

# CYNGOR TREF PENCOED TOWN COUNCIL



Town Clerk: Geraint Thomas  
Salem Chapel Vestry  
Coychurch Road  
Pencoed  
Bridgend  
CF35 5LY

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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 11<sup>th</sup> May 2023 @ 7.00pm**

**Geraint Thomas**

**Dated 3<sup>rd</sup> May 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 13<sup>th</sup> April 2023

(Appendix)

7. To receive the minutes of the F&GP/HR Committee meeting held on 24th April 2023
8. To receive the minutes of the Special Full Council meeting held on 24th April 2023
9. To receive an update following the Joint Meeting of representatives of the Town Council and PRFC held on Wednesday 3<sup>rd</sup> May 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

21<sup>st</sup> 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 1<sup>st</sup> April 2023 to

30<sup>th</sup> April 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.