

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 8th June 2023 @ 7.00pm**

Geraint Thomas

Dated 31st May 2023

Town Clerk

This meeting is a Hybrid Meeting. Public access thereto can be obtained via the link below :

***[https://us02web.zoom.us/j/88424854889?](https://us02web.zoom.us/j/88424854889?pwd=aFVoWkN2SWQ5RTN3MTF2aVRYVXk4QT09)
pwd=aFVoWkN2SWQ5RTN3MTF2aVRYVXk4QT09***

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 Draft Minutes of the AGM held on 4th May 2023
7. To receive the minutes of the Full Council meeting held on 11th May 2023
(Appendix)
8. To receive the minutes of the Planning and Public Consultation Cttee 1 held on 25th May 2023 (Appendix)
9. To receive the minutes of the F&GP/Projects Cttee 2 meeting held on 25th May 2023 (Appendix)
10. To consider draft Annual Report for 2022/23 (copy attached)
11. 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

12. To consider the Town Clerk's – General Report (to be given verbally at the meeting)
13. Financial Matters-

- a) to receive a list of creditors for the period 1st May 2023 to 31st May 2023
- b) to accept details of the expenditure to date and bank reconciliation statement

14. Correspondence

15. If appropriate, to receive items for future agendas

16. 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.