

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 10th March 2021

At Salem Chapel Vestry, Pencoed.

Held Virtually via Zoom

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

In Attendance : G. Thomas Town Clerk and the following as
Members of the Public

Cllr N. Clarke - Porthcawl Town Council
Cllr T. Hill - Porthcawl Town Council

7863 Apologies for absence and dispensation.

Apologies were received from the following Councillor
D. John BEM (Dispensation)

Cllr B. Sedegebeer (Maternity Leave)

To Receive declaration of interest

7864

The following declarations were received during and after the meeting:

Cllr J. Butcher Reference Item 5 of Town Clerks' Report referring to PMWH

(Chairman of PMWH)

Cllr L. Fletcher Reference Item 5 of Town Clerks' Report referring to PMWH

(Trustee of PMWH)

Cllr Mrs L. Lewis Reference Item 5 of Town Clerks' Report referring to PMWH

(Trustee of PMWH)

Cllr W. Bond -- Reference to Minute 7873 below

(Chairman of Croesty School Governors)

Cllr Mrs T. Lyddon -- Reference to Minute 7873 below

(Vice Chair of Croesty School Governors)

Cllr Mrs. M. Evans -- Reference to Minute 7873 below

(Community Governor Croesty School)

7865 To Receive Police Report

There was no Police Report

The Town Clerk indicated that there were resourcing issues within SWP

He also indicated the CCTV in the Town Centre, was not functioning properly and the local MP had been contacted on this matter

7866 To receive duly notified questions from the Public

The Town Clerk mentioned that he had received a request from Cllr Julia Williams for Mr L. Williams, Chairman of Pencoed Athletic B&GC to attend a future meeting of the Town Council to inform the Council of what is proposed by the Club pursuant to the CAT Transfer from BCBC

Resolved to accede to the request and that Mr L. Williams be invited to attend the April 2021 Council meeting.

7867 To Receive Mayoral messages

There were no Mayoral messages

7868 To receive/confirm the minutes of the Full Council meeting held on 13th January 2021

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

7869 To receive/confirm the minutes of the Projects Cttee meeting held on 3rd February 2021

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

7870 To receive/confirm the minutes of the Finance and General Purposes meeting held on 3rd February 2021

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

7871 To receive reports from representatives to outside bodies

The Town Clerk reported that in the future One Voice Wales Minutes will be automatically circulated to all Councillors

7872 To further consider replacement Governor for Croesty Primary School

Resolved to leave this matter in abeyance until the April 2021 meeting

7873 To receive an update on the provision of a 21st Century School on the site of Pencoed Comp School and Croesty.

Cllr R.J.Hancock OBE as Chairman of the Project Group for this matter, gave a brief overview of the present position.

He was pleased to inform the Council that following a recent meeting at which Mrs G. Thomas (BCBC Schools Programme Manager) was in attendance, a formal review of the Pencoed situation was now to be undertaken subject to ratification by the Cabinet of BCBC.

Cllr Hancock OBE stated that this was a considerable improvement and should be noted

Cllr Hancock OBE was thanked for his update

To consider the Town Clerks' general report

7874 The Town Clerk verbally reported on the following:

.1. Staffing Matters

The Town Clerk indicated that the Town Toilets were still shut but it was hoped that they would be re-opened shortly pending Covid 19 restrictions being lifted

The Town Clerk also indicated that the disabled toilets were being abused and that he reported this to the Police

2. Felindre Road Playing Fields

The Town Clerk stated that in conjunction with BCBC a survey of the Playing Fields had been commissioned and that a report thereon had now been received. He was in the process of looking at the detail/impacts of the report and would report thereon at a later date.

3. Panto 2021 and Fireworks Display 2021

This matter be referred to the April 2021 meeting for further consideration

4. Litter issues

Notification had been sent to BCBC regarding the ongoing litter issues informing them that until such time that positive action by BCBC is taken to resolve the matters of concern the Town Council would no longer be supporting litter activities in the Pencoed area.

5. Skatepark Organisation

A meeting had taken place and Mr Elliot Protheroe had sent a progress report to the Town Clerk. Social media networks had already been set up and the Town Council would be informed of the requirements of the Organisation in relation to the Skatepark in due course.

6. Community Pantry in Pencoed

The Town Clerk referred to the decisions of the Projects Cttee and The Finance and General Purposes Cttee. He indicated that answers to certain questions regarding the potential liabilities for the Council were still awaited.

Cllr J. Butcher indicated that an approach had been to the PMWH to facilitate with distribution.

Resolved to write to REACH at BCBC to further this matter..

Correspondence

7876

No correspondence was referenced for note of the Council .

7877 Items for future Agenda

Fireworks Display 2021
Pantomime 2021

(Provisional dates be sought from suppliers/contractors in the meantime)

7878 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.