PENCOED TOWN COUNCIL MINUTES OF FULL COUNCIL MEETING, WEDNESDAY10th November 2021 <u>At Salem Chapel , Pencoed.</u>

Prese Councillors: Mrs M. Evans -- Town Mayor nt R. Williams J. McCarthy Mrs J. Ryan W.Bond D.John BEM Mrs T. Lyddon B. Sedgebeer Mrs L. Lewis

In Attendance : G. Thomas Town Clerk

7988 Apologies for absence and dispensation.

Apologies were received from the following Councillors

Cllr. A. Owen (working commitment)

Cllr J. Butcher (personal circumstances) **Resolved** to formally acknowledge the circumstances

Cllr R. J. Hancock OBE (illness) **Resolved** to grant dispensation to Cllr R. J. Hancock OBE whilst undergoing treatment

To Receive declaration of interest

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No declarations of interest were received.

7990 <u>To Receive Police Report</u>

There was no Police Report

The Town Clerk reported that a replacement had been appointed as the Neighbourhood Police Officer - Sgt Cathy Davies covering the Pencoed Community.

The Mayor also referred to the meeting held via Teams in relation to ASB in Bocam Park. The presentation made by the Police at this meeting was made known to the Council in the context that it was not for public consumption but was available to Councillors to peruse.

RESOLVED to note the position

7991 <u>To receive duly notified questions from the Public</u>

Under this heading the Town clerk referred to FOI requests from Cllr A. Willams.

Resolved to respond to the requests as follows

FOI 1 "

" The Town Council does not allocate projects and associated costs to specific wards within Pencoed. Decisions are made on the basis of the needs for the whole Community."

FOI 2

"Historically and in accordance with similar arrangements both locally and nationally by many Local Authorities, arrangements are in place for "bona fide" Political Groups of Principal and Town and Community whereby they are afforded use of their respective Council facilities, including the use of ICT facilities and software owned by the Council subject to the purpose of use being solely for Council business and not any political gain".

During the considerable discussion that ensued it was pointed out by the Mayor that she had formally submitted a personal complaint to the Ombudsman in relation to the comments made towards the Council on Social Media and the implications associated towards her, by ClIr A.Williams.

A number of concerns were raised by those present also in relation to the comments on social media made by Cllr A. Williams

RESOLVED that the Clerk raise a formal complaint on behalf of the Council in relation to comments made by Cllr A. Williams towards the whole Council, which were considered to be in breach of the Code of Conduct.

7992 To Receive Mayoral messages

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

Christmas Task Force Group Special Council to be held on 26th November 2021- Presentation of awards

Lighting Competition and Judges -to include Ms Louise Dixon

The Mayor was thanked for her report

7993 <u>To receive/confirm the minutes of the Full Council meeting held</u> <u>on</u> 13th October 2021

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

7994 To receive reports from representatives to outside bodies

There were no reports received

To receive an update of the Vacancy of Town Councillor-7995 Penprysg Ward, Co-option

The Town Clerk indicated that to date he had not received any applications.

Cllr B. Sedgebeer indicated that had been approached by a prospective candidate who had recently moved into Pencoed.

RESOLVED that the Town Clerk make arrangement via Cllr Sedgebeer for the prospective candidate to receive the appropriate documentation in order for the Council to consider as required.

7996 To consider the provision and updating of Benches

This matter is still under review and that damaged and unsafe benches are to be removed as soon as possible

To consider the Town Clerks' general report

7997 The Town Clerk verbally reported on the following:

1. Staffing Matters

Hanging baskets being taken down . Christmas Lights have been put up. w/c 18^{th} October 2021

2. Remembrance Sunday

The Town Clerk reminded Councillors of the arrangements for Sunday 14th November 2021.

3. Fireworks Display

This was another successful event as referred to in the Mayor's Mayoral messages

4. Pavilion

The Town Clerk referred to an email that he had received prior to the meeting from the RFC. The contents were not discussed in detail as it was quite a lengthy email. Councillors were requested to read the email in detail and send any comments to the Town Clerk .

RESOLVED 1.to hold another meeting with the RFC on the subject matter and invite Mr Guy Smith of BCBC to attend. 2. Plenary powers be granted to the

Mayor ,Town Clerk and Cllr R. J. Hancock OBE to resolve any outstanding matters and to make appropriate decisions as necessary.

