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 in the Salem Chapel, Coychurch Road, Pencoed on Thursday 14th July 2022 @ 7.00pm

Geraint Thomas

Dated 7th July 2022

Town Clerk

AGENDA

- 1. Apologies for absence and dispensation
- 2. Declarations of interest (written)
- 3. To receive the Police Report and Correspondence
- 4. To receive questions from the Public.
- 5. To receive Mayoral messages

- 6. To receive the minutes of the Full Council meeting held on 9th June 2022 (Appendix)
- 7. To receive the minutes of the Planning Cttee meeting held on 30th June 2022 (Appendix)
- 8. To receive the minutes of the Projects Cttee meeting held on 30th June 2022 (Appendix)
- 9. To receive the minutes of the Finance and General Purposes Cttee meeting held on 30th June 2022 (Appendix)
- 10. To receive reports from representatives to outside bodies

Coity Walia

Town & Community Councils' Forum

Rockwool Woodland Learning Centre

Rockwool Residents Forum

Rockwool Residents meeting

One Voice Wales & the Larger Council Forum

Youth Engagement Panel

Welfare Hall Management Committee

Friends of Salem

Liaison Group Pencoed RFC

- 11. To consider the Town Clerk's General Report (to be given verbally at the meeting)
- 12. Financial Matters
 - a) to receive a list of creditors for the period 1st June 2022 to 30th June 2022

- b) to accept details of the expenditure to date and bank reconciliation statement
- c) to consider Internal Audit report on the accounts for 2021/22
- 13... Correspondence
- 14.. If appropriate, to receive items for future agendas
- 15.. 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.