

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 13th
January 2021
At Salem Chapel Vestry, Pencoed.
Held Virtually via Zoom

Present Councillors: Mrs T. Lyddon -- Town Mayor
R. Williams
J. McCarthy
Mrs J. Ryan
Mrs M. Evans
W. Bond
A. Owen
L. Fletcher
J. Butcher

In Attendance : G. Thomas Town Clerk

The Mayor made the Council aware of the following:

Condolences be acknowledged by the Council to the families concerned in respect of the following bereavements

Cllr R. J. Hancock OBE, loss of His Father -in-Law
Cllr A. Owen, loss of His Uncle

Also the Mayor wished on behalf of the Council a speedy recovery to the Husband of Cllr Mrs J. Ryan following a recent Stroke.

7851 Apologies for absence and dispensation.

Apologies were received from the following Councillors

D. John BEM, R.J. Hancock OBE, B. Sedgebeer, Mrs L. Lewis

The Town Clerk stated that he had received a request for Dispensation from Cllr D. John BEM due to the current Covid 19 situation and his family commitments. RESOLVED to accept the request from Cllr D. John BEM

To Receive declaration of interest

7852

No Declarations were received

7853 To Receive Police Report

There was no Police Report

The Town Clerk that there were resourcing issues within the neighbourhood Policing Team which he was pursuing

7854 To Receive Mayoral messages

There were no messages but reference to the involvement of the Mayor and Deputy Mayor in relation to Minute 7856 below

7855 To receive/confirm the minutes of the Full Council meeting held on 9th December 2020 2020

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

7856 To receive an update on the Litter and Xmas Lights Competitions.

The Town Clerk stated that the Mayor and Deputy Mayor had adjudicated on the Litter Poster Competition, A winner had been agreed and a presentation is to be arranged as soon as possible.

Similarly the Mayor, Deputy Mayor and Cllr L. Lewis had adjudicated on the Xmas Lights Competition and that arrangements are to be made as soon as possible for the Council's award to be presented to the winner.

RESOLVED to note the position and that thanks be extended to the Adjudicators for their participation.

7857 To receive an update on Skate Park Organisation

The Town Clerk stated that he had received a total of seven expressions of interest from a cross section of the Public in Pencoed to set up a Skatepark Organisation.

He further suggested/recommended that a Zoom meeting of the Projects Cttee be convened at which the interested parties would be invited to attend.

Some discussion ensued regarding the allocation of £10k budget for improvements at the Skatepark and that such budget matters/ concerns be initially clarified /discussed at the next Projects Committee

RESOLVED to accept the recommendation of the Town Clerk

7858 To consider external Audit Report on End of Year Accounts 2019/20

The Town Clerk introduced this matter and gave an overview of what was now required

The Town Clerk indicated the changes being made by Audit Wales and external audit requirements from 20/21 accounts onwards and the impact that this was to have on Internal Audit requirements.

Resolved

- To accept the external Audit Report for 2019/20 Year End Accounts and to sign the appropriate documentation
- To note the changes being made by Audit Wales from 2020/21 Accounts onwards
- To accept the increase in fees being charged by the Internal auditor as a direct consequence of the changes made by Audit Wales.

7859 To consider the Town Clerks' general report

The Town Clerk verbally reported on the following:

The Town Clerk stated that the Town Toilets remain closed and that he had changed the working week of the Community Services Supervisor to Monday, Wednesday and Friday but will be available to attend to emergencies as and when required. The changes being made as a direct consequence of the impact of Covid 19 .

RESOLVED to accept the Town Clerk's report and fully endorse the actions taken by him .

7860 To receive a list of Creditor Payments for the period 1st December 2020 to 31st December 2020 and Quarterly Review of Budget 20/21

AW Salary	bacs	XXXX
GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
Days	dd	392.40
BCBC	dd	120.00
BCBC	dd	59.00
Sol in Tech Tel	dd	59.98
Sol in Tech Tel	bacs	43.93
HMRC (nov)	bacs	1812.16
Allstar	dd	63.70
Credit union AW	bacs	100.00
Credit union DL	bacs	120.00
Credit union glt	bacs	50.00
Aviva EE	bacs	171.18
Aviva ER	bacs	171.18
Aviva Admin	dd	41.00
HCR Computer	bacs	50.00
LaserRus	bacs	67.50
Xmas 2020	bacs	36.00
ContactPPE	bacs	16.78
Booker	bacs	83.35
Swalec Toilets	bacs	72.04
Business Solutions	bacs	332.16
Contact PPE	bacs	63.37

Expenditure Marked XXXX = £5389.16
 Total Expenditure = £9314.89

Resolved that

The Creditor list was accepted along with the quarterly review of the Budget 20/21

7861 Correspondence

No correspondence was referenced for note of the Council except for an indication that on the 5th July 2021 a national day of recognition for the NHS and Frontline Workers during the pandemic was to be formalised. Further details were being awaited

7862 Items for future Agenda

Consideration be given for the provision of Tennis Facilities at the next Projects Committee meeting

7863 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 7.05 pm.