

PENCOED TOWN COUNCIL  
MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 12<sup>th</sup> September 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  
Mrs T. Lyddon  
Mrs.J. Williams  
A.Owen  
J. McCarthy

In attendance: Geraint Thomas, Town Clerk,  
and 3 members of the public.

The Mayor welcomed representatives from the Gideons Society who presented an inscribed Bible to the Mayor

The Mayor was very appreciative of the Bible and thanked the representatives for the gift

**7514 Apologies for absence and dispensation.**

Apologies for absence was received from  
Cllrs. Mrs M. Jones

**7515 Declarations of Interest (written).**

Declarations of interest were received from the undermentioned as indicated:

Cllr R.J. Hancock OBE ---Town Clerk's report referring to Friends Of Salem and Cllr  
D. John BEM --Town Clerk's report referring to Friends Of Salem  
Cllr B. Sedgebeer – Finance Minutes relevant to grant application for Pencoed  
Guides

**7516 To receive duly notified questions from the Public**

There were no questions received

**7517 To receive the Police Report.**

The Town Clerk circulated the following . There was no Police present.

## Pencoed July and August 2018 Crime Figures

### Penprysg:

ASB - Neighbour issues- Pant Glas

Theft of chickens and fowl from allotment

### Felindre:

ASB – neighbour issues – smoke

ASB – vehicle noise and driving

ASB – scramblers at car park – noise and behaviour.

ASB- Youth by Comprehensive shouting abuse.

Damage to vehicle – slashed tyres.

Assault on Person – ongoing involvement

Assault on person – Domestic ( wife slapped husband)

Theft of purse – suspect identified and resolved.

Theft from Co Op – steaks and Gin.

Theft from Co Op – 7 Legs of lamb.

Theft from vehicle – Glan yr Afon Road.

Theft of fuel – fail to pay £70

### Hendre:

ASB – Moped nuisance – Min Y Nant

ASB – Moped nuisance – Erw Ifan x 3

ASB – Noise and behaviour – neighbours - Erw Wen x 2

Assault – Persons identified and dealt with.

Theft from vehicle whilst parked on drive way – no damage caused. X 2  
(adjoining properties)

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**RESOLVED** to note the statistics subject to the Town Clerk clarifying the background to the thefts from the Co-op.

**7518 To Receive Mayoral messages**

The Mayor reported that he and the Town Clerk had attended to celebrate Two Diamond Weddings Mr & Mrs Harries Bryn Rhedyn  
and Mr and Mrs Neate, St. Johns Drive

**7519 To receive the minutes of the Full Council meeting held on 11<sup>th</sup> July 2018**

The above minutes were approved and accepted and the recommendations therein

**7520 To receive the minutes of the Finance and General Purposes Cttee meeting held on 18th July 2018**

The above minutes were approved and accepted and the recommendations therein

**7521 To receive the minutes of the Planning Committee held on 6<sup>th</sup> August 2018**

The above minutes were approved and accepted and the recommendations therein

**7522 To receive reports from representatives to outside bodies**

The following reports were delivered as indicated:

Coity Walia – Cllr J. McCarthy

One Voice Wales – Cllr Mrs M. Evans

**RESOLVED** to accept the reports with thanks

**7523 To receive matters dealt with during August recess.**

**The Town Clerk referred to the following matters dealt with during:**

Change of Pension Provider for Council Staff from Standard Life to Aviva and consequent savings achieved,

**RESOLVED** to endorse the action taken with effect from 1<sup>st</sup> September 2018

Vacancy for Town Councillor –Hendre Ward

**RESOLVED** to endorse the action taken and subject amendment of Co-option notice to be circulated for prospective candidates..

**7524 To review the Regeneration Strategy**

Nothing reported

**7525 To consider Draft Social Media Policy**

**RESOLVED** to accept the Draft Policy as circulated and that the suggestion of having a designated media person be further consider by the Finance Committee

**7526**      **To receive and consider outcome from Pencoed residents questionnaire on Town Twinning**

**The Town Clerk reported the following**

Total Number of questionnaire responses received	=	26
Total number received from parties outside of Pencoed	=	4
Total valid responses	=	22
Total responses <b>not in support</b> of Pencoed Town Council continuing	=	6
Total responses <b>in support</b> of Pencoed Town Council continuing	=	16

**Recommendation:**

Despite the apparent lack of responses received ,those in support of continuing is more than those in opposition .

Consequently I would recommend that Pencoed Town Council continues its twinning arrangements with Waldsassen and Plouzanne in accordance with the laid down written charters and at no cost or liability to the Council.

