

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 18th January 2024 @ 7.00pm** due to the postponement of the meeting scheduled for the 11th January 2024.

Geraint Thomas

Dated 12nd January 2024

Town Clerk

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

<https://us02web.zoom.us/j/84946362437?pwd=UnpzV1BzTitNeExHZzJ5bGFqNmo1QT09>

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 14th December 2023 (Appendix)
7. To Consider a nominee to attend a future meeting of Coity Walia- Cllr J. Butcher
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
Penprysg Bridge Group

9. 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 1st December 2023 to 31st December 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.