

**PENCOED TOWN COUNCIL**  
**MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 8th September**  
**2021**  
**At Salem Chapel , Pencoed.**

Present Councillors: Mrs M. Evans -- Town Mayor  
R.J. Hancock OBE  
R. Williams  
J. McCarthy  
Mrs J. Ryan  
J. Butcher  
W.Bond  
D.John BEM  
Mrs L. Lewis

In Attendance : G. Thomas Town Clerk

The Mayor cordially welcomed those present and commented that it was nice to see Cllr L. Lewis' return after illness.

**7955 Apologies for absence and dispensation.**

Apologies were received from the following Councillors  
Cllr A. Owen ( work commitments)  
Cllr T. Lyddon( Personal reason)  
Cllr B. Sedgebeer( away from area)

**To Receive declaration of interest**

**7956**

No declarations were received

**7957 To Receive Police Report**

There was no Police Report

**7958 To receive duly notified questions from the Public**

There were no questions received

**7959 To Receive Mayoral messages**

The Mayor indicated that she had held the following meetings and gave an update on outcomes therefrom:

Safeguarding in the Community  
Christmas Festivities 2021; Competitions, Lights Switchon, Crafters market,

The Mayor also gave an update on the “cwtsch” that was held on Monday 6<sup>th</sup> September 2021

The Mayor was thanked for her report

**7960 To receive/confirm the minutes of the Full Council meeting held on 14th July 2021**

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

**7961 To receive reports from representatives to outside bodies**

**There were no reports received**

**To receive an update of the Vacancy of Town Councillor-  
7962 Penprysg Ward, Co-option**

The Town Clerk gave an overview of the situation.

Following comment and discussion the following resolution was passed by the majority in attendance ( two abstentions)

The Council to proceed with seeking a co-opted Town Councillor for Penprysg Ward in accordance the appropriate regulations relating thereto.

**7963 To consider issues relating to the proposed Fireworks Display  
5<sup>th</sup> November 2021**

Following discussion and debate it was RESOLVED that the Fireworks Display on the 5<sup>th</sup> November 2021 is to go ahead subject to the Contractor being able to supply fireworks and that to assist with security at the event the Council seek the services of a bone fide security company.

The closure of Felindre Road to aid congestion be also investigated.

**7964 To consider matters relating to the Maintenance of the Cenotaph**

**RESOLVED** to contact the current maintenance Contractor to receive an up to date assessment of the Cenotaph.

**To consider the Town Clerks' general report**

**7966** The Town Clerk verbally reported on the following:

**.1. Staffing Matters**

The Town Clerk indicated that The Community Services Superviosr and successfully passed his IPAF qualifications.

**2. Felindre Road Playing Fields**

The Town Clerk and Cllr R. J. Hancock OBE had been in discussion with the RFC regarding a hire agreement for the use of the Pavilion and Playing Fields at Felindre Road. A final agreement had been compiled and it was with the RFC for signature

**3. Pavilion**

Tender to be opened as per the Agenda item later

**4. Delegation matter during recess**

The Town Clerk indicated that a Grant of £250 was made to the Pencoed WI during recess, to enable them to purchase tables.

**RESOLVED** to accept the Town Clerk's report with thanks

**7967 To receive the Creditors list for the period 1<sup>st</sup> July 2021 to 31<sup>st</sup> August 2021**

The Town Clerk circulated the information below at the meeting.  
Together with details of expenditure to date and Bank Reconciliation

**Creditor lists July 202 and August 2021**

July	AW Salary	bacs	XXXX
	GLT Salary	bacs	XXXX
	G. Griffiths	bacs	XXXX
	D.Lewis	bacs	XXXX
	J. Walters	bacs	XXXX
	Days	dd	392.40
	BCBC	dd	120.00
		BCBC dd	52.00
	Sol in Tech Tel	dd	60.13
	Sol in Tech Copier	dd	71.92
	HMRC (June)	bacs	1276.81
		Allstar dd	136.56
	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
	Salem Reimbursement	bacs	50.00
	Bookers	bacs	68.93
	Owens Fuels	bacs	358.66
	Signwriter	bacs	150.00
	spares for Tractor	bacs	25.00
	Insecticide	bacs	29.99
	Harris Training	Bacs	276.00
	Grenke		479.99
Aug	AW Salary	bacs	XXXX
	GLT Salary	bacs	XXXX
	G. Griffiths	bacs	XXXX
	D.Lewis	bacs	XXXX
	J. Walters		XXXX
	Days	dd	392.40
	BCBC	dd	120.00
		BCBC dd	0.00
	Sol in Tech Tel	dd	60.00
	Sol in Tech Copier		63.56
	HMRC (July)	bacs	1263.79
		Allstar dd	121.37
	Credit union AW	bacs	100.00
	Credit union DL	bacs	60.00
	Credit Union GLT	bacs	50.00

**7968 Opening of Tenders receive for works to the Pavilion**

The Town Clerk indicated that only 1 Tender had been received.  
The Tender was duly opened at the meeting

**RESOLVED** to accept the Tender from Highland Services in the sum of £44,684.16 and subject to the Town Clerk being satisfied that the Tender meets contractual terms as required.

**Correspondence**

**7969**

No correspondence was referenced for note of the Council

**7970 Items for future Agenda**

**Boundary Commission changes**

**7971 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 8.05 pm.