

PENCOED TOWN COUNCIL
MINUTES OF the Re -convened Annual General Meeting held on
Thursday 9th June 2022
At Salem Chapel Vestry

Present Councillors: Mrs M. Evans Mayor/Chair
Mrs T. Lyddon
R. J. Hancock OBE,
R Williams
J. Butcher
W. Bond
B. Doughty

In attendance: Geraint Thomas, Town Clerk ;

8065 **Apologies for absence and dispensation.**
Mrs. J. Ryan (incapacity)
Mrs. L. Lewis (incapacity)

8066 **Declaration of Interest**
No declarations of interest were received

8067 **To confirm the minutes of the Annual General Meetings held on 12th May 2021**
The Minutes of the above meetings were accepted as a true record,

8068 **The Mayor to indicate the first business to be transacted**
The Mayor – Cllr Mrs M. Evans was to appoint a Town Mayor for the Municipal Year 2022/23/:

Mayoral Message

." As I reflect on my year As Mayor of Pencoed I realise the honour and privilege bestowed upon one self.

Firstly I would like to thank you all for putting your trust confidence and commitment in supporting me during my term as Mayor.

I have truly valued everyone's opinions, input, advise and correction when needed. They say a leader is as only as good as its team.

This is evidently true at Pencoed Town Council. Thank you!!

I would also like to recognise and thank my Clerk. Mr. Geraint Thomas.

Geraint has worked tirelessly by my side to ensure all events planned for Pencoed ran smoothly and keeping me in check with Policies and Procedures.

I would also like to thank all employees at PTC who maintain standards throughout the Town and are always on hand to support events as, where and when needed.

You are a credit to Pencoed. Thank You!!

There have been many highlights during my term as Mayor i.e:-

The CWTCH (conversation with Town Councillor hub), the Firework display, Remembrance Parade, Christmas Festivities, the first Christmas Market, Growing a safe Community for everyone, Welcoming New Business to Pencoed and the High Sheriff Awards.

The highlight that epitomises this year for me has to be the planting of the Oak Tree in the centre of Pencoed to commemorate the Pandemic (Covid 19).

Over the last 2years life has changed for us all as a result of the Pandemic.

The Oak Tree is planted to recognise and remember:-

Those that lost their lives and loved ones as a result of Covid.

Those that have suffered Covid and continue living with the consequence of its long term side effects.

All Front Line, Care and Key Workers that worked valiantly under difficult circumstances putting themselves at risk to keep us safe.

Going forward it is hoped the Oak Tree will become a place of commemoration on an annual basis where residents of Pencoed can gather to reflect and remember.

There continues to be disruption and unease in the World today in Ukraine and my thoughts and prayers are with all effected.

Finally as I prepare to hand my Chain Of Office over to the next Mayor of Pencoed, I realise life is what you make it, and what makes life is people.

Therefore please remember:-

Be Kind.

Be Inspirational

Be True

Most importantly "Just Be You".

Thank you and God bless

NOTE: Cllr Mrs M. Evans remained in the Chair of the Town Council from this point on in the meeting

8069 **To Receive nominations for the election of Mayor 2022/23**

The only nomination for the position as Town Mayor 2022/23, was namely Cllr Mrs L. Lewis

8070 **Motion to be put regarding the appointment of Mayor for 2020/21**

The motion was put and was unanimously voted on in favour of Cllr Mrs L. Lewis being Town Mayor was 2022/23

NOTE :

At this point in time Cllr R. J. Hancock OBE indicated that as Cllr Lewis was not in attendance at the meeting, she was delighted to accept the position as Mayor elect.

Cllr R.J. Hancock OBE further noted that certain matters on the Agenda will need to be adjourned to a re-convened meeting of the AGM

8071 **Elected Mayor to take oath of Office**

Adjourned matter

8072 **Elected Mayor to give vote of thanks on being appointed**

Adjourned matter

8073 **To receive nominations for the position of Deputy Mayor 2021/22**

The only nomination received for the office of Deputy Town Mayor 2022/23 was Cllr W. Bond

8074 **Motion to be put regarding the appointment of Deputy Mayor 2021/22**

The motion was put and the vote was in favour of Cllr W. Bond being Deputy Town Mayor was 2022/23

8075 **Elected Deputy Mayor to give vote of thanks on being appointed**

Cllr W.Bond gave his thanks on being appointed

8076 **Elected Mayor to give vote of thanks to retiring Mayor**

Adjourned matter

8077 **To consider the Mayoral Allowance for 2021/22**

It was **Resolved** that the Mayoral Allowance for 2022/23 be £1500 as recommended in the IPRW document.

Further **RESOLVED** to adopt the IPRW recommendation in full be accepted by the Council.

All Councillors would need to advise the Town Clerk if they did not want to be paid any allowances

8078 **To review Council Documents**

Committee Structures

Adjourned matter except for the following motion put forward by Cllr R. J. Hancock OBE

“That Standing Order 1B be amended to read

The Council shall, in every year hold, in addition to the annual meeting, ten other ordinary meetings for the transaction of its business, such meetings being held at calendar monthly intervals on the second THURSDAY at 7.00 p.m. as required, excluding the month of August. It will also be incumbent upon the Clerk to draw the Councils attention to any members who have not attended any meetings for four consecutive months.”

The motion was duly seconded and it was **resolved** that future meetings of the Town Council be held on the second Thursday of every month @ 7pm except for the month of August.

The Town Clerk referred to the need to wait to see what applications were received for co-option before reviewing the documents in their entirety

8079 **To appoint two internal Auditors(Scrutineers)**

It was **RESOLVED** that the Mayor and Deputy Mayor be the two internal Scrutineers .

8080 **To appoint Members to the Following Committees**

Adjourned matter

8081 **If approved the following sub-committees will be elected by the appropriate Committee as per Standing Orders**

Adjourned matter

8082 **To consider that there be no meeting in August 2019 and Plenary Powers be given to the Mayor and Deputy Mayor in consultation with the Town Clerk**

It was **RESOLVED** to confirm that there be no meeting of the Council in August 2022. and that plenary powers be given to the Mayor and Deputy in consultation with the Town Clerk and Chairman of Finance.

8083 **To appoint delegates to the following**

Adjourned matter

Meeting stood adjourned at 7.55pm

