

**APPENDIX**

**PENCOED TOWN COUNCIL**

**MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 11<sup>th</sup> December 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  
Mrs M. Evans  
J Butcher

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

**7740 Apologies for absence and dispensation.**

Apologies were received from Cllrs. B.Sedgebeer – Town Mayor, G. Lewis, A.Owen  
Mrs L. Lewis. L.Fletcher

**7741 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 – Friends of Salem report

**7742 To Receive Police Report**

**The Town Clerk circulated the crime statistics for the three wards of Pencoed.**

The Town Clerk indicated that the statistical information as circulated was incomplete and that he would be sending out the complete version by email.

Any Councillor with specific issues as to the content of the revised statistics being issued ,are asked to contact the Town clerk

**Resolved to Note**

**7743 To receive duly notified questions from the Public**

There were no questions received

**7744 To Receive Mayoral messages**

The Deputy Mayor indicated that she had attended the Xmas Lights switch-on and she thanked those Councillors who attended.

**Resolved to note**

**7745 To receive the minutes of the Full Council meeting held on 13<sup>th</sup> November 2019**

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

**7746 To receive reports from representatives to outside bodies**

A written report from Coity Walia had been circulated the contents of which were reported by Cllr J. McCarthy with assistance from Cllr D. John BEM

A discussion ensued and clarification was sought on the issues of continued financial support to Coity Walia.

The report was noted with thanks.

**7747 To consider Motion – Licenced Recycling Skips**

The following motion was put by Cllr R.J. Hancock OBE

“ Pencoed Town Council are concerned that licenced skip companies are not readily available to collect skips from hirers when requested by the hirer to collect them.

As a consequence of this unavailability, litter from the skips is getting

blown about and litters neighbouring properties sometimes for a week or more after the hirer has requested the company to collect the skip.

We therefor request that this matter be submitted to the Town and Community Council Forum to request that BCBC licensing Committee consider adding a requirement to the licence that the licence holder will be required to collect the skip within 48 hours of the client requesting removal”

Cllr R. Williams requested that that an addendum be added to the motion” where a skip is located on the highway than they be appropriately illuminated”

Cllr R. J.Hancock OBE accepted the addendum and the duly amended motion was unanimously accepted.

**RESOLVED** that BCBC be informed of the Town Council’s motion requesting that it be put the agenda for Town and Community Council’s Forum

## **7748 To consider the Town Clerk’s-General Report**

The Town Clerk circulated his monthly report .

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

2.1 Xmas lights are now up .

2.2 Thanks to all who assisted in the event and with Santa’s Grotto

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

**3.1** I draw the attention of Members for them to be aware of the progress that has been made regarding the following:

#### **a) Friends of Salem**

Event that was held in Salem last Sunday afternoon meant the Chapel was full.-- NOTED

#### **b) Quarterly meeting with BCBC**

The Town Clerk reported that a new Communities Director had been appointed in BCBC.(Janine Nightingale)

**RESOLVED** to welcome her to the post and with an invitation for her to attend a future meeting of the Town Council

**4. Hyphen**

Draft still being prepared -- NOTED

**5. Dementia Friendly Town**

Santa visited Glanffrwd Nursing on two occasions organised by the Town Council.

Some residents will be attending our Panto on Saturday 14<sup>th</sup> December 2019

**Resolved** to NOTE

**6. Skateboard Park**

No report

**7. Pavilion**

It is very noticeable that the roof is being re-tiled etc.. Still awaiting details of lease.

**Resolved** to chase up the update that has yet to be received

**8. 21<sup>st</sup> Century School**

Project Group been set up to campaign for this school on the existing site of Croesty and Pencoed Comprehensive.

A letter incorporating the Group's vision has been sent to BCBC etc.

Cllr R.J Hancock OBE has been nominated and has accepted the position of Chairman of the Project Group

**Resolved** to note

**7749 To receive a list of Creditor Payments for the period 1<sup>st</sup> November 2019 to 30<sup>th</sup> November 2019**

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	76.45
HMRC (OCT)	bacs	1316.71
Allstar	dd	124.81
Credit union AW	bacs	210.00
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
Owens Fuel	bacs	311.26

Contact	bacs	104.63
Contact	bacs	128.52
Booker Xmas	bacs	47.42
SSE Toilets	bacs	73.79
SSE Vestry	bacs	101.88
SSE Chapel	bacs	83.43
Audit	bacs	218.05
Fireworks	bacs	5296.83
Fireworks	bacs	250.00
BCBC (play Scheme)	bacs	3105.41
Sun Sound PA	bacs	190.00
Batteries	bacs	18.92
Party Time Costume	bacs	26.99
Xmas consumables	bacs	8.32
Pencoed Minis RFC	103463	101.26
Legion Wreaths	103462	75.00
	Expenditure marked XXXX	£4237.54
	Total expenditure	<u>£17575.63</u>

The creditor list was accepted

### **Correspondence**

**7750**

The Town Clerk made reference to the following documents

Response Letter from Ken Skates regarding Penprysg etc--- **NOTED**

Proposed Traffic Order for Wimborne Road --- **NOTED**

Request for Financial assistance for URDD Eisteddfod in Denbighshire  
-- **Noted** with an appropriate letter of response being sent indicating that  
the Town council were not able to assist.

**7751 If appropriate, to receive items for future agendas.**

The opportunity was taken to discuss the complaints received from a concerned resident in Felindre Road regarding the noise and nuisance being caused outside and adjacent to her property which was a cause of deep concern

Following discussion it was **RESOLVED** that a formal notification be sent to BCBC supporting the concerns of the resident and with an explicit instruction for remedial and immediate action be taken to resolve the concerns.

**7752 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 7.50pm.