

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, 8th December 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

Director of Communities BCBC – Mrs Janine Nightingale
Waste manager BCBC Ms.Jen Sparrow

8175 Apologies for absence and dispensation.

No apologies were received

To Receive declaration of interest

8176

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
Prejudicial interest in respect of Item 4 on the Agenda
and vacated
the room whilst this was discussed
Cllr T. Lyddon reference 21st Century Schools Report

8177 To Receive the Police Report and Correspondence

No report was received

8178 To consider matters pertaining to the consultation on the review of Town and Community Councils in the BCBC area

Officers from BCBC in attendance were duly welcomed by the Mayor .

Mrs Nightingale gave an overview of the situation within BCBC regarding refuse collection, litter collection and waste disposal.

Following some detailed discussion and concerns expressed by Councillors regarding the involvement of PTC operatives in assisting BCBC in the collection of litter, the matter still needs to be resolved in relation to the waste collected.

Reference was made to the agreement that were currently in place regarding the Town Council' obligations.

Mrs Nightingale suggested the following as a way forward

1. Further investigations be undertaken by BCBC on the matters discussed
2. BCBC to notify the Town Clerk as to what was agreed at the meeting as the way forward
3. BCBC to attend a future meeting in the New Year
4. Contact be made by BCBC regarding the issue of litter from pupils at the College and Pencoed Comp School
5. Appropriate education and monitoring of the situation to be undertaken by BCBC

RESOLVED to accept the way forward as outlined

8179 To Receive questions from the Public

There were no questions received

8180 To receive Mayoral messages

The Mayor referred to the successful event on Friday
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)

8181 To receive/confirm the minutes of the Full Council meeting held on 10th November 2022

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

8182 To consider matters pertaining to the consultation on the review of Town and Community Councils in the BCBC area

The Town Clerk gave an overview on the above matter and referring to the report issued/circulated at the recent Town and Community Councils Forum.

RESOLVED to note the position

8183 To Receive reports from representatives to outside bodies

Coity Walia--- No meeting

Town & Community Councils' Forum – Cllr Doughty expressed his deep concerns regarding the remit of the forum. These were endorsed by previous representatives.
RESOLVED that this matter be referred to BCBC

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 --- No meeting

Liaison Group Pencoed RFC—No meeting

21st Century Schools Group— Cllr R.J. Hancock OBE updated the Council on the meeting and outcome therefrom that was held on Tuesday 6th December 2022

SAFER Streets Meeting – Cllr M. Evans updated members on this subject matter following a recent meeting and allied matters. (Parking Problems; Talking Tables event; Self Defence; Mobile Youth Unit; Safe Space Scheme)

Agreed that the Cwtch would be held on Monday 13th February 2023
Cenin visit t

Resolved to accept the reports with thanks

8184 Town Clerks' General Report

Staffing

Christmas 22 shutdown from 12 noon on 23rd December 2022 until Tuesday 3rd January 2023

Pavilion

A lot of expenditure being incurred at the Pavilion duly noted. Town Clerk to recover as much as possible from grants

Halo Swimming Pool Manager Pencoed

Noted that Mr M. Thomas had been given the Manager of the Year Award by Halo. Town Clerk had congratulated him on behalf of the Council.

Councillors new email addresses

Still awaiting response from some Cllrs on this subject before actioning in accordance governance protocols required.

Panto 22

Issues have arisen regarding this event . Agreed to Cancel the event this year.

House/Business Xmas lights Competition 22

Reminders to be sent out via Social Media.

RESOLVED to accept the report with thanks and the actions therein

8185 Financial Matters

Creditors from 1st November 2022 to 30th November 2022

	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
dd	BCBC	dd	120.00
	Sol in Tech Tel	dd	71.09
	Sol in Tech Copier	dd	55.27
	HMRC	bacs	1998.25
	Allstar	dd	5.87
	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
	Vision ICT	bacs	216.00
	Turf Sports	bacs	50.00
	Pencoed Builders	bacs	489.48
	Coedcae Tree Services	bacs	225.00
	Sun Sound PA	bacs	200.00
	Turf Sports	bacs	812.50
	Jsm Management Group	bacs	720.00
	Highland Services	bacs	1302.00
	Highland Services	bacs	2198.93
	Birthdays	bacs	40.00
	Secureit (pavilion)	bacs	5399.98
	St Johns	bacs	88.00
	John Davey	bacs	59.16
	Riverside hardware(DP)	bacs	219.00
	Inverter	bacs	39.98
	Turf Sports	bacs	766.14
	Bookers	bacs	102.06
	cancer research	103488	100.00
	british legion	103489	50.00
	RPM UPVC	bacs	616.50
	Xmas 2022/dbs	bacs	160.20
	Investec	bacs	419.98

Expenditure marked XXXX = **£4963.11**
 Total Expenditure = **£22329.08**

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

NOTE Costs associated with the Pavilion be the subject of further discussion by the Finance and GP Cttee

Correspondence

8186 None

Future Agenda Items

8187 None

8188 **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

Note : Standing orders were suspended to allow the meeting to continue after 9pm

**The Town Clerk vacated the room whilst the matter in “camera
“was discussed**

Meeting ended at 9.20 pm.

