APPENDIX

PENCOED TOWN COUNCIL MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 9th January 2019 At Salem Chapel Vestry, Pencoed.

	Councillors:	D. John BEM Mayor/Chair
nt		R.J. Hancock OBE
		R. Williams
		J. Butcher
		J. McCarthy
		A. Owen
		B. Sedgebeer
		Mrs T. Lyddon
		Mrs M. Evans
		Mrs J. Ryan
		G. Lewis

In attendance: Geraint Thomas, Town Clerk,

The Mayor extended a warm welcome to all present and wished them a Happy New Year.

7582 Apologies for absence and dispensation.

Apologies for absence were received from Cllr Mrs M. Jones

Declarations of Interest (written).

7583

Cllr A. Owen declare in the matter referred to in Minute 7584 below :correspondence from a member of the public.

7584 <u>To receive duly notified questions from the Public</u>

The Town Clerk referred to a communication he had received from a Mrs Owen expressing concerns about the comments made on facebook by a former Town Councillor.

It was also brought to the Council's attention regarding the opportunity for young persons to be mentored by a Borough Councillor.

RESOLVED

- to re-iterate the previous decision that plenary powers be given to the Town Clerk to issue a statement on the facts surrounding the c0-option process followed in October 2918. Such statement being placed on Pencoed Community News and the Town Council's Website,
- 2) To verify the Borough Council position regarding mentoring of young persons

7585 <u>To receive the Police Report.</u>

The Town clerk circulated the following which had been received from the Police:

Crime Figures November 2018

Penprysg:

ASB – Ty Penprysg – Persons ringing communal doorbell throughout night.

Damage – Christmas decorations damaged

Felindre:

ASB – Youth causing issues at after school club – Comprehensive ASB – Car doing wheel spins on waste ground.

ASB – Youth causing issues throwing plastic bottles and being abusive.

ASB – Neighbour issues – mediation process successful.???? ASB- Parking issues.

ASB- Youth damaging Pampas grass in properties garden- Felindre Road.

ASB – Youth throwing eggs at property – Felindre Road.

Drugs – cannabis warning at Mc Donalds car park.

Threats - Dog walkers dispute whilst at Felindre field.

Threats – male youth being abusive.

Theft – Vehicle broken into and copper piping taken.

Damage – Vehicle damaged whilst on driveway.

Damage – Windows smashed to empty property.

Hendre:

ASB – Fireworks let off towards neighbours garden.

ASB – Fencing been placed around vehicle.

ASB – Youth knocking on windows and door when passing – Hendre Road by crossing.

Violence – Domestic – father / daughter.

Theft - from ve. Copper piping taken from roof rack.

Crime Figures December 2018

Penprysg:

Violence – Domestic – boyfriend causing issues at address.

Violence – Stepson trying to kick front door in.

Violence – Assault –

Domestic- nephew against uncle

Damage – Window on Front door smashed.

Felindre:

ASB – Vehicle nuisance at swimming pool car park.

Violence – verbal abuse from neighbours.

Violence – Domestic - Male ex partner at address.

Damage - attempt break in - glass shattered, male seen on cctv

using crow bar to try to gain entry – Dragon House.

Theft – Number plates.

Damage – Waste bin set alight at swimming pool car park.

Theft – Diesel from parked lorry on A473.

Crime related - Dog worrving livestock at college

7586 <u>To Receive Mayoral messages</u>

The Mayor referred to his attendance at the Panto which he considered to have been a success

RESOLVED to note

7587 <u>To receive the minutes of the Full Council meeting held on</u> <u>12th December 2 018</u>

The above minutes were approved and accepted and the recommendations therein.

7588 <u>To receive reports from representatives to outside bodies</u>

There were no reports received

To review the Regeneration Strategy

7589

There were no matters referred to

Community and Town Councils—Welsh Government Policy 7590 Approach

The Town Clerk made reference to the importance of the above document and the need for an in-depth discussion thereon.

RESOLVED to hold a special meeting to consider the document in more detail at a date and time to be notified.

To Consider the Town Clerk's General Report

7591

The following matters were reported by the Town Clerk

Staffing

Nothing reported

Friends of Salem

Nothing reported

Quarterly Meeting with BCBC

No meeting as of yet. Congratulations had been extended to Mr. Mark Shephard regarding his appointment as Interim Chief Executive of BCBC

<u>Hyphen</u>

A meeting of the relevant Committee will be referred to the meeting of the Finance and General Purposes Cttee to be held on Wednesday 23rd January 2019.

Dementia Friendly Community

Work in progress NOTED

Skateboard Park etc

Lease for the land at Coedbach had now been completed and is currently with the Land Registry for registration.

Lease for Skateboard Park etc was still the subject of discussion with BCBC with particular reference to the boundary of the area.

The construction of the Skateboard park is due to start in mid-February with an expected completion date of the 31st March 2019 subject to weather permitting.

RESOLVED to NOTE

Town Car Park

The Town Clerk reported that telegraph pole referred to previously has now been removed by Western Power. White-lining of the car park is being scheduled.

RESOLVED to Note

Correspondence

7593

The Town Clerk made reference to the following documents

WAG Consultation- Connected Communities: tackling loneliness and social isolation--- NOTED

Email-Land occupied by Bridgend College adjacent to the dual carriageway.-- NOTED

7594 If appropriate, to receive items for future agendas.

No items were received

7595 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 8.10 pm.