

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 13th February 2019

At Salem Chapel Vestry, Pencoed.

Present Councillors: B. Sedgebeer Deputy Mayor/Chair
R.J. Hancock OBE
R. Williams
J. Butcher
J. McCarthy
Mrs J. Ryan
Mrs M. Jones
L. Fletcher

In attendance: Geraint Thomas, Town Clerk,

The Deputy Mayor extended a warm welcome to Cllr L. Fletcher who was attending his first Council meeting since being elected for the Penprysg Ward.

The Deputy Mayor also welcomed Mr R. Matthams of BCBC who was attending the meeting to give an outline of the developers who have shown interest in the new Local Development Plan for BCBC.

Following some detailed discussions on the outlines proposed it was RESOLVED that the following be formally raised with BCBC

1. The land owned by the College for housing development should be reconsidered in the context of the need for industrial development in order that jobs are created in an area which is seeing a significant reduction in manufacturing and associated industries.
2. Land owned by either BCBC or earmarked for Educational purposes needs to be properly maintained.
3. The proposed development at Llanilid (RCT) is likely to be started shortly and the consequential affect that such development will have on Pencoed needs to be formally acknowledged and considered.
4. More collaborative discussions need to held with the Town Council and proposed developers.
5. The current moratorium in place is a matter of concern, but it is acknowledged that the issue of Penprysg Bridge needs to be resolved before it is lifted.

Mr Matthams was thanked for his attendance and presentation

7596 Apologies for absence and dispensation.

Apologies for absence were received from Cllr Mrs M. Evans, Cllr Mrs T. Lyddon. Cllr D. John BEM ,Cllr G. Lewis, Cllr A Owen

It was duly noted and concerns were expressed that both the Mayor- Cllr D. John BEM and Cllr G. Lewis had been admitted to hospital, but were now at home recovering.

The Council's best wishes for a speedy recovery to good health be conveyed to both Councillors.

7597 Declarations of Interest (written).

There were no declarations of interest

7598 To receive duly notified questions from the Public

There were no questions received

7599 To receive the Police Report.

The Town clerk circulated the following which had been received from the Police:

Crime Statistics January 2019

Penprysg:

Drugs: Cannabis Street warning issued.
Violence: Male attacked his neighbour (not badly hurt)
Violence: Threats by text messages.
Violence: Threats by Messenger messages.
Violence: Malicious comms.

Felindre:

ASB – Youths at after school club – Comprehensive.
ASB- Youth being abusive at Pencoed Library. (known)
ASB – Youths being abusive to after school staff. (known)
ASB – Youth knocking on ladies door and running off.
Drugs: Positive drugs warrant
Violence: Public Order. Male shouting abuse at another.
Violence: Landlord threatened Tenant
Violence: Threats to other family members from grandson.
Violence/public order: Male arrested for having an offensive weapon.
Violence: Threats from male in a vehicle.
Violence: Aggressive female towards builders.
Violence: Malicious Comms

Violence: Assault / Intimidation
Burglary: Woodlands Park Pavilion. X 3
Burglary/Damage: possible attempt burglary. Kitchen window ripped off.
Theft: from vehicle whilst parked by swimming pool.
Damage: Fencing at Pencoed Campus.
Damage: Youth (known) has caused damage to school wall.
Hendre:
ASB: Youth driving moped on pavement.
Violence: Aggressive taxi driver.
Violence: Aggressive male at address.
Violence: Threats and Intimidation.
Theft: Theft of Ladders from garden.
Theft/ Damage: Theft and damage of phone.

RESOLVED to accept the crime figures subject further enquiries being made with the Police regarding the following:

ASB in Felindre in the context of using the Youth Facilities in Felindre Road to reduce incidence
Clarification on the issue of offensive weapon
Malicious communications , are they linked?

7600 To Receive Mayoral messages

There were no Mayoral messages

7601 To receive the minutes of the Full Council meeting held on 9th January 2 019

The above minutes were approved and accepted and the recommendations therein.

