

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 11th March 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
J. Butcher
Mrs L .Lewis
G. Lewis
A. Owen,

In Attendance : G. Thomas Town Clerk

7779 Apologies for absence and dispensation.

Apologies were received from the following Councillors L.Fletcher

7780 To Receive declaration of interest

A declaration of interest was received from Cllr Mrs T. Lyddon in respect of contents within the crime statistics under minute 7781 below

7781 To Receive Police Report

The Town Clerk circulated the crime statistics for the three wards of Pencoed and indicated that the Police had given apologies for non-attendance

Matter raised for submission to Police To request further details regarding “violent and sexual assaults”

7782 To receive duly notified questions from the Public

There were no questions received

7783 To Receive Mayoral messages

There were no messages received

7784 To receive the minutes of the Full Council meeting held on 12th February 2020

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

7785 To receive the minutes of the Projects Cttee meeting held on 19th February 2020

The above minutes were approved and accepted together with the recommendations therein and subject to the inclusion of the declaration of interest by Cllr R. Hancock OBE.

7786 To receive the minutes of the Finance and GP Cttee meeting held on 19th February 2020

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

7787 To receive reports from representatives to outside bodies

There were no reports received

7788 To consider replacement Governor for Croesty School

No nominations were received.

Resolved to defer this matter indefinitely until such time as nominations come forward. Town Clerk to check on the up to date position of the vacancies.

7789 To consider the provision of a 21st Century School on the site of Pencoed Comprehensive and Croesty Schools

Cllr R. J. Hancock OBE gave an overview of what had transpired in relation to the Project Group that had been set-up to pursue this matter and the petition that was going to be organised by the Project Group to campaign for a 21st Century School on the existing site. The Town Council's support for the Strategic Group and its endeavours to facilitate the development was requested.

RESOLVED unanimously to support the Project Group in its commitment to pursuing / providing a 21st Century School on the existing site of Pencoed Comprehensive and Croesty Schools

7790 To consider the Town Clerk's-General Report

The Town Clerk referred to the fact that he did not have a report to circulate as his time had been spent on the issue of the TAW and the Pavilion.

The Town Clerk referred to the Pavilion as follows

The Town Clerk referred to the recent emails and enclosures sent around to councillors for their response.

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

At the present time the Town Council has withdrawn from the TAW process due to the inability of BCBC to provide the required documents within a reasonable time frame.

The Town Clerk referred to a meeting that he and the Chairman of Finance had attended on the 11th February 2020 with the Leader of BCBC and the Chief Executive of BCBC.

At the meeting the Town Council made reference to the ongoing concerns that the Town Council continued to face regarding the lack of impetus being given by officers within BCBC involved in the process.

The Leader and Chief executive gave assurances that going forward these matters were going to be resolved and requested that the Town Council re-considers its position with regard to the TAW.

The Town Clerk put forward the recommendation that based on the assurances given today that we take over the Pavilion with a review being undertaken in three months

RESOLVED to accept the recommendation of the Town Clerk and that he be given authority to seek the replacement of the defective external door and to pursue the redecoration of the inside of the building and the installation of a central heating system

7791 **To receive a list of Creditor Payments for the period 1st
February 2020 to 29thFebruary 2020**

Aw Salary	bacs	XXXX
GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
Days	dd	747.26
BCBC	dd	0.00
BCBC	dd	0.00
Sol in Tech Tel	dd	60.08
HMRC (Jan)	bacs	1235.12
Allstar	dd	97.45
Credit union AW	bacs	70.00
Credit union DL	bacs	120.00
Credit union glt	bacs	50.00
Aviva EE	bacs	83.25
Aviva ER	bacs	83.25
Aviva Admin	dd	41.00
Centregreat	bacs	9990.00
Welsh Water	bacs	71.20
Alcon	bacs	744.00
Pencoed Builders Merch	bacs	35.84
Booker	bacs	54.58
Tesco	bacs	24.63
Expenditure marked XXXX		£4146.82
Total Expenditure		£17654.48

The creditor list was accepted

7792

Correspondence

The Town Clerk made reference to the following :

Invitation from Waldsassen

The Town indicated and circulated an invitation from Waldsassen to attend their European Event in July 2020

The Town Clerk indicated that the Town Council would consider this matter in accordance with its Policy and that if individual Councillors attended then they needed to be mindful of the Members Code of Conduct in relation to the acceptance of any hospitality/ expenses provided by Waldsassen.

RESOLVED to advise Waldsassen that the Town Council was not formally being represented

Planning Application for former Trinity Chapel Pencoed

The Town Clerk introduced this matter, which had already been circulated to members of the Town Council's Planning Committee for consideration.

Cllr Mrs. M. Evans as Chair of the Planning Cttee proposed that the following comments/concerns be referred to the Planning Authority:

- 1) The aesthetics of the proposed building
- 2) The change of use of the Building
- 3) Lack of no parking facilities

Following discussion it was also indicated that the Town Council had not been consulted in relation to a pre-application consultation process, which needed to be pursued.

RESOLVED to accept the proposal of the Chair of the Planning Committee and query the reason as to why the Town Council had not been consulted on a pre-application basis prior to a full planning application being submitted

7793 If appropriate, to receive items for future agendas.

The following was put forward for a future meeting:

Issues surrounding the River Eweny and the flood prevention measures that were put in place regarding the maintenance of the land allocated and the 106 monies that were given to BCBC when the Bocam Park development was approved to enable maintenance to be carried out.

RESOLVED that the matter be further investigated with BCBC

Urgent item considered under this heading COVID19 outbreak

Plenary powers be given to the Mayor to allow the Town Clerk to work from home if Central Government determine/ increase the current level of measures

7794 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 7.55pm.