

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 10th July 2019

At Salem Chapel Vestry, Pencoed.

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

In attendance: Geraint Thomas, Town Clerk, and Mrs J. Owen member of the public.

Prior to the commencement of the meeting at the request of the Mayor, all stood for a minute's silence in memory of the late former councillor and mayor Glyn Oram

The Mayor welcomed Inspector Mark Simmonds of South Wales Police to listen to matters of concern to the Town Council relating to Policing in Pencoed

Issues raised were as follows:

- Lack of Statistical information being supplied
- High incidence of ASB
- Replacement PCSO due to resignation
- Lack of police presence at Council meetings
- Lack of two way effective communication/dialogue to resolve matters before they become crimes
- Skatepark issues and temporary CCTV camera installed

Inspector Simmonds responded appropriately to the above issues and did not fundamentally disagree with the expressions of concern albeit he did acknowledge that resources were available to respond to matters based on a risk assessment basis. Having undertaken a defined risk assessment resources would be made available. Inspector Simmonds stated that he would ensure that future Town Council meeting would be attended by a police representative.

The Mayor thanked Inspector Simmonds for his attendance.

7675 Apologies for absence and dispensation.

No apologies were received

7676 Declarations of Interest (written).

Declarations of interest from Cllr, D. John BEM and J. McCarthy and A. Owen were received in relation to the report from Coity Walia. Cllr John BEM left the meeting whilst this matter was discussed

7677 To Receive Police Report

Reference was made to the earlier presentation received from Inspector Mark Simmonds.

7678 To receive duly notified questions from the Public

There were no questions received

7679 To Receive Mayoral messages

The Mayor indicated that she had pleasure in attending the following events:

Twinning Association dinner with visitors from Plouzanne.
AGM of the Scouts held in Porthcawl

The Mayor indicated that the official opening of Coedbach has had to be re-arranged

7680 To receive the minutes of the Full Council meeting held on 12th June 2019

The above minutes were approved and accepted together with the recommendations therein,

7681 To receive reports from representatives to outside bodies

A report in the form of a letter from Coity Walia was circulated and referred to by Cllr J. McCarthy.

The letter sought consideration of financial assistance from the 4 minor authorities to enable the continuance of maintenance etc by Coity Walia

RESOLVED to accept with thanks the report and request that Coity Walia sets up a task group made up of the 4 minor authorities and BCBC to consider financial aid to Coity Walia. Further **RESOLVED** that Cllr R.J. Hancock OBE and the Town Clerk be the Town Council's representatives at any such meeting.

Town Clerk circulated a report from Pencoed and District Town Twinning Association following the recent visit by representatives of Plouzanne.

RESOLVED to note the report.

7682 To consider a request relating to the relocation of a plaque from the former Pencoed Primary site

The Town Clerk reported on this issue that had been raised by Cllr Alex Williams

Cllr Williams was requesting consideration by the Town Council to assist with funding the relocation and suitability thereof, of the plaque to the new school.

The Town Clerk reminded members that it was not within their remit to assist directly educational establishments.

It was further reported that provision of the funding for the relocation of the plaque was already in place within BCBC.

RESOLVED on the basis of information received it was unanimously agreed not to accede to the request and inform Cllr Williams and the Education Authority accordingly

7683 To re-consider the matter of shaded land at Greenmeadow ,Ystadwaun, Pencoed

The Town Clerk referred to further correspondence from the resident at this address

RESOLVED to arrange a site visit at the premises and that Cllr D. John BEM , Cllr Mrs M. Evans and the Town Clerk be in attendance.

7684 To consider the Town Clerk's-General Report

2. Update on Office / Staff matters

Hanging baskets have been put up

3. Progress Update on matters/meetings

a) **Friends of Salem**

No report

b) **Quarterly meeting with BCBC**

No meetings held as yet.

4. Hyphen

Meeting to be arranged of Communications Sub Cttee

5. Dementia Friendly Town

Work in progress

6. Skateboard Park

Meeting arranged with the Police in relation to ASB matters for Thursday 18th July 2019—Town Clerk attending

7. Pavilion

It was reported that the September date was not now going to be met.

November 2019 was now being the expected date.

The Town Clerk had already expressed his dismay following assurances given earlier regarding the date of September

RESOLVED to write to BCBC requesting authority to divulge the detail of the correspondence received indicating the revised timescale to the users involved and that approaches be made directly with the Leader of BCBC regarding the lack of progress on the matter

8. Penprysg Election

Election scheduled to take place on the 5th September 2019 with the required forms and notice being available from 31st July 2019.

RESOLVED to note

7685 To receive list of creditors for the period 1st May 2019 to 30th June 2019

The creditors 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	118.00
BCBC	dd	51.00
Sol in Tech Tel	dd	52.68
Sol in Tech Photo	dd	0.00
HMRC (April)	bacs	1175.94
Allstar	dd	116.03
Credit union AW	bacs	70.00
Credit union DL	bacs	40.00
Aviva EE	dd	81.12
Aviva ER	dd	81.12
Aviva Admin	dd	41.00
HAGS	bacs	70800.00
Glasdon(Bins)	bacs	356.66
Moneysoft	bacs	81.60
Amberol(Planters)	bacs	951.60
Booker	bacs	41.92
Skateboard Fence	bacs	9397.56
Alcon	bacs	552.00
Mower Belt	bacs	41.99
Harris Printers	bacs	148.00
Workare	bacs	150.00
Owens Fuels	bacs	374.27
AW Salary	bacs	XXXX
GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
Days	dd	373.63
BCBC	dd	118.00
BCBC	dd	51.00

Sol in Tech Tel	dd	51.56
Sol in Tech Photo	dd	0.00
HMRC (May)	bacs	1231.87
Allstar	dd	137.45
Credit union AW	bacs	70.00
Credit union DL	bacs	0.00
Aw Halifax	bacs	30.00
Aviva EE	dd	85.38
Aviva ER	dd	85.38
Aviva Admin	dd	0.00
L. Llewellyn Audit	bacs	650.00
Social Club Cleaning	bacs	59.11
Bookers	bacs	67.43
Flowers	bacs	30.00
Alcon	bacs	888.00
Young Carers	103460	100.00
Twinning Association	103459	250.00
B. Sedgbeer	103458	1200.00
SLCC	bacs	220.00
SSE (Xmas Lights)	bacs	49.22
Postage	bacs	8.54
Tree Surgeon	bacs	576.00
Sandwich Co	bacs	810.00
sse swalec	bacs	72.27
sse swalec	bacs	171.04
CF Corporate	dd	363.60

Expenditure marked XXXX £8641.08
Total Expenditure £101486.68

RESOLVED to accept the creditor's list

Correspondence

7686

The Town Clerk made reference to the following documents

A) Email relating to the request that proposed planters at Glossop Terrace be maintained by the Pencoed -- refer to Projects Cttee.

- B) Invite from Twinning Association to an evening event – **NOTED**
- C) Statement from Rebecca Evans regarding public toilets being rates free from 2020—**NOTED**
- D) Consultations received BT Telecoms and South and West Wales Fire Services---- **NOTED**
- E) Resignation from Cllr. D. John BEM as a member of the Planning Cttee--- Cllr L. Fletcher nominated as his replacement (nominated by Cllr G. Lewis and seconded by Cllr R. J. Hancock OBE)

7687 If appropriate, to receive items for future agendas.
The following suggestions were made with an indication :

Sensory Garden – Coychurch Road (Cllr R. J. Hancock reminded those present that this has yet to be put on the agenda despite previous requests)

Welsh Language Policy

Dog Walking – River Walk

7688 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 8.35 pm.