

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, 29th September 2022
Held in the Vestry of Salem and access via Zoom

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
P. Edwards

In Attendance : G. Thomas Town Clerk

Prior to the commencement of the meeting the Mayor called for a period of silent reflection due to the recent passing of;

Queen Elizabeth II

Cllr D. J. John BEM

8132 Apologies for absence and dispensation.

No apologies were received

8133 To Receive declaration of interest

The following declarations of interest were received

Cllr R.J. Hancock OBE reference to matters pertaining to PRFC
Cllr M. Evans reference to matters pertaining to PRFC

8134 To Receive the Police Report and Correspondence

PCSO Nathan Griffiths had given his apologies . However he had taken the time to advise on three issues, by way of an email, to the Council

The email and its contents were received and accepted with thanks

8135 To Receive questions from the Public

No messages received

8136 To receive Mayoral messages

The Mayor reported that she had attended the following

Proclamation of King Charles III

The Mayor indicated that her Charity for 22/23 would be via a Scholarship award for those disadvantaged children of Pencoed who attend Llangynwyd School

Also the Mayor stated that a request had been received for Pencoed to be a pilot area for Sexual Health Matters in the Community-Agreed to pursue

The Mayor was thanked for organising the brief ceremony on the Green in Pencoed to commemorate Queen Elizabeth II

8137 To receive/confirm the minutes of the Full Council meeting held on 14th July 2022

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

8138 To Receive reports from representatives to outside bodies

Coity Walia--- Cllr R. Williams indicated that there had been a meeting and that a report from the meeting will be submitted to the Council meeting in October 2022

Town & Community Councils' Forum – Meeting had been convened but problems were associated with the joining instructions via Teams

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 in October 2022

Youth Engagement Panel --- No meeting

Welfare Hall Management Committee--- AGM has been held

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

Liaison Group Pencoed RFC— Town Clerk referred to issues that had now arisen and would be dealt with “in camera”

21st Century Schools Group— Report to be given to the October 2022 meeting of the Council as there was a meeting of the Group on the 30th September 2022

Resolved to accept the reports with thanks

8139 Town Clerks' General Report

Staffing /Workload

Hanging Baskets to be taken down
Plinth for Bench on the Green has been put in place
Litter is being dumped in red bags outside the Toilets

Former Buffs Site

Work is progressing
Construction workers are using Council Car Park for their private vehicles
Trinity Chapel now nearing demolition but has impacted on the Buffs Site

Pavilion

Electricity Circuit Boards need to be replaced
Pump for Showers has had to be replaced
Risk Assessment on building. To comply with what is required will cost approx. £10k expenditure. **Resolved** to seek approval for the work to be undertaken from outstanding Grant monies from BCBC Pencoed Library are to use the Pavilion whilst Library is being refitted. **Agreed** that usage be free of charge

Remembrance Parade

Sunday 13th November 2022
Appreciation of the British Legion duly accepted by the certificate received

Fireworks Display

Saturday 5th November 2022.
Security Guards have been engaged

Co-option

There is to be no election in respect of the vacancy in Hendre

Election costs for May 2022 election are £750

Remembrance of Cllr D. John BEM

Resolved to make a donation to the chosen charity that was nominated in lieu of Floral tributes (Refer to F&GP Cttee)

Replace the bench on Coity Walia Common, subject to approval / agreement being given
Replace the inset bench opposite Salem Chapel

Both benches to be inscribed subject to the Family's approval

List of Creditors 1st July 2022 to 31st July 2022

8140

AW Salary

	bacs	XXXX
GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
D Pearce	bacs	XXXX
Days	dd	392.40
BCBC	dd	120.00
BCBC	dd	0.00
Sol in Tech Tel	dd	62.15
Sol in Tech Copier	dd	75.66
HMRC (June)	bacs	1263.14
Allstar	dd	278.96
Credit union AW	bacs	100.00
Credit union DL	bacs	93.00
Credit Union GLT	bacs	50.00
Aviva EE	bacs	0.00
Aviva ER	bacs	0.00
Aviva Admin	dd	41.00
t. lyddon	bacs	500.00
r.williams	bacs	120.00
w.bond	bacs	120.00
b.doughty	bacs	620.00
p.edwards	bacs	120.00
turf sports	Bacs	1209.00
turf sports	bacs	1236.25

Expenditure Marked XXXX

Total Expenditure £5251.21
£1410.77

RESOLVED to agree to accept the list of creditors as presented along with the expenditure to date and bank reconciliation

Correspondence

8141

Suggested names for the development of the Buffs site be submitted to the Town Clerk

Town Twinning invitation to an event at the Welfare Hall

Electoral Review -

Agreed that the review should be undertaken in accordance with that which applied recently for the County Borough Elections along with the proposal to merge Coychurch Higher Community Council and Pencoed Town Council.

This be referred to BCBC accordingly

Matters /items for future agendas

8142 CWTCH

Location of future Fireworks Displays

Boys and Girls Clubs of Wales – relocation to Pencoed

Traffic problems on Hendre Road

8143 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

STANDING ORDERS WERE SUSPENDED TO ALLOW THE MEETING TO CONTINUE POST 9PM

Meeting ended at 9.20 pm.

