

**PENCOED TOWN COUNCIL**

**MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 10<sup>th</sup> OCTOBER 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 T. Lyddon  
Mrs.J. Williams  
J. McCarthy  
Mrs M. Jones

In attendance: Geraint Thomas, Town Clerk,

**7532 Apologies for absence and dispensation.**

Apologies for absence was received from  
Cllrs. A. Owen, Mrs M. Evans

**7533 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  
Nomination for Croesty Governor  
Cllr D. John BEM --Town CLerk's report referring to Friends Of Salem  
Cllr B. Sedgebeer – Reference to community grant to Friends of Salem  
Cllr J. McCarthy – Police Report  
Cllr R. Williams -- Item 11 Co-option

**7534 To receive duly notified questions from the Public**

There were no questions received

**7535 To receive the Police Report.**

In the absence of the Police the Town Clerk circulated the following report:

**September 2018 Crime Figures**

**Penprysg**

1. Damage to lock of side gate
2. Theft from vehicle whilst parked on front drive. No damage caused.

3. ASB – Parking issues by school.
4. Animals/ wildlife: reports of many cats missing.
5. Damage to vehicle – large scratch on car bonnet.
6. ASB – Scooters causing nuisance.

**Felindre**

1. Theft – non payment of fuel £40 – Crossroads Texaco
2. Theft – non payment of fuel £65 – Texaco Coychurch Road.
3. ASB – Male on top of vehicle whilst being driven on public highway.
4. Burglary from Garage – two expensive cycles.
5. Damage to Bouncy Castle at community event.

Hendre

1. Damage to vehicle outside Min Y Nant stores
2. Theft of rotary line from rear garden.
3. ASB – Neighbours – parking.
4. ASB – Males behaviour.

**RESOLVED** to note the report

It was also **RESOLVED** to note that a meeting of residents and Pencoed Primary School has been arranged for 6pm on 27<sup>th</sup> October 2018 at the School to further the matter of parking problems associated with the new school.

**7536 To Receive Mayoral messages**

The Mayor reported that he had attended the Borough Mayor's Civic Service which was well attended and that he was to be involved with a presentation to Croesty School on Friday 12<sup>th</sup> October 2018

**7537 To receive the minutes of the Full Council meeting held on 12<sup>th</sup> September 2 018**

The above minutes were approved and accepted and the recommendations therein

**7538 To receive reports from representatives to outside bodies**

The following reports were delivered as indicated:

Coity Walia – Cllr J. McCarthy

**RESOLVED** to accept the report with thanks

**7539 To review the Regeneration Strategy**

Nothing reported. Meeting of Projects Cttee taking place on Wednesday 17<sup>th</sup> October 2018

**7540 To further consider request from Town Twinning Association to meet with the Town Council**

The Town Clerk referred to this matter which was outstanding.

Concerns were expressed to not agreeing to a meeting with all Officers of the Pencoed and District Twinning association.

The displeasure of some Councillors present was clearly evident and noted as to not allowing a meeting with all the Officers of the Pencoed and District Twinning association and the Councillors did not participate in the vote that took place.

**RESOLVED** that the Town Clerk contact the only Officer of the Pencoed and District Twinning Association who is a resident of Pencoed to arrange a meeting.

**7541 To Receive feedback from the meeting with Pencoed RFC held on Friday 28<sup>th</sup> September 2018**

The Town Clerk gave feedback on the meeting and what he had undertaken to do following the meeting. He confirmed that an application for CAT Transfer of the Pavilion and Playing Fields at Felindre Road, Pencoed had been submitted . It was likely that a decision on this matter would be made by the end of October 2018.

The Town Clerk also reported that Sony has shown an interest in what is being proposed by the Town Council with a view to them assisting in whatever way they can. Town Clerk is to meet Sony initially.

**RESOLVED** to endorse the actions of the Town Clerk

**7542 To receive and consider applications for co-option of Town Councillor- Hendre Ward**

The Mayor indicated that circulated at the meeting were applications from 4 candidates wishing to be considered for the vacancy of Town Councillor representing the Hendre Ward which is to be filled via co-option.

The Mayor offered all Councillors present to have time to read the applications before further discussion.

