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 Vestry, Coychurch Road, Pencoed on Thursday 13th October 2022 @ 7.00pm

Geraint Thomas

Dated 4th October 2022

Town Clerk

AGENDA

- 1. Apologies for absence and dispensation
- 2. Declarations of interest (written)
- 3. To receive the Police Report and any 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 29th September 2022 7. To consider holding a further CWTCH 8. To consider future location of Fireworks Display 9. To consider aspects relating to the relocation of the Boys and Girls Club of Wales to Pencoed 10. To Consider the provision of a temporary measure for traffic issues on Hendre 11. Budgetary /Precept Provision 2023/24 12. 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 13. To consider the Town Clerk's – General Report (to be given verbally at the meeting)

- 13. Financial Matters
 - a) to receive a list of creditors for the period 1st September 2022 to 30th September 2022
 - b) to accept details of the expenditure to date and bank reconciliation statement
- 14. Correspondence
- 15. If appropriate, to receive items for future agendas
- 16. 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.