#### **APPENDIX**

#### PENCOED TOWN COUNCIL

# MINUTES OF Special FULL COUNCIL MEETING, WEDNESDAY 25<sup>th</sup> November 2020

# At Salem Chapel Vestry, Pencoed.

#### **Held Virtually via Zoom**

Prese Councillors: Mrs T. Lyddon -- Town Mayor

nt R.J. Hancock OBE

D. John BEM
R. Williams
J. McCarthy
B. Sedgebeer
Mrs J. Ryan
Mrs M. Evans
J. Butcher
L.Fletcher

In Attendance : G. Thomas Town Clerk

#### 7832 Apologies for absence and dispensation.

Apologies were received from the following Councillors A. Owen and Mrs L. Lewis

The Town Clerk stated that Cllr Mrs L. Lewis was suffering unduly from Long-Covid and had expressed to her on behalf of the Town Council best wishes for a speedy return to good health.

**Resolved** to endorse the actions of the Town clerk

### 7833 To Receive declaration of interest

Clirs Mrs T.Lyddon , Mrs M. Evans and J. McCarthy recorded that they were members of the Board of Governors of Croesty School

## 7834 <u>To interview applicants for the Co-option of Town Councillor</u> <u>Representing Hendre Ward of Pencoed and if considered</u> <u>appropriate make an appointment</u>

The Mayor indicated to the Council and the Candidates the procedure to be followed throughout the meeting

The mayor stated that the Town Clerk would be asking the same three questions to both candidates.( Candidate 1,Mr L. Brophy and Candidate 2,Mr W. Bond)

After the interviews the Town Council would deliberate on the interviews and details contained on the respective application forms.

Following deliberation it was agreed that an appointment could be made.

Each Councillor was asked for their views on the candidates and who they preferred.

Two Councillors stated that they were not in a position to support an appointment.

Out of the 10 Councillors attending 8 Councillors favoured Candidate Number 2 ( Mr W. Bond) with the remaining two Councillors not voting.

**Resolved** to Co-opt Mr W. Bond as Town Councillor representing the Hendre Ward of Pencoed and that the appropriate Declaration of Office be signed in the presence of the Town Clerk and that BCBC be informed accordingly of the co-option

Meeting ended at 7.55pm