

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, 9th February 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

The Mayor Welcome Cllr Helen Whyley to her first Town Council meeting

8204 Apologies for absence and dispensation.

Cllr W. Bond --- health reason

Cllr Bond granted dispensation for three 3 months

To Receive declaration of interest

8205

The following declarations of interest were received

Cllr R.J. Hancock OBE reference to matters pertaining to PRFC
Cllr M. Evans Item 5,8,and 9

Cllr L. Lewis Item 8 – Co-option
Cllr R. Williams Item 8 and 09 on the Agenda
Cllr J. Butcher Item (on Agenda – Cennin visit

8206 To Receive the Police Report and Correspondence

No report was received.

8207 To Receive questions from the Public

There were no questions received

8208 To receive Mayoral messages

The Mayor stated that following a conversation with the Family , who lost a young member of their Family in a tragic accident on the A473 , she had told that the Family were delighted with the shrine that had been placed in the memorial garden opposite Salem Chapel . They wanted to thank the Council for their kindness.

The Mayor and Cllr Doughty attended a meeting with the Boys and Girls Clubs and stated that it was very productive and informative .

On the 9th February 2023 the Mayor Cllr Hancock OBE and the Town Clerk attended Pencoed Comp School where Councillor Hancock OBE presented a personal gift of a laptop to a Pupil. This was well received by the Pupil the Headteacher and Staff at the School.(Cllr Hancock OBE gave a brief overview as to why he done this)

Resolved to note with thanks this gesture made by Cllr Hancock OBE

RESOLVED to note the report and actions with thanks

8209 To receive/confirm the minutes of the Full Council meeting held on 12th January 2023

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

8210 To receive the minutes of the Special Council Meeting held on 26th January 2023

The above minutes were accepted

8211 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

Cllr. R. J. Hancock OBE introduced this item. Cllr M. Evans also indicated that she had raised the matter with BCBC and was awaiting a response thereto which was likely to be favourable.

RESOLVED to note the comments made and to write to the Secretary of State for Wales requesting a meeting with him to progress this matter.

8212 To Receive reports from representatives to outside bodies

Coity Walia--- No meeting

Town & Community Councils' Forum – Cllr M. Evans gave an update

on the matter of the of the validity of this forum.

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 --- Cllr M. Evans gave an update on the

matter of the of the validity of this forum.

Welfare Hall Management Committee---No meeting

Friends of Salem --- No meeting

Liaison Group Pencoed RFC—No meeting

2!st Century Schools Group— No meeting

Visit to Cennin—Cllr P. Edwards gave an overview of the positives from the meeting

Safer Streets—Cllr M. Evans gave an update on safer streets and thanked everyone for complying with her requests for street banes where

ASB was apparent. However, it was noted that the number of Police

incidents reported did not correlate to certain areas. The Public need to report incidents.

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

8213 Town Clerks' General Report

Staffing

The consequential effects of the withdrawal of the seasonal hire agreement from PRFC , and the staffing implications thereof be the subject of a report by the Town Clerk to the F&GP Cttee meeting to be held on 16th February 2023.

RESOLVED to give plenary powers to the F&GP Cttee to deal with this matter accordingly and any further issues that become apparent.

Benches

Commemorative bench at Bryn Pobydd is being installed. Still awaiting decision from BCBC regarding the bench to be put at Woodlands. Cllr M. Evans seeking clarification on this matter with BCBC

Insurance

Town Clerk indicated that he had with the Chair of Finance &GP had agreed a three year deal with Zurich which meant that the Council would save £1K over the period. Noted to accept the action taken

March Council Meeting

Town Clerk stated that on the date of 9th March 2023 both himself and the Mayor would be attended the High Sherriff's awards 2023 presentation.

RESOLVED to agree the March meeting of the Council will be on 16th March 2023

Former Buffs Club

Town Clerk indicated that he had received a request from the Contractors to have access onto the site via the car park entrance. He had confirmed to the contractor that provided there was no adverse effect on the users of the Council's car park then that it would be satisfactory to use the entrance.

The actions of the Town Clerk were endorsed

RESOLVED to accept the report with thanks and the actions therein

8214 Financial Matters

Creditor List from 1st January 2023 to 31st January 2023

Jan-22	A. Walters	bacs	XXXX
	GLT Salary	bacs	XXXX
	G. Griffiths(Pay)	bacs	XXXX
	D.Lewis(Pay)	bacs	XXXX
	D. Pearce	bacs	XXXX
	Days	dd	392.4
	BCBC	dd	120
	Sol in Tech Tel	dd	67.44
	Sol in Tech Copier	dd	43.92
	HMRC (June)	bacs	1567.66
	Allstar	dd	257.33
	Credit union AW	bacs	100
	Credit union DL	bacs	93
	Credit Union GLT	bacs	50
	Aviva EE	bacs	82.09
	Aviva EE	bacs	82.09
	Aviva EE	bacs	41
	Investec	dd	72
	Flowers	bacs	40
	J. Davey Builders	bacs	37.02
	Vision ICT	bacs	237.6
	Turf Sport	bacs	615
	Bowcom Supplies	bacs	176.4
	Signs (Turf Sports)	bacs	88.08
	Turf Sport	bacs	375
	Highland Services	bacs	136.8
	Bookers	bacs	77.14
	Turf Sport	bacs	405
	Turf Sport	bacs	300
	BCBC Playscheme	bacs	2925
	Certas	bacs	780.86
	Centregreat	bacs	7832.4

£5217.73

Expenditure marked XXXX =

£22212.96

Total Expenditure =

RESOLVED to accept the list of creditors as presented along with the expenditure to date and bank reconciliation

Correspondence

8215

Bridgend Local Access Forum previously circulated

RESOLVED to only vote for Cllr B. Doughty

Future Agenda Items

8216 Parking issues at Pencoed Primary School

8217 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

Meeting ended at 9.40 pm.