7602 To receive the minutes of the Planning Committee held on 4th February 2019

The above minutes were approved and accepted and the recommendations therein

7603 To receive reports from representatives to outside bodies

There were no reports received

To review the Regeneration Strategy

7604

Resolved that this Agenda item be changed to “2020 and beyond a Vision for Pencoed “and as such be dealt with on a quarterly basis.

7605 **To receive an update on the CAT transfer of the Pavilion etc - Felindre Road**

The Town Clerk referred to what was being proposed for ratification by the Cat Steering Group of BCBC on the 15th February 2019 as follows:

“what is being proposed is an initial 7 year lease of the pavilion which should be increased to 35 years as and when the site is regularised with the Charity Commission - the leases for the Pool and bowling green are due for renewal in 2025. Funding from the Council’s Sports Pavilion Fund will be made available to assist with the cost of refurbishment and match funding under the Town & Community Council Capital Grant scheme (closing date 28/02/19) is also possible. The football and rugby pitches are available under a 3 year management agreement which will contain a 12 month termination clause”.

What was being proposed was agreed to be acceptable to Pencoed Town Council.

The Town Clerk also circulated a document which was in his opinion details of the works required to be undertaken at the Pavilion both in the short term and long term. At the time of presenting the information the Town Clerk was not able to indicate the likely costs of the works and was awaiting further details from BCBC.

The Town Clerk indicated that he has requested BCBC to consider allowing the issue of a management licence to the Town Council in order that some repairs could be carried prior to receiving a formal lease.

Resolved to endorse the actions of the Town Clerk in pursuing this matter. However BCBC should be notified that pursuing a management should not detract from the issue of a formal lease which is the preferred option , but will enable repairs to be carried out subject to appropriate finance being made available and that

appropriate insurance indemnification is undertaken with the Council's insurers.

7606 To consider the Town Clerk's-General Report

- a) **Friends of Salem**
Nothing to report
- b) **Quarterly meeting with BCBC**
No meetings held as yet.

. Hyphen
Meeting of Sub-Cttee arranged for 20th February 2019

. Dementia Friendly Town
Work in progress

. Skateboard Park
Start date to be agreed and notified.
Lease of Coedbach has been signed awaiting Land Registry documents
Lease for Skateboard Park etc., has been signed and referred back to BCBC

. Town Car Park
White lining to take place

. Workshop
Workshop was successful and circulated are the comments. Further comments required by 22nd February 2019

. Boundary review
Feedback on the matter required by 22nd February 2019
Included in the feedback would the **RESOLUTION**. "the whole area of Pencoed could be well served with three elected representatives"

Diary date
Finance and GP Cttee 20th February followed by Communications Sub Cttee.

RESOLVED to accept the contents of the report

7607 To receive a list of creditors for the period 1st January 2019 to 31st January 2019

AW Salary	bacs	XXX
GLT Salary	bacs	XXX
G. Griffiths(Pay)	bacs	XXX
D.Lewis(Pay)	bacs	XXX

Days	dd	373.63
BCBC	dd	116.00
Sol in Tech Tel	dd	45.58
Sol in Tech Photo	dd	32.33
HMRC(December)	bacs	1662.48
Allstar	dd	84.81
Aviva EE	dd	32.45
Aviva ER	dd	81.12
Aviva Admin	dd	41.00
Credit UnionAW	bacs	70.00
Credit UnionDL	bacs	40.00
Owen Fuels	bacs	353.33
Centregreat	bacs	9288.00
Booker	bacs	70.06
land Registry	103452	40.00

Expenditure Marked XXXX **£4214.21**

Total Expenditure **£16545.00**

The creditor list was accepted

Correspondence

7608

The Town Clerk made reference to the following documents

a)Membership of One Voice Wales notifications --- Agreed to continue membership

b)Notification that the demolition of the former Pencoed Primary School is due to start w/c Monday 18th February 2019.-- NOTED

7609 If appropriate, to receive items for future agendas.

No items were received

7610 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 8.10 pm.