

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 14th November 2018

At Salem Chapel Vestry, Pencoed.

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

In attendance: Geraint Thomas, Town Clerk,

The Mayor welcomed Cllr Mrs Jill Ryan to her first Council since her co-option as Town Councillor for Hendre Ward.

7549 Apologies for absence and dispensation.

There were no apologies for absence received

7550 Declarations of Interest (written).

Declarations of interest were received from the undermentioned as indicated:

Cllr R.J. Hancock OBE --- Report referring to Friends of Salem
Cllr D. John BEM -- Report referring to Friends of Salem
Cllr J. McCarthy – Planning application P/18/629/FUL

7551 To receive duly notified questions from the Public

There were no questions received

7552 To receive the Police Report.

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

October 2018 Crime Figures

Penprysg:

ASB- Scrambler motorbikes driving on common land (Old Parish Road to Blackmill) x 3
Damage- To New Surgery – Window Smashed- Youth Known.

Crime – Deliberate Fire by New Surgery Door causing smoke to enter building and Fire alarms going off.

Felindre:

ASB- Youth causing issues due to large amount (30). Bad language, screaming and banging on door.

ASB- Motor cycles pulling wheelies and riding around at speed. Coychurch Road

ASB- Vehicles causing nuisance, wheel spins and revving. Felindre Road.

ASB- Youth seen throwing bottles into garden on Felindre Road.

ASB- 4 Mopeds stopped by police due to ASB.

ASB- Neighbour issues at Maerdy Park.

ASB- Female youth causing issues at play park on Felindre Road.

Damage- Back garden gate damaged at footpath off Felindre Road.

Damage- Brick thrown through window at Dol Afon.

Theft – Of fuel from Texaco crossroads services (£55.02)

Hendre

ASB- Neighbours arguing in street. Heol y Geifr

ASB – Neighbour issues. Erw Ifan.

ASB – neighbour issues over fence and parking.

Theft – Off driveway by possibly scrap collectors.

RESOLVED to note the report subject to dates of incidents being included and concerns being expressed regarding the continuation of petrol thefts from the Texaco garage.

It was also **RESOLVED** to further the issue of “intelligence” between neighbouring towns by writing to the appropriate Chief Inspector within South Wales Police.

7553 To Receive Mayoral messages

The Mayor reported that the Fireworks display had been well attended.

Similarly, he said that the remembrance ceremony was also well attended.

7554 To receive the minutes of the Full Council meeting held on 10th October 2018

The above minutes were approved and accepted and the recommendations therein

It is recorded that albeit the above Minutes were accepted as indicated, Cllr J. Butcher stated that Minute 7542 did not reflect his recollection of what discussion(s) took place on the subject matter.

7555 To receive the minutes of the Projects Cttee meeting held on 7th November 2018

The above minutes were approved and accepted and the recommendations therein

7556 To receive the minutes of the Finance and General Purposes Cttee meeting held on 7th November 2018

The above minutes were approved and accepted and the recommendations therein

7557 To receive the minutes of the Planning Cttee meeting held on 12th November 2018

The above minutes were approved subject to the addition below with regard to future of Tennis provision in minute 5 thereof.

c) Possibility of utilising the tarmac area at Hendre Road as a tennis court.

7558 To receive reports from representatives to outside bodies

The following reports were delivered as indicated:

Friends of Salem Cllr J. McCarthy

One Voice Wales Cllr Mrs M. Evans

RESOLVED to accept the reports with thanks and to nominate Cllr. Mrs T. Lyddon as an additional representative to attend meetings of One Voice Wales

7559 To review the Regeneration Strategy

Nothing specifically reported

7560 To receive an update on the vacancies for Town Councillors in Hendre and Penprysg Wards following resignations!

The Town Clerk reported that there was to be two by-elections to be held in Hendre and Penprysg Wards .

The Hendre Ward by -election was likely to take place before Christmas 2018 and the Penprysg Ward by-election in the New Year.

The Town Clerk indicated that the likely cost of the two by-elections was in the region of £8000.

RESOLVED to note

With regard to the foregoing resignations the Town Council did not now have a Deputy Town Mayor, which was considered to be necessary should the Mayor be unable to attend /carry out his official duties.

Cllr R. J. Hancock OBE spoke on this matter and proposed that Cllr B. Sedgebeer be nominated as Deputy Town Mayor for the ensuing remainder of the current Mayoral year. The nomination was duly seconded and a vote was taken thereon.

