

PENCOED TOWN COUNCIL
MINUTES OF FULL COUNCIL MEETING, 13th April 2023
Held in the Vestry of Salem

Present Councillors: Mrs L. Lewis – Chair/Town Mayor
R. J. Hancock OBE
R. Williams
Mrs T. Lyddon
B. Doughty
J. Butcher
Mrs J. Ryan
P. Edwards
Mrs H. Whyley

In Attendance : G. Thomas Town Clerk

8235 Apologies for absence and dispensation.

Cllr Mrs M. Evans - illness
Cllr W. Bond --- dispensation

To Receive declaration of interest

8236

The following declarations of interest were received

Cllr R.J. Hancock OBE reference to matters pertaining to PRFC
Cllr P. Edwards in relation to Item 7 9 Cllr Edwards left the room while
this matter was discussed)

8237 To Receive the Police Report and Correspondence

No report was received.

The Town Clerk indicated that “cuppa with a copper” is due to start and that the Council facilities will be made available at no cost to the Police

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8238 To Receive questions from the Public

The Town Clerk indicated that he had received a question from a member of the Public and this had been circulated to All Councillors in accordance with Standing Orders.

RESOLVED to refer this matter to a meeting of the F&GP Cttee for further consideration and response

8239 To receive Mayoral messages

The mayor referred to her attendance at the Inauguration Ceremony of the New High Sheriff of Mid Glamorgan Prof. Jean White CBE MstJ

RESOLVED to note the report

8240 To receive/confirm the minutes of the Full Council meeting held 16th March 2023

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

8241 To receive the minutes of the Joint meeting of Projects and F&GP Cttee held on 12th April 2023

Resolved to accept the minutes and recommendations therein Albeit that further consideration will take place on the priorities as the year progresses

8242 . To receive the minutes of the Joint meeting of the F&GP Cttee held on 12th April 2023

Resolved to accept the minutes and recommendations therein that further consideration will take place on the financial priorities as the year progresses

8243 To further consider an application for Co-option and subsequent applications received

The Town Clerk reported that subsequent to the application received requiring further particulars another two applications have been received.

There are now 3 applications for two vacancies in the Hendre Ward

RESOLVED to convene a Special Council meeting to interview all candidates. Questions to be compiled by the Town Clerk and asked by him

8244 To Consider the consultation document : Penn Review response (Local Authority Ethical Standards Framework and Code of Conduct) – Previously circulated

RESOLVED to submit comments to Town Clerk. The Clerk be granted plenary powers to compose a suitable response.

8245 To receive a report following the Joint Meeting of representatives of the Town Council and PRFC held on Monday 20th March 2023

Cllr R. J. Hancock OBE was asked to deliver an update on this matter and informed the Council that the above joint meeting did not take place following the suggestion from the Chairman of the PRFC Mr Huw Jones as there the independent Chair had resigned.

Cllr. Hancock's report was initially very brief but due to questions being asked at the meeting his report developed into more of a detailed understanding of what has been offered to the PRFC .

It was duly noted that the initial response to Draft Seasonal Hire Agreement issued by the Council to PRFC was the subject of legal advice from the Solicitors .

The disappointment was also expressed by Councillors that the PRFC had not responded.

Resolved to note that a response had not been received.

8246 To Receive reports from representatives to outside bodies

Coity Wallia--- Presented by Cllr J. Butcher as follows

Coity Wallia Board of Conservators met on 27th March 2023.

- It was confirmed the Cllr DJ commemorative replacement bench may be placed on the common, conditionally upon same location and set upon a new concrete base.
- Currently there is no Clerk to the Board appointed due to funding restraints.
- Mrs Christine Hiscocks is appointed Minute Secretary in the interim and will deal with admin/correspondence.
- Mr J Golunski is again reviewing the BCBC funding position via available legal channels.
- Grant funding was discussed and agree Board would investigate.

Town & Community Councils' Forum – Cllr B. Doughty stated that he had requested via the Clerk for Cllrs to feedback any comments from the BCBC document on their Corporate Plan

Rockwool Woodland Learning Centre —No meeting

Rockwool Residents Forum—No meeting

Rockwool Residents meeting --- No meeting

One Voice Wales & the Larger Council Forum— Face to face meeting being held on Monday 24th April 2023

Youth Engagement Panel --- No meeting

Welfare Hall Management Committee – Cllr J. Butcher reported

No management report, but for information only to advise PTC that carpark to rear/side of hall would be overlaid in coming weeks.

Friends of Salem --- No meeting

8247 Town Clerks' General Report

Email Addresses

New provider being sought

Pavilion

Works have been put on hold for the time being . Awaiting response from PRFC

Tree Works

Tree works need to be undertaken by a tree surgeon

Halo Site

Likely that this site will have CCTV shortly

RESOLVED to accept the report with thanks and the actions therein

8248 **Financial Matters**

Creditor List 1st march 2023 to 31st March 2023

A. Walters	bacs	XXXX
GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
D. Pearce	bacs	XXXX
Days	dd	392.40
Days	dd	790.42
BCBC	dd	0
Sol in Tech Tel	dd	75.66
Sol in Tech Copier	dd	116.86
HMRC (June)	bacs	1349.74
Allstar	dd	88.65
Credit union AW	bacs	200
Credit union DL	bacs	93
Credit Union GLT	bacs	50
Aviva EE	bacs	82.09
Aviva EE	bacs	82.09
Aviva EE	bacs	82
Audit 21/22	bacs	312
Audit 20/21	bacs	298
Turf Sports	bacs	142.5
Turf Sports	bacs	150
Turf Sports	bacs	370
Turf Sports	bacs	90
Turf Sports	bacs	90
Amberol	bacs	427.2
Srteetmaster	bacs	668.4
Certas	bacs	477.17
Certas	bacs	484.94
contact	bacs	131.76
contact	bacs	93.98
Daveys	bacs	285.5
BDS Decorators	bacs	102
Bookers	bacs	139.38
Securit	bacs	180
Zurich	bacs	3754.67

Expenditure Marked XXXX =

£6561.81

Total Expenditure =

£18162.29

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

Correspondence

8249

1. For information the Town Clerk stated that he has received a number of FOI requests from members of the Public which are identical in nature and also from Cllr Alex Williams
2. Email received from Cllr Alex Williams in respect of Partnership Working with FW and BTP re Permanent CCTV at Pencoed Station

RESOLVED to refer this matter back to the originator in the context that the Town Council would support the principle of permanent CCTV at the Station due to ASB there. However, the Council could not support any financial commitment towards the cost

8250 Future Agenda Items

No items received

8251 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 not passed

Meeting ended at 8.40 pm.

