

**APPENDIX**

**PENCOED TOWN COUNCIL**

**MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 13<sup>th</sup> November 2019**

**At Salem Chapel Vestry, Pencoed.**

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

In Attendance : G. Thomas Town Clerk and a member of the Public

**7722 Apologies for absence and dispensation.**

Apologies were received from Cllr B.Sedgebeer – Town Mayor

**7723 To Receive declaration of interest**

Declarations of interest recorded were received from the following Councillors

The Mayor Cllr B. Sedgebeer  
Cllr D. John BEM  
Cllr R. J. Hancock OBE  
Cllr J. McCarthy

**7724 To Receive Police Report**

The Town Clerk circulated statistical information which he had obtained from the National Police Website for the three wards in Pencoed.

**RESOLVED** to accept such reports on an ongoing basis

**7725 To receive duly notified questions from the Public**

There were no questions received

**7726 To Receive Mayoral messages**

The Mayor indicated that she had not attended any functions since the last Council meeting as she had been on honeymoon

**Resolved** to note and congratulate the Mayor on her marriage.

**7727 To receive the minutes of the Full Council meeting held on 9<sup>th</sup> October 2019**

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

**7728 To receive the minutes of the Finance and General Purposes Cttee meeting held on 16<sup>th</sup> October 2019**

**7729 To receive reports from representatives to outside bodies**

There were no reports from outside bodies

**7730 To consider representatives on future Working Parties of the Town council**

**7731 To consider replacement Governors for the Primary Schools following resignations**

**7732 To consider the IDRP Panel for Wales – Annual Report**

7733 **To confirm Budet/Precept for 2020/21**

7734 **To consider a recognised Dog Walking facility at River Walk**

**Resolved** to defer this matter to the next meeting

7735 **To consider the Town Clerk's-General Report**

**2. Update on Office / Staff matters**

Hanging baskets being taken down

**3. Progress Update on matters/meetings**

a) **Friends of Salem**

AGM held on Friday 4<sup>th</sup> October 2019 all Officers re-elected with more work to be undertaken by the Friends of Salem i.e. Central Heating and new front door to Vestry

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**

Land has now been registered in the name of the Town Council

**Resolved to note**

**7. Pavilion**

7736 **To receive a list of Creditor Payments for the period 1<sup>st</sup> October 2019 to 31<sup>st</sup> October 2019**

The creditor list was accepted

**Correspondence**

**7737**

The Town Clerk made reference to the following documents

Former Cllr Ken King---- Funeral arrangements -- Noted

Letter from Julie James AM regarding elections--- Noted

Letter regarding IRP on CAT Transfers – Noted with agreement that the Town Clerk be interviewed

**7738 If appropriate, to receive items for future agendas.**

No items were received

**7739 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      pm.