RESOLVED to accept the recommendation of the Town Clerk

**7527**      **To Consider the Town Clerk's General Report**

The following matters were reported by the Town Clerk

**Staffing**

Hanging baskets to be taken done first week in October **NOTED**

**Friends of Salem**

**Reported that the façade of the Chapel had been paited and work was ongoing on the frant of the Vestry. The Vestry is to painted to match the Chapel.**

**The painting had /is being undertaken by Andrew in his own time. NOTED**

### **Quarterly Meeting with BCBC**

It was reported that a email had been received from Mark Shephard indicating that quarterly meetings were not now going to continue. Concern was expressed and it was RESOLVED that

1. The Town Clerk write to the Leader of BCBC requesting his intervention to re-instate quarterly meetings as they were the only direct contact the Town Council has with the Mmembers and Officers of BCBC who make the decisions
2. Borough Councillors for Pencoed to pursue the matter of re-instatement of quarterly meeting as well as (1) above

### **Hyphen**

Referred to earlier Agenda item 12

### **Dementia Friendly Community**

Work in progress **NOTED**

### **Skateboard Park**

Reported that a report was going to BCBC Cabinet on the 18<sup>th</sup> September 2018 .

### **Town Car Park**

Reported that the white lining had not been carried out as yet as there needed to be a decision regarding the telegraph pole in situ., and the possible removal thereof

Following some debate it was **RESOLVED** to refer this matter to the Projects Cttee for further consideration.

### **Diary Date**

Saturday 29<sup>th</sup> September 2018 Sponsored Rugby Match -Cwmavon

Wednesday 3<sup>rd</sup> October 2018 – Councillor training on Information Management including Data Protection

Fireworks Display Monday 5<sup>th</sup> November 2018

Remembrance Sunday 11<sup>th</sup> November 2018

Christmas Lights Friday 30<sup>th</sup> November 2018

**7528**

### **To receive a list of creditors from 1<sup>ST</sup> July 2018 to 31<sup>st</sup> August 2018**

The Town Clerk submitted the following creditors list:

July

AW Salary	Bacs	****
GLT Salary	Bacs	****
G. Griffiths(Pay)	Bacs	****
D.Lewis (Pay)	Bacs	****

	Days & C.Picker	dd	1093.63
	BCBC	dd	116.00
	BCBC	dd	50.00
	BCBC	Bacs	98.84
	Sol in Tech Tel	dd	43.19
	Sol in Tech Photo	dd	26.03
	HMRC(June)	bacs	1508.51
	Allstar	dd	160.03
	Standard Life	dd	0.00
	Standard Life	dd	100.00
	credit union	bacs	0.00
	Pencoed Builders	bacs	55.91
	Investec	bacs	712.08
	M. Walters	103442	360.00
	Alcon(recharge Salem)	bacs	840.00
	GlT Travel Exps	bacs	122.70
	GlT Booker and Flowers	bacs	73.96
	SLCC	bacs	208.00
	Lasers R Us	bacs	281.52
Aug	AW Salary	bacs	****
	GLT Salary	bacs	****
	G. Griffiths(Pay)	bacs	****
	D.Lewis(Pay)	bacs	****
	Days	dd	373.63
	BCBC	dd	116.00
	BCBC	dd	50.00
	Sol in Tech Tel	dd	45.07
	Sol in Tech Photo	dd	44.88
	HMRC(July)	bacs	1288.88
	Allstar	dd	161.65
	Standard Life	dd	0.00
	Standard Life	dd	100.00
	credit union	bacs	200.00
	Alcon(Recharge )	bacs	576.00
	Gbr Textiles	bacs	30.38
	Gbr Textiles	bacs	32.11

ABM	bacs	30.38
ABM	bacs	32.11
Comp Business solutions	bacs	80.40
GLT Booker	bacs	72.64
GLt Silhouettes	bacs	65.98
GLt OH	bacs	150.00
GLt Flowers	bacs	33.00

Expenditure marked ****	£8674.66
Total Expenditure	£18008.17

The creditors list was accepted

### **Correspondence**

7529

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

- a) Letter from Pencoed RFC making the Town Council aware of their concerns relating to the Recreation Ground and Woodlands --- **RESOLVED** to convene a meeting with Officers of the RFC as soon as possible,(a project to be considered as a possibility).

### **7530 If appropriate, to receive items for future agendas.**

The provision of a Museum for Pencoed be considered at a future meeting.

### **7531 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 8.30 pm.