

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 April 2023 @ 7.00pm**

Geraint Thomas

Dated 4th April 2023

Town Clerk

AGENDA

1. Apologies for absence and dispensation
2. Declarations of interest
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 16th March 2023 (Appendix)
7. To further consider an existing application for Co-option and subsequent application(s) received
8. To Consider the consultation document : Penn Review response (Local Authority Ethical Standards Framework and Code of Conduct) – Previously circulated
9. To receive a report following the Joint Meeting of representatives of the Town Council and PRFC held on Monday 20th March 2023

10. 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

21st Century Schools Group

11. To consider the Town Clerk's – General Report (to be given verbally at the meeting)
12. Financial Matters-
 - a) to receive a list of creditors for the period 1st March 2023 to 31st March 2023

b) to accept details of the expenditure to date and bank reconciliation statement

13. Correspondence

14. If appropriate, to receive items for future agendas

15. 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.