## 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 12<sup>th</sup> October 2023 @ 7.00pm

**Geraint Thomas** 

Dated 3<sup>rd</sup> 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/89789962423?pwd=K1NIR0xDNFVTYTBEZ1EwTIIiTII oZz09

## **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 14<sup>th</sup> September 2023 (Appendix)
- 7. To further consider and approve the Budget for 2024/25 and precept requirement for 2024/25.
- 8. . 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

- To consider the Town Clerk's General Report (to be given verbally at the meeting)
- 10. Financial Matters
  - a) to receive a list of creditors for the period 1<sup>st</sup> September 2023 to 30<sup>th</sup> September 2023.
  - b) to accept details of the expenditure to date and bank reconciliation statement
- 11.Correspondence
- 12. If appropriate, to receive items for future agendas
- 13. 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.