

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 9th February
2022
Held in the Vestry of Salem

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

In Attendance : G. Thomas Town Clerk

8033 Apologies for absence and dispensation.

Apologies were received from the following Councillor
Cllr Mrs L. Lewis (Illness/family issues)

8034 To Receive declaration of interest

Cllr T Lyddon relevance to vacancy of Community Governor at
Pencoed Comprehensive and Pantry
Cllr J. Butcher -- Reference PMWH and Pantry
Cllr Mrs M. Evans—Pencoed RFC
Cllr R. Williams—Planning Matter Solar Farm
Cllr R.J. Hancock OBE—Application from Pencoed Panthers

8035 To Receive Police Report

There was no Police Report

Town Clerk made reference that PC Owen Dobson had now left the Police Force.

RESOLVED to note the position and to write to former PC Owen Dobson thanking him for his dedication whilst working in Pencoed as a PC and to wish him every success for the future

8036 To receive duly notified questions from the Public

There were no questions from the Public

8037 To Receive Mayoral messages

The Mayor gave an update on the following:

Boundary Commission for Wales.

The taskforce had scheduled a meeting to discuss this topic on 07/02/22, however due to unforeseen circumstances this did not take place.

There was a little confusion as the original consultation opened on 08/09/21 and closed 03/11/22.

Due to covid there was an understanding that the Consultation was extended 17/02/22 to 30/03/22. This looked to be for public hearings. It was resolved the Clerk clarify this.

Liason Group

First meeting took place 07/02/22 with Guy Smith in Chair.

It was a positive upbeat meeting.

Cllr.Tracey Lyddon took minutes and I invited the group members share with Council the content discussed.

Oak Tree (Remembrance Pandemic)

The recognised day for Covid 23/03/22.

With this fast approaching it was resolved we ask the Vicar to do a blessing on that day at 5pm, with a notice put out to public making them aware of the opening thus encouraging their involvement.

There was discussion ref the land the tree was planted on, and it was resolved for the Clerk to review this.

Growing a Safer Community for everyone.

The next scheduled meeting for this task force is 14/02/22.

Update on In Camera Session.

To be dealt with under appropriate agenda item

The Mayor was thanked for her report

8038 To receive/confirm the minutes of the Full Council meeting held on 12th January 2022

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

8039 To receive/confirm the minutes of the Projects Cttee meeting held on 26th January 2022

Subject to typographical errors to be amended and the inclusion of a declaration of interest from Cllr Mrs Tracey Lydon, the above minutes were approved and accepted together with the recommendations therein

8040 To receive/confirm the minutes of the Finance &GP Cttee meeting held on 26th January 2022

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

8041 To receive reports from representatives to outside bodies

The following reports were received from the undermentioned:

Cllr Mrs T. Lyddon--- One Voice Wales Area meeting

Report received with thanks

Cllr Mrs T Lyddon --- Inaugural meeting of Liaison Group with RFC

Report received with thanks taking into accounts points raised therefrom for action by the Council.

RESOLVED to inform the RFC that the Council fully supports the re-location of the container from woodlands to the RFC Club site subject to any necessary formal applications being made by the RFC to allow the re-siting to take place.

Cllr J. McCarthy – Meeting of Coity Walia and Cenin regarding proposed wind and solar near Sarn.
Report received with thanks

**8042 To receive an update of the Vacancy of Town Councillor-
Penprysg Ward, Co-option**

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

RESOLVED to note the position..

**8043 To consider the vacancy for Community Governor Pencoed
Comp. School**

The Town Clerk updated the Council on this matter and the application that has been submitted by Cllr Melanie Evans.

RESOLVED to note.

To consider the Town Clerks' general report

8044 The Town Clerk verbally reported on the following:

1. Staffing Matters

Interviews being held on Thursday 10th February 2022 for the position of Caretaker etc at Felindre Road

2. RFC and Showers

Showers were operated for the first time on Saturday 29th January 2022. Reference feedback from liaison Group meeting on Monday 7th February 2022

RESOLVED to note

3. Meeting with Pencoed Comp School regarding Sponsorship

Resolved unanimously to Sponsor 12 Young Carers from Pencoed to attend an out of bounds course in the sum of £2000. Such expenditure being met from the Well Being Budget.

4. Benches

Survey now completed Resolved to refer back to Projects Cttee and F&GP accordingly

5 Pantry

Resolved to request further and better particulars regarding this matterd

6. Coed Iestyn Woods etc

Resolved to further consider this matter at a future meeting of the Projects Cttee

7. Litter Issue

No formal response had been received from BCBC on this matter

RESOLVED to accept the Town Clerk's report with thanks and to fully endorsed the actions taken by him.

8045 To receive the Creditors list for the period 1st January 2020 to 31st January 2022

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

Jan-22	A. Walters	bacs	XXXX
	GLT Salary	bacs	XXXX
	G. Griffiths(Pay)	bacs	XXXX
	D.Lewis(Pay)	bacs	XXXX
	Days	dd	392.4
	BCBC	dd	120
	Sol in Tech Tel	dd	60.42
	Sol in Tech Copier	dd	61.42
	HMRC (June)	bacs	1285.96
	Allstar	dd	72.89
	Credit union AW	bacs	100
	Credit union DL	bacs	93
	Credit Union GLT	bacs	50
	Aviva EE	bacs	85.59
	Aviva EE	bacs	85.59
	Aviva EE	bacs	41
	OwensFuel	Bacs	388.62
	Turf Sports	Bacs	270
	Vision ICT	Bacs	21.6
	Grenke	dd	479.99
	Investec	dd	622.78

£4328.69

Expenditure marked XXXX ≡

= £8559.95

Total Expenditure

RESOLVED to 1. accept the creditors list
2. Accept the Bank Reconciliation and supporting
bank statements
for January 2022 and Expenditure to date etc.
4. The report on virements to existing budgets was
also agreed

Correspondence

8046

No correspondence was reported

8047 Items for future Agenda

No items were received

8048 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 passed

Meeting ended at 9.35 pm.