

APPENDIX

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 10th January 2018
At Salem Chapel Vestry, Pencoed.

Present Councillors: R. Williams Mayor /Chair
R.J. Hancock OBE
D. John BEM
A. Williams
Mrs. J. E. Williams
B. Sedgebeer
Mrs M. Jones
J. McCarthy
J. Butcher
A.Owen
J Wallis

In attendance: Geraint Thomas, Town Clerk,

Sgt Mike Davies –SWP attended ,was welcomed by the Mayor and gave the following presentation on the White Ribbon Campaign

Introductions

Who I am?

New Chief Constable – Matt Dukes – started Jan 1st 2018 – replaced Peter Vaughan

SWP priorities - reduce crime/ASB – better efficiency in CJ system – better connection with communities

SWP Priority of Priorities – PROTECTING THE VULNERABLE

Child Abuse / Vulnerable persons / Victims of Violence & Domestic Violence (DV)

DV is the key strand here with White Ribbon

The White Ribbon campaign? – Ending Male Violence Against Women – symbol

WHITE RIBBON

The Facts

Almost half of all women in the UK experience DV, sexual assault or stalking

Violence against women causes more deaths and disability among women aged 15-44 than Cancer, Malaria,

Traffic accidents and War

Only 5% of young women feel safe in Britain today, 73% worry about being raped

Why we wear a Ribbon?

Pledge – never to commit, condone or remain silent about violence against women.

Simple message.

Why it's a Mens role

Men are the main perpetrators of violence

Men can speak out and intervene when male friends and relatives insult or attack

women

Men can examine their own behaviour and consider changes that will create a world based upon gender

equality

NPT role – Safeguard our communities – we work in partnership with BCBC Social Services to identify and

support the most vulnerable in our community.

Support victims of DV

What can you do?

Wear the ribbon and show support for this campaign

Let us know any Vulnerability issues you are aware of - DV issues as they develop – keep us informed – spread

the word.

Help us to help you

The Mayor thanked Sgt Davies for his attendance and informative presentation.

7401 Apologies for absence and dispensation.

Apologies for absence was received from Cllr Mrs T. Lyddon and Mrs M Evans

7402 Declarations of Interest (written).

No declarations of interest were received:

7403 To receive the Police Report.

PCSO Sam Dance was in attendance and presented the Crime statistics for the month of December 2017(Sgt Mike Davies remained in the meeting whilst the statistics were considered)nd

Penprysg:

Theft: of number plates from vehicle parked at Islawen Meadows.

Violence/ threats: Threat made by female to female.

Felindre:

Theft: of electric scooter from outside property.

Drugs: Cannabis warning issued.

Theft: of vehicle whilst parked at Mercedes Garage.

Theft: of fuel from Texaco Garage.

Theft: of shopping from vehicle whilst owner was unloading boot.

Burglary: from front window display of Commercial property property.

Drugs: Cannabis Warning

Damage: to vehicle whilst parked in car park.

Theft: of Sat Nav taken from vehicle.

Burglary & Damage: Cabins at rear car park of Pencoed RFC.

Hendre:

ASB: Mopeds riding off road.

PCSO Sam Dance was thanked for her attendance and report
The matter of resourcing be formally addressed with Central Government through
MP Chris Elmore

7404 To receive duly notified questions from the Public

No letters had been received

7405 To Receive Mayoral messages

It was with regret that the Mayor reported on the Death of Cllr D.John's brother –in-law.

Resolved to register the Council's sincere condolences to the bereaved family and to acknowledge Cllr. John's outline of the circumstances of the death.

7406 To receive the minutes of the Full Council meeting held on 13th December 2017

The above minutes were approved and accepted subject to typographical errors being put right and the inclusion of Cllr R.J. Hancock OBE as an attendee.

7407 To receive reports from representatives to outside bodies

No reports were received

7408 To review the Regeneration Strategy

The Town Clerk that matters originally suggested to be dealt with at the Projects meeting on the 9th January 2018 which had to be cancelled , will now be dealt with at the Workshop to be held on 24th January 2018.