5. Special Council Meeting

RESOLVED to hold a Special Council meeting on Friday 26th November 2021 to present the Schools Competition Winners with the respective awards, prior to them switching on the Christmas Lights.

The meeting id being held in the Vestry of Salem @ 5pm. personal invites will be sent to the Winners and their respective Family.

6. Commemorative Oak Tree

An order has been placed for the tree and it is hoped that it will be planted before the 26th November 2021. Thanks were extended to Cllr J. McCarthy and Mr Alan Reeks for the assistance and quidance in this matter

To receive the Creditors list for the period 1st October 2021to 31st7998October 2021

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

AW Salary	XXXX
GLT Salary bacs	XXXX
G. Griffiths(Pay) bacs	XXXX
D.Lewis(Pay)bacs	XXXX
Days dd	392.40
Days dd	72.60
BCBC dd	120.00
Sol in Tech Tel dd	59.98
Sol in Tech Copier dd	69.52
HMRC (June) bacs	1257.99
Allstar dd	175.75
Credit union AW bacs	100.00
Credit union DL bacs	60.00
Credit Union GLT bacs	50.00
Aviva EE bacs	171.18
Aviva EE bacs	171.18
Aviva EE bacs	0
Aviva EE bacs Amazon bacs	0 83.97
	-
Amazon bacs	83.97
Amazon bacs LasersRus bacs	83.97 112.50
Amazon bacs LasersRus bacs Amazon bacs	83.97 112.50 28.13
Amazon bacs LasersRus bacs Amazon bacs Pass (PAT) bacs	83.97 112.50 28.13 272.40
Amazon bacs LasersRus bacs Amazon bacs Pass (PAT) bacs Petty Cash bacs	83.97 112.50 28.13 272.40 50.00
Amazon bacs LasersRus bacs Amazon bacs Pass (PAT) bacs Petty Cash bacs Salem bacs	83.97 112.50 28.13 272.40 50.00 1850.00
Amazon bacs LasersRus bacs Amazon bacs Pass (PAT) bacs Petty Cash bacs Salem bacs Coity Walia 103476	83.97 112.50 28.13 272.40 50.00 1850.00 3000.00
Amazon bacs LasersRus bacs Amazon bacs Pass (PAT) bacs Petty Cash bacs Salem bacs Coity Walia 103476 Pencoed Builders bacs	83.97 112.50 28.13 272.40 50.00 1850.00 3000.00 76.85
Amazon bacs LasersRus bacs Amazon bacs Pass (PAT) bacs Petty Cash bacs Salem bacs Coity Walia 103476 Pencoed Builders bacs Turf Sports bacs	83.97 112.50 28.13 272.40 50.00 1850.00 3000.00 76.85 621.50
Amazon bacs LasersRus bacs Amazon bacs Pass (PAT) bacs Petty Cash bacs Salem bacs Coity Walia 103476 Pencoed Builders bacs Turf Sports bacs Pencoed Cricket Club 103476	83.97 112.50 28.13 272.40 50.00 1850.00 3000.00 76.85 621.50 1000.00
Amazon bacs LasersRus bacs Amazon bacs Pass (PAT) bacs Petty Cash bacs Salem bacs Coity Walia 103476 Pencoed Builders bacs Turf Sports bacs Pencoed Cricket Club 103476 PBM Wales bacs	83.97 112.50 28.13 272.40 50.00 1850.00 3000.00 76.85 621.50 1000.00 414.00
Amazon bacs LasersRus bacs Amazon bacs Pass (PAT) bacs Petty Cash bacs Salem bacs Coity Walia 103476 Pencoed Builders bacs Turf Sports bacs Pencoed Cricket Club 103476 PBM Wales bacs Pencoed Athletic 103478	83.97 112.50 28.13 272.40 50.00 1850.00 3000.00 76.85 621.50 1000.00 414.00 1000.00

Expenditure marked XXXX

=£5263.72

Total Expenditure

= <u>£</u>

Correspondence

7999

No correspondence was reported requiring Council determination other than the situations referred to earlier under Minutes 7991 and 7997

8000 Items for future Agenda

January 2022 further consideration of the Financial Situation of Coity Walia

Bio-Diversity within the Pencoed Area

8001 <u>To consider passing the following resolution:</u>

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 8.40pm.