

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 9th
December 2020

At Salem Chapel Vestry, Pencoed.

Held Virtually via Zoom

Present Councillors: Mrs T. Lyddon -- Town Mayor
R.J. Hancock OBE
R. Williams
J. McCarthy
B. Sedgebeer
Mrs J. Ryan
Mrs M. Evans
Mrs L. Lewis
W. Bond

In Attendance : G. Thomas Town Clerk

A register of those present was taken.

The Mayor welcomed Cllr L. Lewis to her first meeting since her recent illness and wished her well for her continued recovery

The Mayor also welcomed Cllr W. Bond to his first meeting after being co-opted to the Council

7835 Apologies for absence and dispensation.

Apologies were received from the following Councillors

D. John BEM, J. Butcher, L. Fletcher

(duly noted that Cllrs John and Butcher expressed their seasonal best wishes to fellow Councillors and the Staff)

To Receive declaration of interest

7836

Declarations of interests were received after the meeting
Cllr R. J. Hancock OBE – Reference to Friends of Salem in Town Clerk's report
Cllr J. McCarthy -- Reference to Friends of Salem in Town Clerk's report

7837 To Receive Police Report

There was no Police Report

The Town Clerk referred to correspondence which had been circulated regarding the transfer of PC Owen Dobson to the Rhondda.

The Town Clerk indicated that he had contacted the Neighbourhood Policing Team regarding a replacement and was awaiting a response.

RESOLVED to note and endorse the action taken by the Town Clerk

7838 To receive duly notified questions from the Public

The Town Clerk introduced the matter regarding numerous emails received from Mr Brophy regarding the Skate Board Park and other matters that had been circulated to members over the past few weeks.

A lengthy discussion took place regarding the contents of the emails, the effects on staff and members of the Council and the actual issues regarding the Skate Board Park and it was **RESOLVED** as follows:

- The Clerk to seek advice from all necessary sources to deal with this matter
- As a result of the vexatious contents of the emails then the Clerk should not respond further .
- That the relevant issues regarding the Skate Board Park be referred to the Projects Committee to consider in accordance with the Planning Consent and Financial Constraints already determined
- That the Town Council circulate a request to the residents of Pencoed inviting the formation of an organised group to represent the views of users of the Skate Board Park.
- That the Clerk advise BCBC of the litter dumped alongside the MUGA for them to remove.

7839 To Receive Mayoral messages

There were no messages

7840 To receive/confirm the minutes of the Full Council meeting held on 14th October 2020

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

7841 To receive / confirm the minutes of the Finance and General Purposes Cttee held on 25th November 2020

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

7842 To receive/confirm the minutes of the Special Council meeting held on the 25th November 2020

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

7843 To receive reports from representatives to outside bodies

There were no reports received

7844 To consider a presentation by MIND Cymru

.RESOLVED to further consider this matter for a virtual meeting held in February/March 2021

7845 To receive an update on the Litter Competition.

The Town Clerk stated that due to unforeseen circumstances there had not been any entrants from Croesty School but he had received a considerable number entries from Pencoed Primary School.

RESOLVED to note the position of Croesty and that the entries from Pencoed Primary be the subject of adjudication by the Mayor and Deputy Mayor and that the winning entry be circulated around the community. Pencoed Primary School be commended for the number of entries received.t

7846 To consider the Town Clerks' general report

The Town Clerk verbally reported on the following:

1. Staffing matters

The Office and Town Toilets will be closed from 23rd December 2020 to the 4th January 2021 inclusive
Gifts have been giving to the Staff in accordance with decision of the Council at its meeting in October 2020

2. Council Xmas Lights

All the Xmas lights are up and functioning albeit the timers on the columns are not synchronised

3. Xmas Street Market

The Scheduled Street Market was cancelled and the subsequent donation of selections boxes made by the Town Council in support of the event have now been given to the Pencoed Food Bank for distribution. Resolved to endorse the action

4. Xmas Lighting Competition

Resolved to agree support of this competition and supply a Trophy for the Best House Decoration on an annual basis
Further **resolved** that the entries to the competition be judged by the Mayor Deputy Mayor and Cllr Leanne Lewis

5. Friends Of Salem

The Town Clerk reported that the AGM of the above Trust was held virtually on 22 November 2020. All Officers were re-elected

6. MUGA

The Town Clerk that damage had been caused to the cage of the MUGA and which now needed to be repaired necessitating some involvement of an outside contractor due to the weight of the panel and the location where it is to be replaced

7. Pavilion

The Town Clerk indicated that he had received the first amount of income from the Nursey using the Pavilion
The Art Group will be using the Pavilion from January 2021

RESOLVED to accept the Town Clerk's report and fully endorse the actions referred to therein

7847 To receive a list of Creditor Payments for the period 1st October 2020 to 30th November 2020

October	AW Salary	bacs	XXXX
	GLT Salary	bacs	XXXX
	G. Griffiths(Pay)	bacs	XXXX
	D.Lewis(Pay)	bacs	XXXX
	Days	dd	373.63
	BCBC	dd	120.00
	BCBC	dd	59.00
	Sol in Tech Tel	dd	59.98
	HMRC (SEPT)	bacs	1314.09
	Allstar	dd	87.28
	Credit union AW	bacs	100.00
	Credit union DL	bacs	60.00
	Credit union glt	bacs	50.00
	Aviva EE	bacs	185.22
	Aviva ER	bacs	185.22
	Aviva Admin	dd	41.00
T.Lyddon	Allowance	bacs	500.00
	Elite Signs	bacs	166.80
	Harris Printers	bacs	141.60
	S&T Tyres	bacs	16.88
	Bookers	bacs	86.49
	Newton Mowers	bacs	25.00
Business Solutions		bacs	113.40
	Grenke	bacs	479.99

November	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
	HMRC (OCT)	bacs	1377.45
	Allstar	dd	80.13
	Credit union AW	bacs	100.00
	Credit union DL	bacs	60.00
	Credit union glt	bacs	50.00
	Aviva EE	bacs	85.59
	Aviva ER	bacs	85.59
	Aviva Admin	dd	41.00
	British Legion	103468	300.00
	British Legion	103470	240.00
	Tracey Lyddon	bacs	100.00
	SI Technology	bacs	316.46
	Florist	bacs	60.00
Friends of Salem		bacs	1850.00
	Booker	bacs	72.60

Expenditure marked XXXX **£8514.16**
Total Expenditure **£18069.96**

The Creditor list was accepted

7848 Correspondence

No correspondence was referenced for note of the Council

7849 Items for future Agenda

No items for future reference were received

7850 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

To Note

Prior to the closure of the meeting by the Mayor, the Town Clerk wished to express his sincere thanks to the Delegated Group of Councillors and the Council as a whole for their level of support and guidance over the unprecedented times currently being experienced. He wished everyone a Merry Christmas and Prosperous New Year on behalf of himself and his Staff

Cllr B. Sedgebeer shared some wonderful news in that she was expecting her first child and in January 2021

All present congratulated her and wished both her and her Husband Chris every best wish for the future

Meeting ended at 8.20pm.