

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

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

In attendance: Geraint Thomas, Town Clerk,
And three members of the public.

7499 Apologies for absence and dispensation.

Apologies for absence was received from
Cllrs. J. McCarthy, A. Owen. Mrs J. Williams, Mrs T. Lyddon, Mrs M. Jones

7500 Declarations of Interest (written).

Declarations of interest were received from the undermentioned as indicated:
Cllr R. Williams -- Vacancy of School Governor under correspondence
Cllr Mrs M. Evans--- Vacancy of School Governor under correspondence
Cllr R.J. Hancock OBE ---Town Clerk's report referring to Friends Of Salem and
Vacancy for School Governor Croesty
Cllr D. John BEM --Town Clerk's report referring to Friends Of Salem
Cllr A.Williams – matters pertaining to Skateboard Park

7501 To receive duly notified questions from the Public

Cllr A. Williams declared an interest in this matter

The Mayor exercised his discretion in allowing representations/concerns from residents in relation to the Skateboard Park at Felindre Road Playing fields.

The Mayor welcomed three ladies to the meeting and invited them to give their representations/concerns regarding the Skateboard Park on the site of the existing tennis court at Felindre Road.

A debate ensued in relation to the matters of concern to the residents particularly in relation to location/ site of the Skateboard Park which was currently being utilised as a tennis court and that in the opinion of the residents there had been little or no consultation with the community on this matter. The matter having been exacerbated by the production of a Section 123 Public notice in the press by

Bridgend County Borough Council.

Members of the Committee and the Town clerk indicated to the residents the current situation and the decisions made/taken by both the Town Council and Bridgend County Borough regarding the CAT Transfer of land in question to facilitate the Skateboard Park

It was pointed out by the residents that their main concern was not in respect of the development of a Skateboard Park but in relation to the loss of an existing facility ,used on regular basis, to be forfeited to provide a location for the Skateboard Park.

Cllr R. Williams proposed a motion that this subject matter be referred to the Projects Management Cttee for further consideration , provided that the Ccommittee receives written details of all the concerns of residents outlined at this Council meeting together with the names and addresses of those making their concerns known to the Council.

The motion was duly seconded and unanimously accepted by the Council.

RESOLVED that the subject matter relating to the site/location of the Skateboard be referred to the Projects Management Cttee the date of which was yet to be agreed.

7502 To receive the Police Report.

The Town Clerk circulated the crime figures for the Pencoed area, as a whole,. for June 2018.

Burglary – 1

Thefts – 3

Domestic incidents – 6

Damage – 6

The figures were a very brief indication as to the incidents that had occurred during the month of June 2018.

The Town Clerk indicated that he was still in discussion with SWP regarding the reinstatement of the previous reports/information relating to the statistical information and seeking them to be enhanced to include all incidents including RTCs.

RESOLVED to note the position and action to be taken by Town Clerk.

7503 To Receive Mayoral messages

The indicated his pleasure in informing the Council that Cllr Mrs J. Williams had been released from hospital following an operation and wanted to formally her a speedy recovery to full health.

The action taken by the Mayor and Town Clerk in sending a bouquet of flowers to Cllr Williams was duly endorsed with appreciation.

7504 To receive the minutes of the Full Council meeting held on 13th June 2018

The above minutes were approved and accepted and recommendations therein Subject Cllr A. Williams being included as in attendance

7505 To receive reports from representatives to outside bodies

No reports were received to be presented

7506 To review the Regeneration Strategy

The Town Clerk indicated that following the earlier representations regarding the Skateboard Park there will be a requirement to have a meeting of the Projects Management Cttee.

Cllr R. J. Hancock OBE informed the Council that a letter had been compiled by C. Elmore MP and endorsed by all participants in relation to the subject matter of the issues of Penprysg Bridge. The letter had now been sent to the Transport Minister – Chris Grayling MP and Mr Ken Skates AM- Transport Secretary in the Welsh Government calling for a meeting to expedite the long and outstanding matter of Penprysg Bridge.

The Council duly endorsed the action and commitment of C. Elmore MP in this matter.

RESOLVED to write to C. Elmore MP thanking him for his action in the matter

7507 To receive register of Members Attendance at Council meetings 2017/18

The Town Clerk made reference the register of attendance as circulated and the requirement that the information has to be published.

RESOLVED to note.

7508 To Consider the Town Clerk's General Report

The following matters were reported by the Town Clerk

Staffing

Hanging baskets have been put up and a lot of time is now being spent on watering them due to the hot weather. **NOTED**

Friends of Salem

Scaffolding had been erected at Salem in order for repairs and the painting of the facade of the building to be undertaken. **NOTED**

Quarterly Meeting with BCBC

The Town Clerk indicated that he just received a Draft lease for the land at Coedbach and that this is to be referred to the meeting of the Projects Cttee for further consideration. It was duly noted that the Council is still awaiting the other leases from BCBC. **NOTED**

Hyphen

It was **NOTED** that the Hyphen was currently being distributed and that some areas had not received it as yet, This matter will be resolved by the weekend.

Dementia Friendly Community

Work in progress **NOTED**

Skateboard Park

Referred to issues as outlined under Min 7501 above

Diary Date

Wednesday 3rd October 2018 – Councillor training on Information Management including Data Protection

7509 To receive a list of creditors from 1ST April 2018 to 31st May 2018

The Town Clerk submitted the following creditors list:

Creditor Payments June 2018

AW Salary		****
GLT Salary		****
G. Griffiths(Pay)		****
D.Lewis(Pay)		*** *
Days	dd	373.63
BCBC	dd	116.00
BCBC	dd	50.00
Sol in Tech Tel	dd	43.19
Sol in Tech Photo	dd	26.91

HMRC	bacs	1109.68
Allstar	dd	147.36
Standard Life	dd	107.76
Standard Life	dd	100.00
credit union	bacs	100.00
Pencoed Afc	103439	250.00
Sarah Burnell	103440	250.00
Mayors Charity		
Prostate	103438	1000.00
Swalec	bacs	50.01
Swalec	bacs	129.45
L. Llewellyn (Audit).	Bacs	715.00
Harris Printers	Bacs	1198.00
Safety Management	Bacs	118.80
Investec	bacs	126.18
GLT (Booker)	bacs	77.43
D. John	103442	1200.00
Corporate Finc	dd	363.60
Abm (PPE)	bacs	16.90

Expenditure marked **= £4473.99**

Total Expenditure = £12143.89

The creditors list was accepted

Correspondence

7510

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

- a) Letter received from Pencoed and District Twinning Association:- Albeit the Town Clerk had informed the Association that the letter would be referred to this meeting, the Secretary of the Association and subsequently sent it out to Councillors.—The contents of the letter were discussed and the questions answered in order for the Town Clerk to respond.
- b) Request for Information; The Town Clerk circulated a request for information from a member of the public. He informed the Council that the request is being considered under the Freedom of Information Act and that the person requesting the information had been informed accordingly. **NOTED**

- c) Vacancy of School governor at Croesty- Town Clerk read out a communication received from Cllr R. J. Hancock OBE requesting that the matter of the vacancy be referred to the Council for determination.

RESOLVED to nominate Cllr B. Sedgebeer for the vacant position

7511 If appropriate, to receive items for future agendas.

There were no items received for future Agenda

7512 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

- 7513** The Town Clerk briefly wanted the Town Council to be aware of a potential staffing matter that needed to be addressed,
As and when further details were available the Council would be informed accordingly.

NOTED

Meeting ended at 8.10pm.