A heated debate ensued as to why the candidates had not been required to attend for interview with the Council,

Councillors were informed that previously co-option had been undertaken on the basis of the individuals' applications and that the Council was following that procedure.

Albeit it was suggested by Cllr Hancock that the matter be deferred to a later meeting of the Council should that be resolved. There was no seconder to that proposal.

Cllrs A. Williams, J. Butcher and Mrs J. Williams were not all happy with the procedure and protested vehemently to the extent that the three of them abstained from any further discussion /voting on the matter.

Mrs J. Ryan was nominated by Cllr. Sedgebeer and seconded by Cllr Mrs T. Lyddon.

Cllr Hancock indicated he would support the nomination given that Mrs Ryan had received 441 votes in the election held in May of last year

There were no other nominations received

**RESOLVED** that Mrs J. Ryan be appointed to the co-opted position as Town Councillor – Hendre Ward

**7543** **To receive and consider External Auditor's Report on year end accounts for 2017/18**

The Town Clerk referred to the Audit report received from BDO the external auditors. He stated that since he had received the report he had sent a letter of clarification on the points raised within the report. A response to his letter was still awaited.

**RESOLVED** to accept the report and that the Annual Return as circulated be approved /accepted and signed accordingly. and the contents of the report be further considered by the Finance & GP cttee

7544

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

The following matters were reported by the Town Clerk

### **Staffing**

Nothing reported

### **Friends of Salem**

Nothing specifically reported, except to record thanks to Cllr B. Sedgebeer for the £1000 received from the Community Fund.

### **Quarterly Meeting with BCBC**

It was reported that since the last meeting of the Council and in light of representations made. The provision of having quarterly meetings with BCBC has been re-instated but will only deal with "strategic issue"

Cllr J. Butcher indicated that he would volunteer to attend such meetings in the case of absence by the Chair of Finance & GP, Chair of Projects and Chair of Planning, if required on a needs arising basis.

### **Hyphen**

A meeting of the relevant Committee is to be convened.

### **Dementia Friendly Community**

Work in progress **NOTED and the fact that the Comprehensive School wish to be involved with this.**

### **Skateboard Park**

Skateboard is now going ahead and Town Clerk is to meet with contractor on Thursday 11<sup>th</sup> October 2018.

### **Town Car Park**

The white-lining of the Cra park to discussed at the Projects Cttee to be held on Wednesday 17<sup>th</sup> October 2018.

### **Diary Date**

Thanks were expressed to those who attended the sponsored Rugby match Town Clerk expressed his disappointment that the Training Event had to be cancelled due to lack of attendees.

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—Thomas Pound has agreed to switch the lights on.

7545

**To receive a list of creditors from 1<sup>ST</sup> Sept 2018 to 30<sup>th</sup> Sept 2018**

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	43.19
Sol in Tech Photo	dd	43.91
HMRC(August)	bacs	1351.33
Allstar	dd	110.10
Aviva EE	dd	32.45
Aviva ER	dd	81.12
Aviva Admin	dd	41.00
Credit Union	bacs	100.00
Welsh Water	bacs	147.76
Swalec( Recharge £47.63)	bacs	363.78
Swalec (Toilets)	bacs	132.82
Flowers etc	bacs	29.00
Sully Williams	bacs	500.00
GBR PPE	bacs	33.50
Standard Life	bacs	100.00
Alcon ( Recharge)	bacs	1200.00
GLT Booker	bacs	23.33
Corporate Finance	bacs	363.60
Alcon (recharge)	bacs	1716.00
Signwriter	bacs	75.00
	<b>Expenditure marked ****</b>	<b>£4257.87</b>
	<b>Total expenditure</b>	<b>£ 11285.39</b>

The creditors list was accepted

**Correspondence**

7546

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

WLGA letter regarding Health Budget—RESOLVED to refer this to F&GP Cttee for a comprehensive response to be sent including other budgetary concerns

Independent Review Panel – Town Clerk commented on this document indicating that there was little or no change affecting Town and Community Councils, except for travel and subsistence.

Vacancy for School Governor at Croesty—RESOLVED to nominate Cllr R.J. Hancock OBE for this position

**7547 If appropriate, to receive items for future agendas.**

No items were received

**7548 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 8.25 pm.