

CYNGOR TREF PENCOED TOWN COUNCIL



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

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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 16th March 2023 @ 7.00pm**

Geraint Thomas

Dated 7th March 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. Notice of motion—Cllr R. J. Hancock OBE has submitted the following notice of motion

, “ In an attempt to resolve the issues between the Town Council and the Pencoed Rugby Football Club, a working party be established consisting of four representatives of the Council including the Clerk , and four members of the Rugby Club Committee to negotiate on the future terms of hire of the facilities at Felindre Road.

The Working party should be chaired by Mr Guy Smith and be tasked to prepare a report by the April meeting of the Council.

The April meeting should be preceded by a joint meeting of the Council and the Committee of the RFC where a report back would be given jointly approved by the Working Party for approval if necessary in breakout sessions .

As an act of good faith the suspended Seasonal Agreement be lifted to allow the negotiations to proceed in an unfettered manner”

Cllr.R.J.Hancock OBE

This motion is seconded by Cllr M. Evans

7. To receive the minutes of the Full Council meeting held on 9th February 2023
(Appendix)
8. To receive the minutes of the Finance and GP Cttee Meeting held on 16th February 2023 (Appendix)
9. To receive the minutes of the Projects Cttee Meeting held on 23rd February 2023
(Appendix)
10. To consider an application for Co-option
11. To receive reports from representatives to outside bodies

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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

12. To consider the Town Clerk's – General Report (to be given verbally at the meeting)
13. Financial Matters-
 - a) to receive a list of creditors for the period 1st February 2023 to 28th February 2023
 - b) to accept details of the expenditure to date and bank reconciliation statement
 - c) Report on Virements
14. Correspondence
15. If appropriate, to receive items for future agendas
16. 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.