

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 13th March 2019

At Salem Chapel Vestry, Pencoed.

Present Councillors: D. John BEM -Mayor
R.J. Hancock OBE
R. Williams
B. Sedgebeer
Mrs T. Lyddon
Mrs M. Evans
J. Butcher
Mrs J. Ryan
G. Lewis
A.Owen
L. Fletcher

In attendance: Geraint Thomas, Town Clerk,

The Mayor extended a warm welcome to Mr Steve Thomas of South Wales Fire and Rescue Service and asked him to make his presentation

Mr Thomas Indicated that there was a need to target everyone within the Pencoed of the services that could assist all homeowners and residents of free advice and items that is available in the case of fire and associated health and safety issues.

He stated that it would be a colleague of his who is the contact and that a number of leaflets are readily available.

Following discussion it was agreed the Town Council would do everything to assist in the matter of educating/ raising awareness of the importance of fire safety in the home

It was also agreed that an appropriate item be placed in the next edition of the Hyphen and to supply to the Fire Service with contact details of Town Councillors and organisations within the Pencoed Area.

Mr. Thomas was thanked for his informative presentation and left the meeting

7611 Apologies for absence and dispensation.

Apologies were received from Cllr J. McCarthy and Cllr Mrs M.Jones

7612 Declarations of Interest (written).

There were no declarations of interest

7613 To receive duly notified questions from the Public

There were no questions received

7614 To Receive Mayoral messages

The Mayor stated that he attended an event at Pencoed Primary School which he felt was very worthwhile.

7615 To receive the minutes of the Full Council meeting held on 14th February 019

The above minutes were approved and accepted and the recommendations therein.

7616 To receive the minutes of the Finance and General Purposes Cttee held on 20th February 2019

The above minutes were approved and accepted and the recommendations therein.

7617 To receive the minutes of the Communications Sub-Cttee held on 20th February 2019

The above minutes were approved and accepted and the recommendations therein.

7618 To receive reports from representatives to outside bodies

There were no reports received

7619 To consider the Town Clerk's-General Report

- a) **Friends of Salem**
Nothing to report

b) **Quarterly meeting with BCBC**

No meetings held as yet.

Hyphen

Draft Hyphen issued at the meeting.

Resolved to amend Draft to include item on Fire Safety, and issue the Hyphen via a suitable mailshot provider.

Skateboard Park

The Town Clerk indicated that he was experiencing difficulties with the start of this project.

RESOLVED to refer this matter to the Projects Cttee to be held on 27th March 2019 for further consideration

Pavilion

Following discussion on the update received from the Town Clerk it was

RESOLVED to invite the relevant Cabinet members of BCBC to a site meeting to consider the CAT transfer of this building

Town Car Park

White lining to take place when weather permits

Diary date

Projects Cttee meeting to be held on 27th March 2019 followed by a Finance and GP Meeting. **Noted** that on this occasion will be a substitute for Cllr G. Lewis attending the Finance & GP Cttee

RESOLVED to accept the contents of the report

7620 To receive list of creditors for the period 1st February 2019 to 28th February 2019

The list below was submitted

AW Salary	bacs	XXXX
GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
Days	dd	373.63
Sol in Tech Tel	dd	45.58
Sol in Tech Photo	dd	25.74
HMRC(January)	bacs	1245.41
Allstar	dd	100.71
Aviva EE	dd	32.45
Aviva ER	dd	81.12
Aviva Admin	dd	41.00
Credit UnionAW	bacs	70.00
Credit UnionDL	bacs	40.00

Owen Fuels	bacs	358.42
Pencoed Builders	bacs	66.92
Booker	bacs	33.03
Land Registry	103453	40.00
Chaplins	bacs	240.00
ADM Nurseries	bacs	101.15

Expenditure marked £ 4181.13

Total Expenditure £7076.29

The creditors list was accepted

Correspondence

7621

The Town Clerk made reference to the following documents

a) Notification from OVW regarding shortlisted for Award Conference on 28th March 2019 -- **Noted** -Town Clerk to attend

b) Letter from Mr. Simon Green ---**Resolved** to refer to Finance and GP Cttee meeting to be held on 27th March 2019

c) Official opening of Active Travel Site—**Resolved** to inform BCBC that the proposed date is unacceptable

d) Town Twinning Information regarding Plouzanne visitors-- **NOTED**

7622 If appropriate, to receive items for future agendas.

No items were received

7623 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 8.05pm.

