

**PENCOED TOWN COUNCIL**  
**MINUTES OF FULL COUNCIL MEETING, 12<sup>th</sup> January 2023**  
**Held in the Vestry of Salem**

Present Councillors: Mrs L. Lewis – Chair/Town Mayor  
R. J. Hancock OBE  
Mrs M. Evans  
R. Williams  
Mrs T. Lyddon  
B. Doughty  
Mrs J. Ryan  
P. Edwards

In Attendance : G. Thomas Town Clerk

**8189 Apologies for absence and dispensation.**

Cllr J. Butcher—away from Pencoed  
Cllr W. Bond --- health reason

**To Receive declaration of interest**

**8190**

The following declarations of interest were received

Cllr R.J. Hancock OBE reference to matters pertaining to PRFC  
Cllr M. Evans Item 6 Item 6 Mayoral Messages -memorial and  
Community Hubs

Cllr L. Lewis Item 8 – Co-option  
Cllr R. Williams Item 6 Mayoral Messages -memorial

**8191 To Receive the Police Report and Correspondence**

No report was received. The Town Clerk that PCSO Nathan Griffiths has now entered the Police as a Constable, resulting in a vacancy in Pencoed which is hopefully going to be filled within a few weeks.

**RESOLVED** to note the situation

**8192 To Receive questions from the Public**

There were no questions received albeit matters would be discussed in camera **NOTED**

**8193 To Receive an update on matters relating to Litter Collection and Disposal within Pencoed**

The Town Clerk reported that he not received any expected communication from BCBC on this matter

**RESOLVED** to note the situation and request that County Borough Councillors make enquiries.

**8194 To receive Mayoral messages**

The Mayor referred to the successful events over the Christmas Period 2022

The Mayor along with the Town Clerk visited Mrs Jean Davies on the occasion of her 90<sup>th</sup> Birthday on 31<sup>st</sup> December 2022

The Mayor referred to a communication from a bereaved family who tragically lost a young member of their family in a road accident sustained on the A473 in Pencoed.

They were requesting to use the actual location of the accident as a shrine in memory of person who died.

In the context of the A473 being a main arterial road within Pencoed and the probability of seeking permission from Highways, it was **RESOLVED** to suggest to the bereaved family the following options by the Mayor

Availability of allocating a shrine /memorial in the garden opposite Salem Chapel.

Or The availability of having free plot agreed with the Friends of Salem in the Cemetery adjacent to Salem Chapel.

**RESOLVED** to note the report and actions with thanks

**8195 To receive/confirm the minutes of the Full Council meeting held on 8<sup>th</sup> December 2022**

Subject to inclusion of declarations of interest and some typing errors, the above minutes were accepted, Cllr M. Evans re 21<sup>st</sup> Century Schools

**8196 To consider an application received for Co-option**

The Town Clerk indicated that an application had been received from Mrs H. Whyley for vacancy of Town Councillor representing Penprysg Ward.

**RESOLVED** to accept the application and to appoint Mrs Whyley accordingly

**8197** To consider matters pertaining to the consultation on the Electoral administration and Reform white Paper ( previously circulated)

**RESOLVED** to note that as consequence the detailed response required any comments by Councillors are to be received by the Clerk by 20<sup>th</sup> January 2023.

( response from Cllr Hancock OBE already received to be circulated to All Councillors)

**8198** **Coity Walia**--- No meeting

**Town & Community Councils' Forum** – Agreed to submit information already supplied to the TownClerk and Cllr Doughty to Cllr M. Evans in order for her to pursue the concerns

**Rockwool Woodland Learning Centre**—No meeting

**Rockwool Residents Forum**—No meeting

**Rockwool Residents meeting** --- No meeting

**One Voice Wales & the Larger Council Forum**— No meeting

**Youth Engagement Panel** --- The validity of this Panel be put to BCBC in the context of the issues of Youth Provision within the County which had not been brought to the attention in the first instance to this Panel

**Welfare Hall Management Committee**---Noted that The Mayor had resigned as a trustee of the Welfare Hall.

**Friends of Salem** --- No meeting

**Liaison Group Pencoed RFC**—No meeting

**21st Century Schools Group**— No meeting

**Resolved** to accept the reports with thanks and note the actions being taken

## **8199 Town Clerks' General Report**

### **Staffing**

Some sickness had been experienced over the Christmas period ,but now back to normal.

Duly noted and with thanks for the assistance that Dave Pearce is giving to the Council

### **Pavilion**

There would be a further report in camera later

### **Councillors new email addresses**

Duly noted that All councillors were now receiving and replying to emails despite some difficulites initially experienced

**RESOLVED** to accept the report with thanks and the actions therein

8200 Financial Matters

Creditor List from 1<sup>st</sup> December 2022 to 31<sup>st</sup> December 2022

AW Salary	bacs	XXXX
GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
D. Pearce	bacs	XXXX
Days	dd	392.40
BCBC	dd	120.00
Sol in Tech Tel	dd	67.43
Sol in Tech Copier	dd	91.27
HMRC (June)	bacs	1256.92
Allstar	dd	101.13
Credit union AW	bacs	100.00
Credit union DL	bacs	183.00
Credit Union GLT	bacs	50.00
Aviva EE	bacs	82.09
Aviva EE	bacs	82.09
Aviva EE	bacs	41.00
contact ppe	bacs	93.98
contact ppe	bacs	23.64
xmas petty cash	bacs	180.00
fireworks	bacs	6615.48
swalec	bacs	189.23
swalec	bacs	504.31
batteries	bacs	21.80
bookers	bacs	157.55
turf sports	bacs	292.50
sgi consumables	bacs	966.97
complete office	bacs	47.88
complete office	bacs	11.97
owens fuel	bacs	2.78
turf sports	bacs	405.28
turf sports	bacs	490.00
turf sports	bacs	405.00
paint	bacs	71.00
vision ict	bacs	322.50

Expenditure marked XXXX =

**£7330.51**

Total expenditure =

**£20699.71**

**Correspondence**

8201 **None**

**Future Agenda Items**

8202 Benches

8203 **To consider passing the following resolution**

That 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 be temporarily excluded and they are instructed to withdraw.

**The resolution was passed**

**Note : Standing orders were suspended to allow the meeting to continue after 9pm**

**The Town Clerk vacated the room whilst the matter in “camera”was discussed**

Meeting ended at 9.30 pm.