

**PENCOED TOWN COUNCIL**  
**MINUTES OF FULL COUNCIL MEETING, 14<sup>th</sup> July 2022**  
**Held in the Vestry of Salem**

Present Councillors: Mrs L. Lewis – Chair/Town Mayor  
R. J. Hancock OBE  
W. Bond  
Mrs M. Evans  
J. Butcher  
R. Williams  
Mrs T. Lyddon  
B. Doughty  
Mrs J. Ryan

In Attendance : G. Thomas Town Clerk

**8118 Apologies for absence and dispensation.**

Cllr D. John BEM ( incapacity ) with dispensation granted for at least 3 months

**8119 To Receive declaration of interest**

Declarations of interest were received from the following and completed forms received  
From

Cllr M. Evans  
Cllr R. Williams

**8120 To Receive the Police Report and Correspondence**

PCSO Joel Hopkins attended , welcomed and gave an update on issues that had become prevalent in Pencoed and to consider resurrection PACT meetings . **RESOLVED** to pursue the matter of Pact meetings

**RESOLVED** to write to BCBC regarding imposing a weight restriction at peak times on Coychurch Road.

**8121 To Receive questions from the Public**

No messages received

**8122 To receive Mayoral messages**

The Mayor reported that she had attended Glanffrwd Nursing Home's Fete which was a success and was warmly welcomed. The Home had indicated their gratitude to the Mayor for attending.

Miss Myrtle Bradshaw is a centenarian on 23<sup>rd</sup> July 2022 and will be visited by the Mayor and the Clerk.

**8123 To receive/confirm the minutes of the Full Council meeting held on**

**9<sup>th</sup> June 2022**

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

**8124 To receive/confirm the minutes of the Planning Cttee meeting held on**

**9<sup>th</sup> June 2022**

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

**8125 To receive/confirm the minutes of the Projects Cttee meeting held on**

**9<sup>th</sup> June 2022**

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

**8126 To receive/confirm the minutes of the Finance and General Purposes Cttee meeting held on 9<sup>th</sup> June 2022**

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

**RESOLVED** to increase representatives on Cttees following the co-option process as follows Cllr D, John BEM – Finance and GP , Cllr R. Williams -Projects Cttee.

This being undertaken in accordance with Standing Orders as amended,

**8127 To Receive reports from representatives to outside bodies**

**RESOLVED** that Cllr P. Edwards would be the council representative to attending all meetings associated with Rockwool as indicated below

**Coity Walia**--- No Meeting – Cllr Evans informed the meeting that she was

now a BCBC representative on Coity Walia

**Town & Community Councils' Forum** – Meeting being held shortly

**Rockwool Woodland Learning Centre**—No meeting

**Rockwool Residents Forum**—No meeting

**Rockwool Residents meeting** --- No meeting

**One Voice Wales & the Larger Council Forum**—Meeting being held The Mayor Cllr .L. Lewis to be included as a representative

**Youth Engagement Panel** --- No meeting

**Welfare Hall Management Committee**--- AGM to be held shortly. Cllr

B. Doughty informed the meeting that he had now resigned from the

Welfare Hall Management Cttee, due to his role as Chair of Projects

Cttee and potential conflict of interest

**Friends of Salem** --- Normal meeting and AGM to be held shortly

**Liaison Group Pencoed RFC**—Update received and issues raised were

appropriately dealt with as necessary by the Council

- Fire risk Assessment ---- Currently in hand
- Use of pitches on further dates ---- Agreed
- Financial matters .--- Clerk and Chair of Finance &GP meeting with RFC representatives on Thursday 21<sup>st</sup> July 2022

**21st Century Schools Group**—Cllr R. J. Hancock gave an update on the outcome from an earlier meeting

- Continue lobbying for the through School
- Invite WG members to a meeting at the school in September -- TBA

8128

**To consider the Town Clerk's General Report( Verbally given)**

**Hanging Baskets**

Are now put up and having to be watered regular due to the warm weather

**Former RAOB Club Site**

Demolition in progress, almost completed

**Holidays**

The Town Clerk indicated that he will be taking leave from 25<sup>th</sup> July for 1 week

**Social Media concerns**

**RESOLVED** that the Mayor would deal with the concerns on behalf of the Council

## Financial Matters

### 8129 List of Creditors 1<sup>st</sup> June 2022 to 30<sup>th</sup> June 2022

AW Salary	bacs		XXXX
GLT Salary	bacs		XXXX
G. Griffiths(Pay)	bacs		XXXX
D..Lewis (Pay)	bacs		XXXX
D Pearce	bacs		XXXX
Members	bacs		120
Days	dd		392.40
BCBC	dd		120.00
Sol in Tech Tel	dd		62.15
Sol in Tech Copier	dd		57.85
HMRC (May)	bacs		1361.63
Allstar	dd		43.15
Credit union AW	bacs		100.00
Credit union DL	bacs		93.00
Credit Union GLT	bacs		50.00
Aviva EE	dd		171.18
Aviva ER	dd		171.18
Aviva Admin	dd		41.00
Contact PPE	bacs		85.18
Bookers/Flowers	bacs		123.87
Audit	bacs		795.00
Painter (R/C)	bacs		500.00
S&T (Quad)	bacs		72.36
Quad Tax	bacs		180.00
Bull Guard	bacs		49.99
Microsoft	bacs	90.00	
Complete Business Systems	bacs		572.00
Daveys Merchants	bacs	283.01	
Turf Sports	bacs	430.00	
Swalec Part R/c	bacs	466.63	
Highland	bacs	1011.10	

Expenditure marked XXXX=

**£5129.59**

Total Expenditure=

**£12572.27**

**RESOLVED** to agree to accept the list of creditors as presented

### **Year End Accounts 21/22**

**RESOLVED** To note with appreciation for the work undertaken in respect achieving an excellent internal audit report as issued at the

**Correspondence**

**8130**

Complimentary letters received regarding the work undertaken by Council Staff were noted and Council appreciation be given to the Staff

**Matters /items for future agendas**

**8130**

Xmas festivities 2022 to be considered by Working Group asap

**8131 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 8.58pm.