CYNGOR TREF PENCOED TOWN COUNCIL



Town Clerk: Geraint Thomas Salem Chapel Vestry Coychurch Road Pencoed Bridgend CF35 5LY

Tel: / Ffon: 01656 869031 E-mail: / E-bost: pencoedtownclerk@gmail.com

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of the above named Council to be held in the Salem Chapel Vestry, Coychurch Road, Pencoed on Thursday 13th July 2023 @ 7.00pm

Geraint Thomas

Dated 7th July 2023

Town Clerk

This meeting is a Hybrid Meeting. Public access thereto can be obtained via the link below:

https://us02web.zoom.us/j/84329234556?pwd=eXRZMVpkMzFEZWYvdzdyMW9 2QUM4dz09

AGENDA (REVISED)

- 1. Apologies for absence and dispensation
- 2. Declarations of interest
- 3. To receive the Police Report and any correspondence.
- 4. To receive questions from the Public
- 5. To receive Mayoral messages
- 6. To receive the minutes of the Full Council meeting held on 8th June 2023 (Appendix)
- 7. To receive the minutes of the F&GP/Projects Cttee 2 meeting held on 29th June 2023(Appendix)

- 8.To receive the minutes of the Planning and Public Consultation Cttee 1 held on 29th June 2023 (Appendix)
- 9 To receive feedback from the Public Meeting held on the 6th July 2023 and to consider the following motion ,duly received ,from Cllr R. J. Hancock OBE

"Pencoed Town Council are disappointed that the County Borough Council and the Police and Crime Commissioner declined an invitation to the Public Meeting called on the 6th July 2023 to discuss the problems with parking and road safety at the Pencoed Primary School in Penprysg.

We are mindful of the scheme introduced in areas of Cardiff known as "School Streets" and call upon BCBC to examine the potential to introduce a similar scheme at Pencoed Primary School in the interests of both Road Safety and Community Relationships".

Moved by :Cllr. R.J.Hancock.OBE. Seconded by: Cllr.P.Edwards

- 10.To consider the Internal Audit Report on the Accounts for 2022/23 (copy attached)
- 11. To receive reports from representatives to outside bodies

Coity Walia
Town & Community Councils' Forum
Rockwool Meetings
One Voice Wales & the Larger Council Forum
Youth Engagement Panel
Welfare Hall Management Committee
Friends of Salem
Liaison Group Pencoed RFC
Safer Streets
21st Century Schools Group

- 12 To consider the Town Clerk's General Report (to be given verbally at the meeting)
- 13. Financial Matters
 - a) to receive a list of creditors for the period 1st June 2023 to 30th June 2023
 - b) to accept details of the expenditure to date and bank reconciliation statement
- 14. Correspondence

- 15. If appropriate, to receive items for future agendas
- 16. If appropriate 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.