

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 11th September 2019

At Salem Chapel Vestry, Pencoed.

Present Councillors: B. Sedgebeer – Town Mayor
R.J. Hancock OBE
D. John BEM
R. Williams
J. Butcher
J. McCarthy
Mrs J. Ryan
Mrs T. Lyddon
G. Lewis
L.Fletcher
Mrs M.Evans
Mrs L. Lewis
A.Owen

In attendance: Geraint Thomas, Town Clerk,

The Mayor congratulated and welcomed Cllr Leanne Lewis to her first Council meeting following the recent by-election in Penprysg

The Mayor welcomed two Officers from BCBC and asked them to make their presentation on the consultative process being undertaken by BCBC in respect of the Council's medium term financial strategy

The Officer making the presentation gave an overview as to what BCBC was hoping to be achieved from the consultation exercise being carried.

Some of the concerns expressed by the Town Council were as follows:

1. Likely numbers of responses were expected to be low.
2. In relation to 1 above would it not have been better to consult in a better and more meaningful way
3. The Town Council would like to know the feedback received from the consultation irrespective of number of responses received.
4. Concern that the consultation process was only relevant to revenue budgets but capital budgets would need to be known by the Town Council as there were specific capital projects within the Pencoed that needed to be funded

The Mayor thanked the officers from BCBC accordingly

7689 Apologies for absence and dispensation.

No apologies were received

7690 To Receive declaration of interest

There were no declarations of interest recorded

7691 To Receive Police Report

PC Owen Dobson and PCSO Joel Hopkins were in attendance

The Town Clerk indicated that he had registered the Town Council on the Police National Website to receive details of crimes in the three wards of Pencoed.

He stated that he had received the information but there was no indication as to which ward the details applied to and that the information did not reflect/indicate specific areas within the wards

The Officers stated that they would feed back the information regarding the statistics

They also updated the meeting on more recent issues/crimes

Following some discussion on the parking problems on Penprysg they responded positively that they would visit the area and monitor/deal with the problem

It was agreed that the Council Offices would be an access point during the “knife” amnesty currently being undertaken and that an appropriate receptacle be placed in the Council Offices

The Mayor thanked them for their report

7692 To receive duly notified questions from the Public

There were no questions received

7693 To Receive Mayoral messages

The Mayor reported that she had attended an event in Llanharan which was very pleasurable and organised by Contact the Elderly

7694 To receive the minutes of the Full Council meeting held on

10th July 2019

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

7695 To receive the minutes of the Finance and General Purposes Cttee meeting held on 17th July 2019

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

7696 To receive reports from representatives to outside bodies

There were no reports from outside bodies

7697 To record any delegated matters dealt with during Council recess in August 2019

Nothing was recorded

7698 To consider the Draft Welsh Language Policy(previously circulated)

Resolved to refer this matter to a meeting of the Business and Admin Cttee and subsequently to the Finance and General Purposes Committee to consider any financial implications of adopting a Welsh Language Policy

7699 To consider the development of a Sensory Garden

Resolved to request that the Town Clerk contact disability wales seeking their advice on the development of a Sensory Garden

7700 To consider the Town Clerk's-General Report

2. Update on Office / Staff matters

Nothing reported

3. Progress Update on matters/meetings

a) **Friends of Salem**

No report

b) **Quarterly meeting with BCBC**

No meetings held as yet.

4. Hyphen

Meeting to be arranged of Communications Sub Cttee in November 2019

5. Dementia Friendly Town

Work in progress

6. Skateboard Park

The Town Clerk indicated that he had attended a meeting in the Police Station in Bridgend pursuant to the ASB at the Skatepark

He stated that he was awaiting further responses from the Police Commissioner in respect of recent correspondence.

7. Pavilion

It was reported that the September date was not now going to be met.

November 2019 was now being the expected date.

The Town Clerk had already expressed his dismay following assurances given earlier regarding the date of September. Town Clerk to pursue the matter in the knowledge that the Town Council is reconsidering it's position in respect of the CAT transfer of the Pavilion in the event of there being undue delays created by BCBC

RESOLVED to note

8. Land at Coedbach

The Town Clerk stated that he now received formal registration of the land in the name of the Town Council

Resolved to note

9. Shaded Land at Greenmeadow, Ystadwaun

The Town Clerk updated members on the above matter. He indicated that Coed lestyn and its trees is confirmed as having Tree Preservations Orders applying . Any work carried out would therefore have to comply with planning regulations.

The enquirer had been informed accordingly

RESOLVED to note

7701 To receive a list of Creditor Payments for the period 1st July 2019 to 31st August 2019

The following was circulated

JULY

AW Salary

bacs

XXXX

GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
Days	dd	1041.91
BCBC	dd	118.00
BCBC	dd	51.00
Sol in Tech Tel	dd	51.77
Sol in Tech Photo	dd	0.00
HMRC (June)	bacs	1246.44
Allstar	dd	127.29
Credit union AW	bacs	70.00
Credit union DL	bacs	0.00
Flowers	bacs	32.00
Flowers	bacs	30.00
Aviva EE	bacs	83.25
Aviva ER	bacs	83.25
Aviva Admin	dd	0.00
HCR Computer	bacs	20.00
Complete		
Bus.Solutions	bacs	49.20
Complete		
Bus.Solutions	bacs	86.15
CF Corporate Finance	bacs	3555.02
Alcon	bacs	1884.00
Alcon	bacs	720.00
Booker	bacs	70.17
Grenke		479.99

AUGUST

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	51.00
Sol in Tech Tel	dd	51.56
Sol in Tech Photo	dd	0.00
HMRC (June)	bacs	1212.08
Allstar	dd	144.76
Credit union AW	bacs	70.00
Credit union DL	bacs	120.00
Aviva EE	bacs	83.25
Aviva ER	bacs	83.25
Aviva Admin	dd	41.00

Flowers	bacs	30.00
Pencoed Builders	bacs	215.09
Flowers	bacs	30.00
Zurich	bacs	17.29
SSE Toilets	bacs	111.39
Bookers	bacs	53.54

Expenditure marked XXXX = £8734.66
Total expenditure =£21327.07

The creditors list was accepted

Correspondence

7702

The Town Clerk made reference to the following documents

A) Traffic Regulations relating Felindre road junction—Town Clerk to write to BCBC regarding the following:

1. Utilisation of the grass verge opposite the houses in Coychurch Rd affected by the proposals as parking for the residents affected
2. More thought be given to the siting of the Toucan crossings near the junction of Felindre Rd and Coychurch Rd from a Health and safety point of view as from the plans the crossings appear to be very close to the junction.
3. Concerns were raised at the meeting that insufficient consultation has been carried with all parties who could be affected by the proposals e.g Pencoed RFC

B) Future use of Sports facilities -- the update was NOTED

C) European Week - Noted and to await any further request for financial aid

D) Bridgend Town Bus Station—Resolved to note in principal the retention of Bridgend Bus Station

E) Penybont Road – Agreed to allow planters outside premises to be maintained by property owners

7703 If appropriate, to receive items for future agendas.
The following suggestions were made with an indication :

Provision of additional rubbish bins
Residents only parking on Penprysg Road
Dog Walking – River Walk

7704 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 8.20pm.