

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, 10th November 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

8161 Apologies for absence and dispensation.

No apologies were received

8162 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

8163 To Receive the Police Report and Correspondence

No report was received

8164 To Receive questions from the Public

There were no questions received

8165 To receive Mayoral messages

The Mayor indicated that she had visited Pencoed Primary School along with Cllr T. Lyddon. They received a warm and enthusiastic welcome from Staff and Pupils

The Mayor along with the Town Clerk will be visiting Mr Norman Davies (Former Clerk) on Friday 11th November 2022 to present him with a gift in recognition of his 90th Birthday. (Duly noted was the fact that Mrs Davies would also be 90 on 31st December 2022 and appropriate arrangements would made to commemorate this event)

8166 To receive/confirm the minutes of the Full Council meeting held on 13th October 2022

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

8167 To receive/confirm the minutes of the Projects Cttee meeting held on 20th October 2022

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

8168 To receive/confirm the minutes of the Finance & GP Cttee meeting held on 20th October 2022

The above minutes were accepted along with the recommendations contained therein. (DULY NOTED THAT THE PRIVATE REPORT ATTACHED TO THE MINUTES REMAINS CONFIDENTIAL)

8169 To Receive reports from representatives to outside bodies

Coity Walia--- No meeting

Town & Community Councils' Forum – Meeting being held on 21st

November 2022

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 --- AGM held on 10th November and report thereon given by the secretary.

Liaison Group Pencoed RFC— Reference was made to recent emails received from the PRFC requesting a meeting of this Group. **RESOLVED** that no meeting is to take place without an Agenda being compiled to ensure that the matters raised are compliant with the remit of the Group. The Chair of the Group to be informed accordingly

21st Century Schools Group— Meeting to be arranged shortly

Resolved to accept the reports with thanks

8170 Town Clerks' General Report

Staffing /Workload

Commemorative Bench installed at the Town Centre
Bench at Bryn Pobydd to be replaced asap
Xmas events timetable agreed . Staff to be informed accordingly

Remembrance of Mr Brophy

Circulated was a form of words agreed with the Family of the late Mr Brophy to be put on a plaque at a suitable location in his memory
Town Clerk to arrange for a plaque to be made

Pavilion

Fire Alarm system has been completed

Co-option

Application form has been issued to a resident

Special Council 2nd December 2022

Resolved to note

Remembrance Sunday

Agreed to note the arrangements and express concern that Salem should be reinstated along with Pencoed Miners Welfare Hall

Town Clerk to advise organisers of this

NALC Pay Ward

Resolved to implement the pay award from 1st April 2022.

Creditor List from 1st October 2022 -31st October 2022

October	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
	Sol in Tech Tel	dd	67.43
	Sol in Tech Copier	dd	55.39
	HMRC (June)	bacs	1301.56
	Allstar	dd	134.27
	Credit union AW	bacs	100.00
	Credit union DL	bacs	93.00
	Credit Union GLT	bacs	50.00
	Aviva EE	bacs	82.09
	Aviva EE	bacs	82.09
	Aviva EE	bacs	41.00
	Friends of salem	bacs	1850.00
	Contact ppe	Bacs	579.85
	Turf sports	Bacs	610.00
	Turf sports	Bacs	666.25
	Baobab grant	Bacs	100.00
	R&e extinguishers	Bacs	65.00
	Bcbc elections	Bacs	750.00
	Keys	Bacs	20.00
	Highfields computer	Bacs	183.60
	Complete business	Bacs	105.36
	M.Evans allowance	Bacs	120.00
	Highlands services	Bacs	183.60
	Contact ppe	Bacs	214.63
	DBS check	bacs	78.00

Expenditure Marked XXXX

£5135.36

Total Expenditure

£13180.88

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

Correspondence

8172

BCBC Mayor's Award 2023---- any entries to Town Clerk

High Sherriff of Mid Glamorgan Youth Community Awards—
recommend Pencoed ATC as an entrant

Cenin—Tyn y Waun Solar Farm – agreed to set up a visit

Future Agenda Items

8173

Benches update

Repositioning of pebbles around the Oak Tree

8174 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 8.20 pm.

