

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 12th February 2020

At Salem Chapel Vestry, Pencoed.

Present Councillors: B. Sedgebeer- Town Mayor
Mrs T. Lyddon
R.J. Hancock OBE
D. John BEM
R. Williams
J. McCarthy
Mrs J. Ryan
Mrs M. Evans
L.Fletcher

In Attendance : G. Thomas Town Clerk

7766 Apologies for absence and dispensation.

Apologies were received from the following Councillors : J. Butcher, G. Lewis, A.Owen, Mrs L. Lewis

7767 To Receive declaration of interest

There were no declarations of interest

7768 To Receive Police Report

The Town Clerk circulated the crime statistics for the three wards of Pencoed.

It was reported that the spray painting of the number 13 at various sites around the Town and that the matter be referred to the Police for investigation. **AGREED**

The Town Clerk also referred to the positive outcome of dealing with ASB in the Heol y Groes area of Pencoed.

Resolved to write a letter of thanks to the Police Authority in respect of the Community Policing Team's involvement in this matter and in particular to the input of PC Owen Dobson and PCSO Joel Hopkins. Thanks were also expressed to Cllr Mrs Tracey Lyddon for her involvement .

7769 To receive duly notified questions from the Public

There were no questions received

7770 To Receive Mayoral messages

There were no questions received

7771 To receive the minutes of the Full Council meeting held on 8th January 2020

The above minutes were approved and accepted together with the recommendations therein

7772 To receive reports from representatives to outside bodies

A report from Coity Walia was circulated and presented by Cllr J. McCarthy

Resolved to accept the report as presented with thanks

7773 To consider replacement Governor for Croesty School

No nominations were received.

Resolved to defer this matter until the next Town Council meeting.

7774 To consider the Town Clerk's-General Report

The Town Clerk circulated his monthly report .

2. Update on Office / Staff matters

Nothing to report

3. Progress Update on matters/meetings

a) Friends of Salem

Nothing to report.

b) Quarterly meeting with BCBC

No meetings held as yet.

4. Hyphen

Draft still being prepared

5. Dementia Friendly Town

No further initiatives

6. Skateboard Park

No report No ASB reported

7. Pavilion

The Town Clerk indicated that since the last Town council meeting a significant amount of his time had been spent dealing with the Transfer at Will (TAW) of the Pavilion.

The Town Clerk expressed his thanks to those Town Councillors who had responded to his emails .

The Town Clerk detailed some additional information that needed to be undertaken immediately the Pavilion is handed over to the Town Council in the context of the security of the building i.e. change the locks and replace the north facing door

The Town Clerk recommended that the second Draft of the TAW together with the appropriate appendices be signed off and that the date for hand over be Tuesday 18th February 2020.

Resolved to

- 1) To accept the recommendation of the Town Clerk to sign the TAW and that the hand over be Tuesday 18th February 2020. The Borough Council being informed accordingly that it considered the TAW a transitional matter pending the CAT Transfer being completed without further delay as previously agreed with BCBC.
- 2) Authority be given to the Town clerk to change the locks of the Pavilion and to replace the North facing door.

3)Correspondence be sent to the Leader of BCBC and the Cabinet member for Communities requesting that the CAT Transfer of The Pavilion be finalised as matter of urgency together with an indication that the Town Council would be prepared to take over responsibility of the Trust to which the Pavilion is part of.

8. Standing Orders and Financial Regulations

It was reported that the above needed to be reviewed in accordance with the External Audit report issued in respect of Year End Accounts 2018/19.

Resolved that the initial review be undertaken by the Finance and General Purposes Cttee., with an appropriate recommendation being made to the Full Council.

7775 To receive a list of Creditor Payments for the period 1st January 2020 to 31st January 2020

AW Salary	bacs	XXXX
GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
Days	dd	373.63
BCBC	dd	118.00
BCBC	dd	0.00
Sol in Tech Tel	dd	133.91
HMRC (dec)	bacs	1765.70
Allstar	dd	92.72
Credit union AW	bacs	70.00
Credit union DL	bacs	60.00
Credit union glt	bacs	50.00
Aviva EE	bacs	83.25
Aviva ER	bacs	83.25
Aviva Admin	dd	41.00
Owens Fuels	bacs	366.19
Owens Fuels	bacs	352.30
Dualways(Quad)	bacs	184.51
TTS Training	bacs	198.00
Booker	bacs	46.86
S&T (MOT)	bacs	45.00
Wing Mirror	bacs	109.99

Grenke

bacs

479.99

Expenditure marked XXXX = £5253.77
Total Expenditure = £9908.07

The creditor list was accepted

Correspondence

7776

The Town Clerk made reference to the following :

Proposed VE Celebrations: Service to be held on Friday 8th May 2020 at 3pm at the Cenotaph . If required PA equipment be supplied with the expense thereof being paid by the Town Council.

7777 If appropriate, to receive items for future agendas.

The following was put forward for a future meeting:

Provision of 21st Century School on the existing site of Pencoed Comprehensive and Croesty Schools

7778 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 7.25 pm.