

**PENCOED TOWN COUNCIL**  
**MINUTES OF FULL COUNCIL MEETING, 16th March 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  
J. Butcher  
Mrs J. Ryan  
P. Edwards  
Mrs H. Whyley

In Attendance : G. Thomas Town Clerk

Significant number of members of the Public

Due to the significant number of members of the Public attending the meeting it was moved and seconded that for Health and Safety reasons the meeting be stood adjourned. However, from a suggestion made by a member of the Public, those standing were asked to leave, so the meeting could go ahead.

**8218 Apologies for absence and dispensation.**

Cllr W. Bond --- dispensation

**To Receive declaration of interest**

8219

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

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**8220 To Receive the Police Report and Correspondence**

No report was received.

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**8221 To Receive questions from the Public**

There were no questions received

**8222 To receive Mayoral messages**

The mayor referred to her attendance at the Inspirational High Sheriff's Award ceremony for Young Persons . Specifically it ,was pleasing to note that the Young Carers of Pencoed Comprehensive received an award.

**RESOLVED** to note the report

**8224** Notice of Motion—Cllr R. J. Hancock OBE

The following motion was put to the Meeting by Cllr R. J. Hancock OBE. The motion was seconded by Cllr M. Evans

, “ 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”

An amendment to the motion proposed by Cllr R. Williams and seconded by Cllr P. Edwards

The Amendment was to have 4 members of the Town Council plus the Clerk =5 with a similar number of representatives from the Committee of the Rugby Club

A further amendment was put forward by Cllr J. Butcher seconded by Cllr H. Whyley

There were no further amendments and a vote was taken on the amendment proposed by Cllr Butcher . The amendment was not carried 2 for 8 against

With regard to the amendment put forward by Cllr R. Williams, Cllr R.J.Hancock OBE accepted the amendment and this , therefore, became the substantive motion.

The substantive motion was voted upon. 9 members in favor with no votes against. Cllr J. Butcher did not exercise his vote on this motion

**8225 To receive/confirm the minutes of the Full Council meeting held 9<sup>th</sup> February 2023**

Subject to the inclusion of declarations of interest and some typing errors, the above minutes were accepted,

**8226 To receive the minutes of the Finance and GP Cttee Meeting held on 16<sup>th</sup> February 2023**

The above minutes were accepted subject to the amendment being made regarding Cllr J. Ryan. All the recommendations

**8227 To receive the minutes of the Projects Cttee Meeting held on 23<sup>rd</sup> February 2023**

The above minutes were accepted

**8228 To consider an application for Co-option**

The Town Clerk had circulated an application for Co-option from Mr Davies to represent the Hendre Ward.

**Resolved** to request further and better particulars from Mr. Davies and the matter be re-considered at the April Council Meeting

## **8229 To Receive reports from representatives to outside bodies**

**Coity Walia**--- No meeting

**Town & Community Councils' Forum** – Cllr B. Doughty gave an overview of what had been discussed at the forum. He also indicated that he was suggesting that the 4 Towns in Bridgend considered lobbying for a better meeting forum when exchanges of views expressed would be duly noted and implemented.

Cllr Evans endorsed some of the views expressed by Cllr Doughty

Cllr Doughty also indicated that he had attended a recent grant funding meeting organised by the Local MP and MS which he found was of value in the context of his role as Chair of the Projects Committee

**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** ---

**Welfare Hall Management Committee**---No meeting

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

**Liaison Group Pencoed RFC**—No meeting

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

**Visit to Cennin**—

**Safer Streets**—Cllr M. Evans gave an update on the next meeting of Safer Streets

**CWTCH** – agreed to set up a working group to ensure that adequate facilities etc are being provided for this event in April 2023 ( Cllr J. Butcher indicated that he would not be in attendance at this event)

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

## **8230 Town Clerks' General Report**

### **Library**

Library has now moved back to Penybont Road as the refurbishment had been completed

### **Bench for Ystradwaun**

The Bench in memory of former Cllr D. John BEM and Clerk to Coity Walia, has now been received and we are awaiting formal authority from Coity Walia to place it at Ystradwaun Common.

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

8231 Financial Matters

Creditor list 1<sup>st</sup> February 2023 to 28<sup>th</sup> February 2023

|                    |         |         |
|--------------------|---------|---------|
| 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 | 0       |
| Sol in Tech Tel    | dd      | 67.43   |
| Sol in Tech Copier | dd      | 74.92   |
| HMRC (June)        | bacs    | 1402.46 |
| Allstar            | dd      | 109.06  |
| 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    | 0       |
| Turf Sports        | bacs    | 280     |
| Turf Sports        | bacs    | 385     |
| Turf Sports        | bacs    | 202.5   |
| Turf Sports        | bacs    | 300     |
| Contact PPE        | bacs    | 316.39  |
| Swalec             | bacs    | 255.56  |
| Water              | bacs    | 84.35   |
| Complete Business  | bacs    | 2.39    |
| certas             | bacs    | 495.02  |
| certas             | bacs    | 529.42  |
| RPM UPVC Door      | bacs    | 1849.2  |
| OVW                | bacs    | 1306.5  |
| Fertiliser         | bacs    | 312.24  |
| Newhouse Motors    | bacs    | 355.11  |
| Hybrid (Recharge)  | bacs    | 79      |
| Action Hire        | bacs    | 164.4   |
| BDS (Paint)        | bacs    | 65.28   |
| John Davey         | bacs    | 132.28  |
| Riverside Hardware | bacs    | 354     |
| Vision ICT         | bacs    | 21.6    |
| Hybrid (Recharge)  | bacs    | 923     |
| Investec           | DD      | 419.98  |

Expenditure Marked XXXX= **£5213.13**

total expenditure = **£16499.80**

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

**Correspondence**

**8232**

Request from Llamau for financial support be referred to F&GP Committee

**Future Agenda Items**

**8233**

No items received

**8234 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**

Meeting ended at 8.45 pm.



