

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 14th March 2018

At Salem Chapel Vestry, Pencoed.

Present Councillors: R. Williams Mayor /Chair
nt R.J. Hancock OBE
D. John BEM
A. Williams
J. McCarthy
J. Butcher
A.Owen
J Wallis

In attendance: Geraint Thomas, Town Clerk,

7427 Apologies for absence and dispensation.

Apologies for absence was received from Cllrs. Mrs M. Evans, Mrs T. Lyddon

7428 Declarations of Interest (written).

The following Declarations of Interest were received:
Cllr R.J. Hancock OBE -- Matters referring to items on Salem and Safe Routes in the Community9 Town Clerk's report)
Cllr D. John BEM -- Matters referring to item on Salem (Town Clerk's report)
Cllr A Williams—Matter relating to item regarding Islawen Meadows(Coity Walia Report)
Cllr Mrs T. Lyddon -- Matters relating to the item Safe Routes in the Community
(Town Clerk's report)
Cllr Mrs M. Evans -- Matters relating to the item Safe Routes in the Community
Town Clerk's report)

7429 To receive the Police Report.

The Town Clerk made reference to a verbal notice received from PCSO Sam Dance that she would not be presenting a report in future and that details of crimes etc had to be obtained via the Police Website

RESOLVED to invite Inspector Parfitt to a future meeting of the Town Council

7430 To receive duly notified questions from the Public

No questions were received

7431 To Receive Mayoral messages

There were no Mayoral messages

7432 To receive the minutes of the Full Council meeting held on 14th February 2018

The above minutes were approved and accepted

7433 To receive a report on from the Town Clerk following the Hyphen Sub-Cttee on the 20th February 2018 which was not quorate

7434 To receive a report on from the Town Clerk following the Finance General Purposes Cttee on the 20th February 2018 which was not quorate

7435 To receive reports from representatives to outside bodies

RESOLVED to accept the report with thanks

7436 To consider the following Motion

“Pencoed Town Council is concerned that the Austerity programme has brought about the failure of smaller County Borough Councils to deliver services in an equitable, efficient and effective way.

Education and Public Transport are two typical services that are rapidly becoming postcode lotteries with cuts in the Education budget causing some schools to operate on deficit budgets and the lack of funding for the Bus routes impacting greatly on those residents such as the elderly and disabled who may be unable to drive but may live in outlying communities.

The twenty two existing Authorities are competing within the labour market for the most skilled employees in services such as Social Services and Education adding to the “postcode lottery syndrome”

Inflation busting rises in the Community Charge for diminishing and poorer services are the order of the day and must be addressed.

Pencoed Town Council calls upon the Welsh Government to introduce Local Government Reform as soon as practicable, to reduce the inequality that is being enhanced by the current system of Local Government and in doing so create larger Councils thus bringing about economies of scale to minimise the most severe and significant effects of the Austerity Programme.”

To review the Regeneration Strategy

7437

Projects cttee scheduled for Wednesday 21st March 2018.

7438

To Consider the Town Clerk's General Report

The following matters were reported by the Town Clerk

Staffing

Nothing reported

Friends of Salem

The Town Clerk indicated that consequent upon the Gospel Hall using the facilities at Salem and in particular to the use of the Vestry ,there was now a need to invoice the Friends of Salem for the usage as the Town Council had exclusive use of the Vestry. He further stated that it was very likely that the Pencoed Silver Band would be re-locating back to Pencoed and use the facilities of at Salem on a similar basis to that which was adopted by the Gospel Hall.

Concerns ,however, were raised by members regarding security and insurance.

RESOLVED that the Town Clerk report back to Council on the elements of concerns expressed

Quarterly Meeting with BCBC

The Town Clerk referred to the meeting that was held in BCBC on the 12th February 2018 and forceful presentation made by representatives of the Town Council on a number of matters of deep concern to the Town Council.

Since the meeting the Town Clerk indicated that some action had subsequently been taken by BCBC to resolve outstanding matters. Albeit there was a general concern about the commitment of some BCBC Officers in carrying out the instructions of the Borough Council.

A general discussion ensued and it was **RESOLVED** that this matter be further discussed at the Workshop on the 28th February 2018 and to write to the Cabinet Member for Regeneration etc in BCBC reminding him of the commitment in partnership regarding the Regeneration Strategy for Pencoed and its inclusion within the UDP.

Hyphen

Editorial Board meeting arranged for Tuesday 20th February 2018 @6pm

7439 To receive a list of creditors from 1st February 2018 to 28th Febraury 2018

The Town Clerk submitted the following creditors list:

Aw Salary	Bacs	****
GLT Salary	Bacs	****
G. Griffiths	Bacs	****
D.Lewis	Bacs	****
BCBC	dd	0.00
BCBC	dd	0.00
Days	dd	373.63
Sol in Tech	Phone dd	38.39
Sol in Tech	Photo dd	27.27
Allstar	dd	94.28
Standard Life	dd	107.76
Standard Life	dd	100.00
HMRC	bacs	1218.02
Credit Union	bacs	50.00
BCBC(Order)	bacs	140.29
Pencoed Builders	Bacs	65.98
Investec	Bacs	90.43
BCBC	bacs	48.00
GLT Exps	bacs	58.16
SET	bacs	91.19

Expenditure marked **** £3885.27

Total Expenditure **£6388.67**

The creditors list was accepted

Correspondence

7440

The Town Clerk reported that there was no correspondence that needed to be addressed by the Council.

7441 If appropriate, to receive items for future agendas.

The following matter be placed on a future Agenda

Local Government Reform in Wales

7442 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 pm.