

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 11th April 2018
At Salem Chapel Vestry, Pencoed.

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

In attendance: Geraint Thomas, Town Clerk,

7443 Apologies for absence and dispensation.

Apologies for absence was received from Cllr A. Williams

7444 Declarations of Interest (written).

Cllrs D. John BEM and R. J. Hancock declared an interest in relation to the item referred to in the Town Clerk's report relevant to Salem

7445 To receive the Police Report.

The Town Clerk made reference to the fact that there was no report available .

Resolved to accept the offer from Chief Superintendent Stuart Parfitt to attend the May Council meeting

The Town Clerk referred to the fact that there was a significant issue of drugs at the Pavillion Felindre Road and that he would be contacting PC Matt Taylor (Beat Officer) to ascertain what is going on there and what controls are being put in place to combat the drugs issue.

7446 To receive duly notified questions from the Public

No questions were received

7447 To Receive Mayoral messages

The Mayor wished to formally congratulate Sam Costello on being selected for the Wales under 18 rugby team and wished him every success with his career with Leicester RFC..

RESOLVED to fully endorse the wishes of the Mayor.

7448 To receive the minutes of the Full Council meeting held on 14th February 2018

The above minutes were approved and accepted

7449 To receive nominations for the roles of Mayor and Deputy Mayor of Pencoed for 2018/19

Cllr D. John BEM was the only nomination received for the role as Town Mayor for 2018/19 and was therefore duly appointed as Mayor Elect.

Cllr A. Williams was the only nomination for role as Deputy Mayor for 2018/19 and was therefore duly appointed as Deputy Mayor Elect.

The Mayor Cllr R. Williams formally congratulated both Councillors on their appointments.

Resolved to refer the appointments to the AGM to be held on Sunday 6th May 2018

7450 To receive reports from representatives to outside bodies

Cllrs D. John BEM and J. McCarthy presented the report from Coity Walia and answered questions posed.

The report was accepted with thanks

7451 To review the Regeneration Strategy

Nothing was reported

7452 To Consider the Town Clerk's General Report

The following matters were reported by the Town Clerk

Staffing

Nothing to report

Friends of Salem

Gospel week was being held at Salem from 9th May 2018 to 13th May 2018 inclusive

Quarterly Meeting with BCBC

Leases still awaited for the CAT transfers. Coedbach transfer to be the subject of a Public Notice due to the fact that it has been de-commissioned for a number of years.

Hyphen

Comments had been received which would be considered by the Hyphen Sub Cttee.

Future Work Programme

It was agreed the the future work programme be accepted in its entirety and the title of the document be as follows

“2020 and beyond – A vision for Pencoed.”

Dementia Friendly Community

Still awaiting details from Bavo etc. following application made

Skateboard Park

Noise assessment has been provided and submitted to BCBC Planning. It is necessary to provide an acoustic screen as part of the development..Agreed to include the provision of CCTV and Floodlighting at this location.

One Voice Wales award – Devolution of Services (Toilets)

This achievement was duly noted and appropriate publicity etc be given to recognise it.

and the installation of an appropriate plaque at the Toilets.

Grant

Noted that the application for £20000 had been successful from the Community Fund of BCBC.

A letter of thanks be sent to the Leader of BCBC.

Diary Dates

Civic Service to be held on the 6th May 2018 and preceded @2pm by the AGM.
Adjourned AGM to be on 8th May 2018

7453 To receive a list of creditors from 1ST March 2018 to 31st March 2018

The Town Clerk submitted the following creditors list:

Creditor Payments March 2018

Aw Salary	Bacs	****
GLT Salary	Bacs	****
G. Griffiths	Bacs	****
D.Lewis	Bacs	****
Days	dd	373.63
Sol in Tech Phone	dd	38.39
Sol in Tech Photo	dd	36.94
Allstar	dd	87.42
Standard Life	dd	107.76
Standard Life	dd	100.00
HMRC	bacs	1171.88
Credit Union	bacs	50.00
BCBC	bacs	140.29
SSE	Bacs	449.73
Newton Mowers	Bacs	81.24
Owens Fuels	bacs	322.91
sse	bacs	157.94
SET	Bacs	62.16
Alcon	Bacs	2112.00
Chaplins	Bacs	240.00
GBR PPE	bacs	29.60
Owens Fuels	bacs	325.73
Welsh Water	Bacs	42.49
GLT Exps	Bacs	48.87
Sandwich Co	103435	47.40
Corporate Finance	dd	363.60
GLT Quad Tax	Bacs	150.00

Expenditure marked ****

£3942.91

Total Expenditure

£10842.89

The creditors list was accepted

7454 **Correspondence**

The Town Clerk reported that the following correspondence needed to be addressed by the Council.

Letter received requesting support for the summer playschemes organised by BCBC--- Resolved to support.

Letter from Stroke Association – “Step out Stroke event 20th May 2018—Resolved to note

7455 **If appropriate, to receive items for future agendas.**

The following matter be placed on a future Agenda

Provision of suitable cabinet to house all the artefacts currently displayed on the window sills of the Vestry.

7456 **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 7.45 pm.