – CAT Transfer of Griffin Park (as deferred from Full Council meeting on 10th December 2020.

The Town Clerk informed members that this item, will not be discussed as it had been included in this agenda in error. When the item was deferred from the Full Council meeting in December 2020, it should have been recommended by Members to be deferred to the Operations Committee and not Promoting Porthcawl.

8. To consider item – Media Screens Update

Cllr Hill introduced the item and stated that due to the ongoing external audit, it would not be productive for committee to discuss this item, as this will be covered by the audit.

The Town Clerk informed members that queries over the ownership of the screens has been raised and that legal advice has now been sought.

Cllr M Emmet-Lewis queried why this item could not be discussed.

9. Clerk's Report

Nothing to report.

The meeting concluded at 8.28pm