

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, 11th May 2023
Held in the Vestry of Salem

Present Councillors: P. Edwards Chair/Deputy Mayor
R. J. Hancock OBE
R. Williams
Mrs T. Lyddon
Mrs J. Ryan
Mrs H. Whyley
M. Evans
R. Butler
C. Cannon

In Attendance : G. Thomas Town Clerk

8276 Apologies for absence and dispensation.

J. Butcher, B. Doughty. Mrs L. Lewis

Cllr W. Bond was not in attendance at this meeting but it was resolved to allow him a period of 3 months dispensation.

8277 To Receive declaration of interest

The following declarations of interest were received

Cllr R.J. Hancock OBE reference to matters pertaining to PRFC

Cllr M. Evans reference to matters pertaining to PRFC

8278 To Receive the Police Report and Correspondence

No report was received.

Thanks were extended to the Police for their attendance at the CWTCH

The Mayor to arrange a meeting a Public meeting with the Police and Crime Commissioner being in attendance ,along with other interested parties, as indicated at the Cwtch meeting regarding parking associated with Penprysg Primary School.

Suggested venue being St David's Church Hall

8279 To receive Mayoral messages

The Mayor wished to make the Council aware that he intends to hold events to raise money for Charities in Pencoed during his year of Office.

RESOLVED to note the Mayor's intent and subject to further discussion by the relevant sub cttee

8280 To receive/confirm the minutes of the Full Council meeting held 13th April 2023
of interest and some typing errors, the above minutes were accepted, Subject to the inclusion of declarations

8281 To receive the minutes of the F&GP/HR Cttee held on 24th April 2023

Resolved to accept the minutes and recommendations therein subject to additions /deletions being made to the draft.minutes. Further consideration will take place on the priorities as the year progresses

8282 . To receive the minutes of the Special Council Meeting held on 24th April 2023
Resolved to accept the minutes and recommendations therein subject to additions /deletions being made therein in relation to the non- public minutes.

8283 To receive an update following the Joint meeting of representatives of the Town Council and PRFC held on Wednesday 3rd May 2023 – (Agreement reached previously circulated

RESOLVED to acknowledge that a satisfactory agreement had now been reached and the efforts of all those engaged in the process were duly noted with thanks

8284 To Receive reports from representatives to outside bodies

No reports were forthcoming as no meetings had taken place

Cllr M. Evans updated those present on the CWTCH meetings that had taken place, and the disappointing turn out therefrom from the Residents of Pencoed. Cllr Evans took the opportunity to advise those present as to what the residents of Pencoed get for the nominal sum of approximately 87p per week.

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

8285 Financial Matters

Creditor List 1st April 2023 to 30th April 2023

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	103.13
Sol in Tech Tel	dd	54.50
Sol in Tech Tel	dd	78.00
Hmrc	bacs	1310.86
HMRC	bacs	1310.86
Allstar	dd	178.41
Credit union AW	bacs	100.00
Credit union DL	bacs	93.00
Credit union GLT	bacs	50.00
Aviva EE	dd	0.00
Aviva ER	dd	0.00
Aviva Admin	dd	41.00
Turf sports	bacs	21.72
Turf sports	bacs	180.00
Turf sports	Bacs	325.00
Turf sports	bacs	240.00
Celtic Mowers	bacs	434.17
Contact	bacs	93.98
Owens Fuels	bacs	453.58
Bookers	bacs	76.73
Swalec	bacs	850.36
Friends of Salem	bacs	1850.00
phill Bloss Electrics	Bacs	530.00
Nolan Recycling	Bacs	52.50

Pencoed Cricket	Bacs	656.00
Bridgeside Landscapes	Bacs	300.00
Bowcom	Bacs	206.00
Swalec	Bacs	346.60
Paul Edwards(Posters)	Bacs	58.80
Grenke leasing	bacs	94.37

Expenditure marked XXXX = **£5224.63**

Total Expenditure = **£15706.60**

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

8286 Correspondence

None received

8287 Future Agenda Items

Training programme for Councillors and Staff
Active Travel

8288 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 not passed

Meeting ended at 7.40 pm.