7409 To Consider the Town Clerk's General Report

The following matters were reported by the Town Clerk

Staffing

Nothing reported

Friends of Salem

Recharges have been invoiced in accordance with Council's resolution

Quarterly Meeting with BCBC

Still awaiting details of formal leases from BCBC regarding the MUGA and Tennis Court,Coedbach.

Town Clerk is attending Scrutiny meeting of BCBC in relation to CAT Transfers on 17th January 2018.

Resolved that the Town Clerk be given plenary powers to complete an application for grant in connection with Cat transfers.

Hyphen

Editorial Board meeting to be arranged

Future Work Programme

Workshop arranged for 24th January 2018. Representatives from V2C will be in attendance to discuss matters relating to the Former RAOB club

Community Action Fund

Some suggestions have been received. Further discussions to be held at the Workshop on the 24th January 2018

Panto 2017

Capital cost of Panto was £900 (ex VAT). Ticket Sales amounted to £858. Make up from Pencoed Town Council being £42

Coalfields Community – Regeneration matters

Meeting to be arranged for w/c 22nd January 2018

Dementia Friendly Community

Resolved to acknowledge the offer from the Dementia Friendly Community Coordinator (BAVO) to attend the February meeting of the Town Council and in further consideration the scope of the presentation be widened to include organisation and traders of Pencoed and that a future date and location be agreed .

Skateboard Park

RESOLVED that the Town Clerk seeks further quotations and comparative costs from other Councils with such facilities, If such further information is not forthcoming and available for presentation at the February meeting then the one quotation received be accepted.

Playground at St. Mary's Close Pencoed

Resolved to agree in principle to further discussions being held

Diary Dates

Workshop Wednesday 24th January 208
Sponsored Rugby Match to be re-arranged

7410 To receive a list of creditors from 1st December 2017 to 31st December 2017

The Town Clerk submitted the following creditors list

Aw Salary		****
GLT Salary		****
G. Griffiths		****
D.Lewis		****
BCBC	dd	112.00
BCBC	dd	0.00
Days	dd	373.63
Sol in Tech Phone	dd	38.39
Sol in Tech Photo	dd	41.98
Allstar	dd	89.77
Standard Life	dd	107.76
Standard Life	dd	100.00

HMRC	bacs	1167.88
Credit Union	bacs	50.00
Panto Income	cash	0.00
Charity Income	cash	0.00
Boiler Repairs	cash	80.00
BCBC Playschemes	bacs	2927.16
Pencoed Builders	bacs	78.83
SSE	bacs	50.59
SSE	bacs	143.17
GLt Exps	bacs	17.99
Friends of Salem (Ins)	bacs	235.00
Owens Fuels	bacs	191.39
St Johns	bacs	230.00
Chaplins	bacs	840.00
Corporate Finance	dd	363.60
Corpor4ate Finance	dd	48.00
Pencoed RFC	103434	500.00
Bookers (GLT)	bacs	48.38

Expenditure marked **** £4103.06

Total Expenditure **£11938.58**

The creditors list was accepted

7411 Correspondence

The Town Clerk indicated that he had the following correspondence that needed to be brought to the Council's attention.

Letter received from Asbri Planning regarding proposed development on the future vacant site of Pencoed Primary School.--- **Agreed** that comments could be sent to the Town Clerk and or individually sent to Asbri direct

High Sherriff of Mid Glamorgan Community Awards- **Agreed** that any nominations to be given to the Town Clerk prior to the closing date for receipt of applications on 26th January 2018

Local Democracy and Boundary Commission for Wales – Electoral Reviews: Policy and Practice 2016—**Agreed** that this matter be referred to the Business and Admin Cttee.

7412 If appropriate, to receive items for future agendas.

There were no matters put forward

7413 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 8.45 pm.