

**PENCOED TOWN COUNCIL**  
**MINUTES OF FULL COUNCIL MEETING, 13<sup>th</sup> October 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  
P. Edwards

In Attendance : G. Thomas Town Clerk

**8144 Apologies for absence and dispensation.**

No apologies were received

**To Receive declaration of interest**

**8145**

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 & Coity  
Walia ,21<sup>st</sup> Century Schools  
Cllr R. Williams reference to matters pertaining to Coity Walia  
Cllr T. Lyddon reference to matters 21<sup>st</sup> Century School .

**8146 To Receive the Police Report and Correspondence**

No report was received

**8147 To Receive questions from the Public**

The email relating to the opening of Cemetery Gates in Pencoed had been received from Cllr A. Williams BCBC.

The contents were considered

**Resolved:**

1. The Town Council does not consider this request to be in any way compliant with the expenditure already paid by residents of Pencoed to BCBC for the provision of adequate facilities and BCBC's responsibility for the Cemetery in Pencoed.

2. The Town Council respectfully asks you to refer this matter back to BCBC and seeks your support in ensuring that BCBC complies with its requirements for the Cemetery to be open in accordance with the Public's requirements.

**8148 To receive Mayoral messages**

The Town Clerk indicated that the Mayor had been unwell since the last meeting but was still assisting with matters that had arisen. The Town Clerk expressed his appreciation to the Mayor

**8149 To receive/confirm the minutes of the Full Council meeting held on 29<sup>th</sup> September 2022**

Subject to inclusion of declarations of interest and some typing errors, the above minutes were accepted

**8150 To consider holding a further CWTCH**

**Resolved** to refer this matter to the Projects Cttee

**8151 To consider future location of Fireworks Display**

**Resolved** to refer this matter to Projects Cttee

**8152 To consider aspects relating to the relocation of the Boys and Girls Club of Wales to Pencoed**

**Resolved** to refer this matter to Projects Cttee

**8153 To consider the provision of a temporary measure for traffic issues on Hendre Road**

**Resolved** to pursue this matter with BCBC

**8154 Budget/Precept Provisionson 2023/24**

**RESOLVED** not to increase the Precept for 2023/24 . The Precept to remain at £165,000 and the budget likewise.

**8155 To Receive reports from representatives to outside bodies**

**Coity Walia**--- Cllr R. Williams produced a report on the meeting held 2022

**Town & Community Councils' Forum** – No meeting

**Rockwool Woodland Learning Centre**—No meeting

**Rockwool Residents Forum**—No meeting

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

**One Voice Wales & the Larger Council Forum**— No meeting

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

**Welfare Hall Management Committee**--- No meeting

**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 presented by Cllr M. Evans

**Resolved** to accept the reports with thanks

**8156** Town Clerks' General Report

Staffing /Workload

Compliments have been received on the way that Flowers and the centre has been kept. Staff to be informed accordingly

Remembrance of Cllr D. John BEM

The Family have been contacted and they are very pleased with what the Council is prepared to undertake in Cllr John's memory. They have also agreed to sa suitable inscriptions being placed on the benches.

Pavilion

The Town Clerk stated that he has been able to recover 50% of the costs of electrical improvements at the Pavilion from the Community Grant Fund of BCBC

**Resolved** to accept the report with thanks

**Financial Matters**

**8157 Creditor List 1<sup>st</sup> September 2002 to 30<sup>th</sup> September 2022**

A Walters

	bacs	XXXX
GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
D. Pearce		
		4980.71
Days	dd	392.40
BCBC	dd	120.00
Sol in Tech Tel	dd	67.52
Sol in Tech Copier	dd	66.09
HMRC (June)	bacs	1995.88
Allstar	dd	124.34
Credit union AW	bacs	100.00
Credit union DL	bacs	93.00
Credit Union GLT	bacs	50.00
Aviva EE	bacs	82.09
Aviva ER	bacs	82.09
Aviva Admin	bacs	82.00
bookers	Bacs	144.43
highland services	Bacs	1232.44
turf sports	bacs	1684.00
turf sports	Bacs	1140.00
condolence book	Bacs	35.98
owens fuels	Bacs	517.13
owens fuels	Bacs	517.13
flowers	Bacs	25.00
pencoed u15' grant	Bacs (grant)	100.00
zoom sub	Bacs	143.88
welsh water	Bacs	108.59
swalec	Bacs	184.42
swalec	bacs	394.72
Pencoed Boxing	103487 (Grant)	100.00

Expenditure marked XXXX

**£4980.71**

Total Expenditure

**£14563.84**

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

**Correspondence**

**8158**

Pencoed and District Twinning Association report on recent visit to Plouzane—distributed

CHC Survey – Covid !9 - circulated

**Future Agenda Items**

**8159** No Specific Items were received

**8160 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 9.25 pm.

