

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 10th April 2019

At Salem Chapel Vestry, Pencoed.

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

In attendance: Geraint Thomas, Town Clerk,

7624 Apologies for absence and dispensation.

Apologies were received from Cllr J. McCarthy and Cllr Mrs M.Jones, Cllr B. Sedgebeer , Cllr L. Fletcher

7625 Declarations of Interest (written).

Declarations of interest from Cllrs Mrs T. Lyddon and Mrs M. Evans in relation to item (B) of minute 7636 below

7626 To Receive Police Report

The Town Clerk indicated that this was the second consecutive month that the statistical information, normally received prior to Council Meetings, had not been received.

He had been informed that underlying reason for the non-receipt of the information was due to staffing resources and sickness absence.

RESOLVED to write to Chris Elmore MP raising the issue of Police resourcing becoming, yet again, a matter of deep concern for the residents of Pencoed and for him to raise the matter with Central Government .

7627 To receive duly notified questions from the Public

There were no questions received

7628 To Receive Mayoral messages

The Mayor indicated that he had attended a Rotary Function which was very well supported with excellent after dinner speakers.

7629 To receive the minutes of the Full Council meeting held on 14th February 2019

The above minutes were approved and accepted and the recommendations therein, subject to the inclusion as attendees Cllr Mrs M. Evans and Cllr Mrs T. Lyddon and the deletion of Cllr Mrs M. Jones as being in attendance.

7630 To receive the minutes of the Projects Committee held on the 27th March 2019

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

7631 To receive the minutes of the Finance and General Purposes Cttee held on 27th March 2019

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

7632 To receive nominations for the roles of Mayor and Deputy Mayor of Pencoed for 2019/20

The following were the only nominations received for the above Civic roles and consequently they were appointed for 2019/20:

Cllr Bridie Sedgebeer as Town Mayor

Cllr Mrs T. Lyddon as Deputy Town Mayor

RESOLVED accordingly

7633 To receive reports from representatives to outside bodies

There were no reports received

7634 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

Being printed by and distributed by Harris Printers by the end of April 2019.

Skateboard Park

Skateboard park is currently being constructed and is due to be finished by the end of April 2019.

Fencing to be erected within the next two weeks.

Pavilion

BCBC had been informed of the recommendation of the Projects Cttee. Resulting therefrom there is to be a meeting in BCBC on Monday 15th April 2019 @10am. (Attendees being Cllrs. RJ Hancock OBE ,D. John BEM and J. Butcher),

Town Car Park

White lining has been completed and the erection of signage is be undertaken Lighting issue to be further pursued.

One Voice Wales Awards Ceremony

The two awards received are now displayed in the Vestry

Bus Shelter -Hendre Road

The shelter has been replaced with the benefit of a Community Grant

RESOLVED to accept the contents of the report and endorse any actions taken

7635 To receive list of creditors for the period1st March 2019 to 31st March 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
BCBC	dd	0.00
BCBC	dd	0.00
Sol in Tech Tel	dd	48.64
Sol in Tech Photo	dd	0.00
HMRC(february)	bacs	1220.85
Allstar	dd	90.52
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
OVW	bacs	1266.00
SSE		
(chapel)(Recharge)	bacs	75.51
SSE (vestry)	bacs	460.47
BCBC	bacs	3014.97
Welsh		
Water(Recharge)	bacs	120.09
Hunters	bacs	204.00
BCBC	bacs	4754.76
Dickies PPE	bacs	40.49
SSE Toilets	bacs	215.54
OVW (Awards)	bacs	55.00
Amberaol	bacs	483.60
bookers	bacs	180.44
First Responders	103454	100.00
Edward Lewis	103455	100.00
Tax Quad	bacs	155.00
Strimmer	bacs	129.99
Corporate Finance	dd	363.60
Signwriter(recharge)	bacs	375.00
Grenke	dd	175.99
Alcon	bacs	1656.00
Owen Fuels	bacs	366.45
	Expenditure marked XXXX	£5198.90
	Total Expenditure	<u>£21490.01</u>

The creditors list was accepted

Correspondence

7636

The Town Clerk made reference to the following documents

A) Letter from Mr. Simon Green --- **Noted** -Mr Green be informed that the Council could not sponsor individuals but should an application be received from the organisation(s) being supported then the Council would look favourably at giving a discretionary grant.

B) Letter of concern from member of Public re Traffic and Safety issues along A473--- **Noted** - the actions already taken by the Town Clerk being fully endorsed

C) Invitation to the opening of Starbucks, Pencoed 29th April 2019 ---- **Noted** with the organiser being asked if they require the Mayor to attend in his Official Capacity

7637 If appropriate, to receive items for future agendas.

No items were received

7638 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 8.05 pm.