RESOLVED that Cllr. B. Sedgebeer be installed as Deputy Town Mayor accordingly.

7561 To receive, consider and approve actions taken by the Mayor and Town Clerk as a direct consequence of the resignations of Town Councillors referred to in previous minute.

The Town Clerk indicated that following events and actions after the meeting of the Town Council on the 10th October 2018, both he and the Mayor had been given copies of statements made on “facebook” by certain Councillor(s)

The Mayor and Town Clerk had undertaken an internal investigation into the matter as per council procedures and in light of their findings they considered that there was a case to be answered. Consequently, and in accordance Standing Orders the matter had been referred to the Local Government Ombudsman.

RESOLVED to endorse the actions taken by the Mayor and Town Clerk

7562 To Consider the Town Clerk’s General Report

The following matters were reported by the Town Clerk

Staffing

Nothing reported

Friends of Salem

Reference was made to the report presented by Cllr J. McCathy. The Officers of the Friends of Salem were re-elected

Quarterly Meeting with BCBC

No meeting as of yet

Hyphen

A meeting of the relevant Committee is to be convened.

Dementia Friendly Community

Work in progress **NOTED**

Skateboard Park

Further planning approval had now been received and discussions were being held with the contractor to finalise a commencement date for the development. It was re-affirmed that the cost remained at £59,000 plus VAT. **NOTED**

Town Car Park

The Town Clerk referred to the Minutes of the Projects Cttee of the 7th November 2018 where it had now been confirmed by the Council that the telegraph pole be removed and that alternative solar power lighting be considered at the site. Delegated authority being given to the Chairman of Finance and GP Cttee and Clerk to deal with the matter.
Once the said pole has been removed white-lining will take place.

RESOLVED to Note

Diary Date

Thanks were expressed to those who attended the Fireworks Display and Remembrance Ceremony Christmas Lights Friday 30th November 2018—Thomas Pound has agreed to switch the lights on.
Panto – Cinderella , Saturday 15th December 2018 Tickets on sale from Monday 19th November 2018

7563 To receive a list of creditors from 1ST October 2018 to 31st October 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 | 47.20 |
| HMRC(Sept) | bacs | 1193.93 |
| Allstar | dd | 116.21 |
| Aviva EE | dd | 32.45 |
| Aviva ER | dd | 81.12 |
| Aviva Admin | dd | 41.00 |

| | | |
|------------------|--------|----------|
| Credit UnionAW | bacs | 50.00 |
| Credit UnionDL | bacs | 40.00 |
| ADM nursery | bacs | 2987.25 |
| GLT (Booker) | bacs | 54.37 |
| Owens Fuels | bacs | 366.45 |
| Swalec | bacs | 59.62 |
| Friends of Salem | bacs | 1750.00 |
| OVW | bacs | 50.00 |
| HCR (Computer) | bacs | 466.00 |
| BCBC Planning | 103448 | 95.00 |
| HCR (Computer) | bacs | 45.00 |
| Bullguard(GLT) | bacs | 37.46 |
| Dazzles | bacs | 195.00 |
| Poppy Appeal | 103449 | 100.00 |
| BCDP(Grant) | 103444 | 200.00 |
| Pencoed Guides | 103446 | 250.00 |
| | | 13168.89 |

Expenditure marked ** 4328.03**

Total expenditure 13168.89

**The creditors list
was accepted**

7564 Correspondence

Letter received from Asbri Planning—Pre planning on-line consultation regarding future developments at Pencoed College Campus—**NOTED** for Councillors to respond

Letter by WLGA to the First Minister regarding budgetary concerns . **NOTED** together with the earlier request to support the comments of the WLGA and direct comments to be made by Pencoed Town Council to the First Minister

High Sherriff of Mid Glamorgan Youth Community Awards—**NOTED** and contact be made with the following bodies seeking nominations ; Scouts/Guides/ATC Cadets and local schools.

Land at Pencoed Recreation Ground—**NOTED** that draft lease had been received. Comments thereon to be supplied to the Town Clerk by Wednesday 21st November 2018. Subject to any comments the Lease be signed by the Mayor and Clerk to expedite the matter.

7565 If appropriate, to receive items for future agendas.

Cllr R.J. Hancock OBE referred to his previous request for consideration Of the provision of a Museum in Pencoed, and that such provision be included within the Policy document already agreed entitled “2020 and beyond a Vision for Pencoed”

RESOLVED unanimously to accept

7566 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 7.50 pm.