

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 9th November 2023 @ 7.00pm**

Geraint Thomas

Dated 31st October 2023

Town Clerk

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

<https://us02web.zoom.us/j/81129486905?pwd=dnI3VWZaRGZ0YjdMRGdxN2ZScy9WUT09>

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 12th October 2023 (Appendix)
7. To receive a verbal update from the Mayoral Sub Cttee held on 24th October 2023 for information

8. To consider a matter related to Coity Walia following the Council meeting held on 12th October 2023
9. To consider IPRW document – Councillor Allowances – Homeworking arrangements and consumables (previously issued)
10. To Open Tenders received to carry out work at the Former Mayor’s Parlour in the Pavilion, Felindre Road, Pencoed.

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 October 2023 to 31st October 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.