

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 13th 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 L. Lewis
A.Owen
J Butcher

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, Cllr Mrs M. Evans

7723 To Receive declaration of interest

Declarations of interest recorded were received from the following Councillors

Cllr D. John BEM – Coity Walia issues
Cllr R. J. Hancock OBE – Glanffrwd Nursing Home Xmas Lights
Cllr J. McCarthy—School Governors
Cllr A. Owen—Fireworks Display
Cllr Mrs Tracey Lyddon—School Governors

7724 To Receive Police Report

The Deputy Mayor welcomed Sgt. P.Williams(SWP) to the meeting.

Sgt.Williams introduced himself giving an overview of his current responsibilities within the Police.

Statistical information on the amount of recorded incidents within the Pencoed area had been circulated and Sgt Williams gave his understanding regarding the incidents. He stated that there were no issues considered to be serious . (Statistical information being attached to these minutes)

Following some questions posed by Councillors Sgt. Williams responded positively and gave assurances that he would clarify points which he was unable to respond to in due course.

The Town clerk wished to record his sincere thanks to Sgt Williams and the Neighbourhood Policing Team for their presence and support at the Fireworks Display and Remembrance Service and Parade.

Sgt Williams was thanked for his presence at the meeting.

7725 To receive duly notified questions from the Public

There were no questions received

7726 To Receive Mayoral messages

The Deputy Mayor indicated that she had attended the funeral of former Cllr Ken King and the Remembrance Service and Parade. She thanked fellow Councillors for their attendance as well

Resolved to note

7727 To receive the minutes of the Full Council meeting held on 9th October 2019

The above minutes were approved and accepted together with the recommendations therein subject to the inclusion of the words “not attended” in minute 7709 ,

7728 To receive the minutes of the Finance and General Purposes Cttee meeting held on 16th October 2019

The above minutes were approved and accepted together with the recommendations therein. Clarification was given in relation to the recommended grant to ABGC under 13's and that the matter be left in abeyance.

7729 To receive reports from representatives to outside bodies

There was a written report from the Town Twinning Association in respect of their recent visit to Waldsassen.---The report was noted.

A verbal statement was given by Cllr J. McCarthy in relation to an important meeting being held on Friday 15th November 2019 regarding the financial situation of Coity Walia.

In relation to this meeting which is being attended by the Town Clerk and the Chairman of the Finance and General Purposes , it was **RESOLVED** that the representatives be given plenary to enable financial support to be given to Coity Walia subject to a maximum levy of £1 per household in Pencoed.

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

The Town Clerk introduced this matter following the recent External Audit Report indicating that terms of reference for the Council's Committees and Sub-Committees was required.

Following the discussion on this matter it was **RESOLVED** to continue with the existing make up and title of the current Sub -Committees with the proviso that other Councillors can be co-opted to participate without voting rights if deemed necessary.

The formal change to Working Parties be considered at the Town Council's AGM in May 2020 when Standing Orders are reviewed.

RESOLVED to agree

7731 To consider replacement Governors for the Primary Schools following resignations

It is to be noted that the Deputy Mayor left the meeting whilst the following matter was discussed. Cllr D. John BEM took the chair during the discussion.

It was proposed and duly seconded that Cllr Mrs Tracey Lyddon be the nominated community representative on the Board of Governors for Croesty School. This was unanimously agreed.

The Deputy Mayor was recalled to the meeting and informed of the decision taken.

With regard to the further vacancies for School Governors at Pencoed Primary School, it was **RESOLVED** to defer this matter until the January 2020 Council meeting

7732 To consider the IDRP Panel for Wales – Annual Report

The Town Clerk reported on this matter

RESOLVED to note the contents of the report.

7733 To confirm Budget/Precept for 2020/21

The Budget was presented for formal acceptance by the Council . Effectively the Budget was being increased by £5000 primarily due to the Cat Transfer of the Pavilion and the expected ongoing maintenance etc of the building.

Further to minute 7729 referred to above it was **RESOLVED** that dependent upon on the outcome of the plenary powers given to the representatives of the Town Council at the meeting of Coity Walia there would be a need to further increase in the Budget /Precept requirements for 2020/21

7734 To consider a recognised Dog Walking facility at River Walk

Cllr J. Butcher put forward a suggested project for consideration relating to the establishment of a formal Dog Walking Facility at River Walk on land between Felindre Road and top end of Penybont Road gateway to the Town.

