CYNGOR TREF PENCOED TOWN COUNCIL



Town Clerk: Geraint Thomas Salem Chapel Vestry Coychurch Road Pencoed Bridgend CF35 5LY

Tel: / Ffon: 01656 869031 E-mail: / E-bost: pencoedtownclerk@gmail.com

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of the above named Council to be held via at Salem Vestry on Wednesday 9th February 2022@ 7pm

Geraint Thomas

Dated 1st February 2022

Town Clerk

AGENDA

- 1. Apologies for absence and dispensation
- 2. Declarations of interest (written)
- 3. To receive a presentation from Sasha Ufnowska regarding Tree planting and Coed lestyn Woods
- 4. To receive the Police Report
- 5. To receive questions from the Public.
- 6. To receive Mayoral messages

- 7. To receive the minutes of the Full Council meeting held on 12th January 2022 (Appendix)
- 8. To receive the minutes of the Projects Cttee meeting held on 26th January 2022 (Appendix)
- 9. To receive the minutes of the Finance and GP Cttee meeting held on 26th January 2022(Appendix)
- 10. To receive reports from representatives to outside bodies
- 11. To receive a further update for co-option
- 12. To consider vacancy for Community Governor Pencoed Comp. School
- 13. To consider the Town Clerk's General Report
- 14. Financial Matters- to receive a list of creditors for the period 1st January 2022 to 31st January 2022 and expenditure, bank reconciliation update
- 15. Correspondence
- 16.. If appropriate, to receive items for future agendas
- 17.. If appropriate 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.