

CYNGOR TREF PENCOED TOWN COUNCIL



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

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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 14th September 2023 @ 7.00pm**

Geraint Thomas

Dated 1st September 2023

Town Clerk

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

<https://us02web.zoom.us/j/84827819757?pwd=WUIRb0NFL20rWHdDT0tBaXBITjQ3UT09>

AGENDA

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 13th July 2023 (Appendix)
7. To receive the minutes of the Planning and Public Consultation Cttee 1 held on 27th July 2023 (Appendix)

8. To receive an update from the F&GP/Projects (Cttee 2)meeting held on 7th September 2023. In particular to Budgetary Matters (Minutes being made available at the meeting)
9. To further consider the review of T&CC 's in BCBC Area(reference to Minutes of Cttee 1 held on 27th July 2023
10. 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
11. To consider the Town Clerk's – General Report (to be given verbally at the meeting)
12. Financial Matters-
 - a) to receive a list of creditors for the period 1st July 2023 to 31th July 2023 and 1st August 2023 to 30th August 2023
 - b) to accept details of the expenditure to date and bank reconciliation statement
13. Correspondence
14. If appropriate, to receive items for future agendas
15. 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.