Resolved to refer this matter to the Projects Cttee and subject to the appropriate agreement being sought by the Pencoed College who owned the land under consideration

7735 To consider the Town Clerk's-General Report

2. Update on Office / Staff matters

Hanging baskets have been taken down and Xmas Lights have been put up ready for the switch-on on Friday 29th November 2019

3. Progress Update on matters/meetings

a) Friends of Salem

Nothing to report

b) Quarterly meeting with BCBC

BCBC are currently advertising for A Director of Communities. The Town Clerk is hopeful that when an appointment is made the meetings will take place.

4. Hyphen

Draft Hyphen is being prepared and will be circulated shortly

5. Dementia Friendly Town

As part of this initiative additional Xmas Lights have been put up in front of Glanffrwd Nursing Home which has been well received. Santa will be requested to visit the Home on the 29th November 2019.

6. Skateboard Park

Apparently there appears to be still ASB problems at this location. The Town Clerk had not been made aware of any incidents.

Resolved to note

7. Pavilion

Confirmation that work on the Pavilion is due to start on Monday 18th November 2019 and is due to be completed on 23rd December 2019

8. Firework Display

The Town Clerk reported on issues of concern that he had been subjected to prior to the display starting relating to the rear car park on the site in relation to Health and Safety. The issues were duly noted by the Council.

Concern was also expressed about parking facilities as and when the Pavilion is transferred to the Town Council

RESOLVED that plenary powers be given to the Town clerk to resolve the areas of concern and to request that the rear car park at the site be incorporated in the agreement relating to the CAT Transfer of the Pavilion.

Furthermore the Town Clerk to seek clarification/ approval of the Woodlands Playing Fields being an alternative venue for the Council's Fireworks Display in the future.

9. Remembrance Parade

The Town Clerk wished to endorse the thanks of the Deputy Mayor to all those who had attended the above.

10. LDP Consultation

The Town Clerk referred to the LDP Consultation which ended on the 8th November 2019.

Prior to the final date he had received a detailed comment from a member of The Pencoed Panthers, a running group, requesting support for a designated running track to be included in the LDP for Pencoed. The Panthers fully appreciated that such a facility would be very expensive to provide, but they were open to any suggestions from the Town council

The Town Clerk, being mindful of the significant costs involved to provide a running track, confirmed that the provision of enhance sporting facilities and

educational establishments was in line with the Council's Strategic Document – "2020 and Beyond A Vision for Pencoed" and as a consequence he had agreed to support the comment of the provision of a 21st Century School on the existing Pencoed Comprehensive School site as it was firmly believed that such a school would provide the necessary facilities and could be financed through the Welsh Government.

It was also noted that meetings were being arranged to further this matter with interested parties.

RESOLVED to fully endorse the actions of the Town Clerk.

7736 To receive a list of Creditor Payments for the period 1st October 2019 to 31st October 2019

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
HMRC (SEPT)	bacs	1239.59
Allstar	dd	112.01
Credit union AW	bacs	0.00
Credit union DL	bacs	0.00
Credit union glt	bacs	50.00
Aviva EE	bacs	83.25
Aviva ER	bacs	83.25
Aviva Admin	dd	41.00
Owen Fuels	bacs	324.00
Friends Of Salem	bacs	1850.00
S&T(Tyres)	bacs	130.68
Complete Bus Sol	bacs	47.74
Booker	bacs	154.41
Grenke		479.99
	Expenditure marked XXXX	£4568.25
	Total Expenditure	<u>£ 9758.36</u>

The creditor list was accepted

Correspondence

7737

The Town Clerk made reference to the following documents

Response Letter from Julie James AM regarding boundary changes---
Noted

Response letter from Ken Skates AM regarding the potential of increased rail traffic through Pencoed -- Agreed to send a further letter to the AM seeking further clarification in relation to his response

Letter of thanks for Sponsorship from Prestige Acrobatics and Dance—
Noted with pleasure

Response letter from Police Commissioner dated 10th October 2019(previously circulated) – Noted

Reminders about two events being held by Tarmac and Planning Aid Wales (previously circulated) -- Noted

7738 If appropriate, to receive items for future agendas.

A notice of motion had been received from Cllr R. J. Hancock OBE regarding the licensing of Waste Operatives in relation to skips provided which is to be tabled at the December Council meeting.

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 8.20 pm.