## **CYNGOR TREF PENCOED TOWN COUNCIL**



Town Clerk: Geraint Thomas Salem Chapel Vestry Coychurch Road Pencoed Bridgend CF35 5LY

Tel: / Ffon: 01656 869031 E-mail: / E-bost: pencoedtownclerk@gmail.com

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of the above named Council to be held in the Salem Chapel Vestry, Coychurch Road, Pencoed on Thursday 9<sup>th</sup> February 2023 @ 7.00pm

**Geraint Thomas** 

Dated 2ndFebruary 2023

**Town Clerk** 

## AGENDA

- 1. Apologies for absence and dispensation
- 2. Declarations of interest
- 3. To receive the Police Report and any correspondence.
- 4. To receive questions from the Public
- 5. To receive Mayoral messages

- 6. To receive the minutes of the Full Council meeting held on 12th January 2023
- 7. To receive the minutes of the Special Council Meeting held on 26th January 2023
- 8. To consider matters pertaining to the UK Government's rejection of the application for funding associated with Penprysg Bridge and the consequences thereof for the future of Pencoed.
- 9. To receive reports from representatives to outside bodies

Coity Walia Town & Community Councils' Forum Rockwool Woodland Learning Centre Rockwool Residents Forum Rockwool Residents meeting One Voice Wales & the Larger Council Forum Youth Engagement Panel Welfare Hall Management Committee Friends of Salem Liaison Group Pencoed RFC 21st Century Schools Group

- To consider the Town Clerk's General Report (to be given verbally at the meeting)
- 12. Financial Matters-
  - a) to receive a list of creditors for the period 1<sup>st</sup> January 2023 to 31<sup>st</sup> January 2023
  - b) to accept details of the expenditure to date and bank reconciliation statement

## 13. Correspondence

- 14. If appropriate, to receive items for future agendas
- 15. If appropriate 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.