

Pencoed Town Council

Minutes of Full Council meeting Thursday 08th February 2024

Salem Chapel Vestry, Pencoed

Present Councillors:

B Doughty – Town Mayor/Chair

R.J Hancock OBE

R. Williams

J. Butcher

T. Lyddon

J. Ryan

C. Cannon

P. Edwards

W. Bond

H. Whyley

M. Evans

In attendance: Geraint Thomas, Town Clerk

PSCO – Liam Wells

This was a Hybrid meeting, and the zoom link was tested prior to commencing the meeting.

8389 Apologies for absence and dispensation

Apologies were received from the following due to illness/unavailability:

Cllr L Lewis illness

Request from Cllr W Bond for dispensation - Council agreed a dispensation for 3 months

8390 Declarations of interest

Declarations of interest were received from the following:

Cllr M Evans – Agenda Item 8

Cllr R.J. Hancock OBE– Reference to Rugby Club in the Clerk’s report and reference to Friends of Salem.

8391 To receive the police report and any correspondence

PCSO – Liam Wells – Received report and correspondence – For Bridgend – Speaks about statistics – ASB’s only 2 reports received PCSO liaise with Cllr M. Evans – Compared to Jan 23 it is down by 75%. Not a lot to be reported, which is nice for January. Issues raised regarding parking outside schools in multiple areas – working with BCBC to try and resolve. They will try and attend, and if unable to they will send through statistics for each meeting.

Cllr M. Evans – Statistic – Areas – questions regarding anything that was raised in Penprysg – PCSO will go back and check this and refer back to us.

Mayor – has asked regarding sending this over before the next meeting.

Cllr H. Whyley – wants to know regarding the work that the PCSO does – role in supporting the younger in the community – PCSO stated they do deal with this and liaise with the schools and the secondary school and the headmaster in Primary schools.

Mayor – ASB on the senior youth club – as there have been reports regarding this, requested the PCSO to make an attendance. The Police Commissioner has put £50,000 for PCSO to look at in their communities, aware it is available, is there any way to work with the PCSO to utilise and help the community, how would we be able to access this. Mayor and two county councillors recently attended an anti-social behaviour event.

The Clerk – advised regarding parking on the Felindre road when the Rugby is on, a substantial number of cars being broken into, has been brought to the attention this week. The Clerk has made a point regarding people, urging them to report any crime. Making progress regarding parking on Penprysg Road, the Clerk has chased and followed up on this point again today with BCBC and dog fouling.

PCSO – who wasn’t aware of the £50,000 – will investigate this and will arrange a meeting. South Wales Listens, a new incitive and email service with any local information

Cllr R.J. Hancock OBE – the info regarding the email system can the clerk get this, and Cllr C. Cannon has requested if there is social media for this if they can send this over and we can share.

Cllr P. Edwards – Regarding Cuppa and a copper – regarding the meeting in November and the residents that attended.

PCSO will, if unable to attend, give a report either in person, or will have it emailed before the meeting and with a brief report of what has happened month by month.

Council members passed with thanks and the Mayor thanked the PCSO for his attendance

8392 To receive duly notified questions from the public

No questions were received

8393 To receive Mayoral messages

The Mayor reported that he had been visiting the Youth Club this month.

RESOLVED to note with thanks

8394 To receive the minutes of the full council meeting held on 18th January 2024

Cllr R. Williams Moved the minutes and seconded by Cllr R. J. Hancock OBE

RESOLVED that the minutes be accepted and the recommendations therein

8395 To receive the minutes of the Finance and Projects Cttee 2 meeting held on 18th January

These minutes were issued in conjunction/confirmation of the verbal report given by Cllr R. J. Hancock OBE at the Council meeting held on the 18th January 2024

RESOLVED that the minutes be accepted and the recommendations therein

8396 To consider the minutes of the planning and public consultation meeting held on Thursday 1st Feb 2024

The meeting was not held and will be rescheduled.

Cllr R. J. Hancock OBE suggested that in the interim delegated powers be given to the Chair of the relevant Cttee and the Town Clerk to deal with matters requiring responses before the next Cttee meeting. Standing orders to be revised/amended to cover the matter.

8397 To receive reports from the representatives to the outside bodies

- Coity Walia — meeting on the 28th a well-attended meeting – Cllr M. Evans on the site meeting works on the miner path starts 1/02 – Dwr Cymru– Works commenced on the 01/02. Trees at Heole y Geifr etc these to be dealt with by Coity Walia and that Cllr A. Williams had informed the residents accordingly.
- Town & Community Council Forum – No Meeting
- Rockwool meetings - None
- One Voice Wales & The Larger Council Forum- Cllr T. Lyddon been poorly and one is coming up in Mid-February.
- Youth Engagement Committee - No meeting
- Welfare Hall Management Committee – Drainage work is to commence 12/02 on Heol y Groes.
- Friends of Salem – Nothing to report Cllr R.J. Hancock OBE will be asking the secretary of Friends of Salem regarding the Health and Safety matter.
- Liaison Group Pencoed RFC - No meeting
- Safer Streets – Cllr M. Evans – attended along with Cllr R. Williams and Mayor – Very productive meeting. The main point was agreeing terms of reference as this will ensure that a set agenda and minutes taken of meetings. It was noted with thanks that since safer streets have been going ahead, self-defense lessons have been taking place and leaflet drops to explain to residents on how to report matters. Cllr R. Williams – made the point that the problem with large groups of people attending meetings could potentially cause delays in implementing initiatives.

Cllr R. J. Hancock OBE, would like to know if the terms of reference will be sent to the Pencoed Town Council to review, this should be the case.

- 21st Century Schools Group- Nothing to report
- Penprysg Bridge Working Group- Town Clerk has received no response from Chris Elmore MP regarding the setting up of a meeting. The Mayor has sed the MP accordingly. Town Clerk to follow up.

RESOLVED to accept the reports and information provided with thanks and note the actions to be taken by the relevant persons.

8398 To consider the Town Clerk's General report

Morgan is not here today as he is pursuing his agreed recognized ILCA qualification.

Former Mayor's Parlour - the work is due to finish this week

Replacement rugby posts have now been ordered and we await delivery

Committee 2 meeting on the 22/02/24 – Couple of requests for assistance have been received and these will be dealt with at that meeting

Request that the PTC visit the Mayoral Parlour

RESOLVED to note the report with thanks

8399 To receive a list of creditors from the 1st January 2024 to 31st January 2024

A. Walters	bacs	XXXX
GLT Salary	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
R.Frewen	bacs	XXXX
M.Davies	bacs	XXXX
Days	dd	392.40
BCBC	bacs	100.00
Sol in Tech Tel	dd	129.65
Sol in Tech Copier	bacs	75.98
HMRC	bacs	2527.07
Allstar	bacs	90.86
Credit union AW	bacs	100
Credit union DL	bacs	110
Credit Union GLT	bacs	200
Aviva EE	bacs	98.41
Aviva EE	bacs	98.41
Aviva EE	dd	41
r.williams	dd	120.00
tcrm	dd	100.80

J. Davey Builders	bacs	10.65
Trailer Parts/book	bacs	63.98
Nolan	bacs	52.5
Nolan		52.5
Nolan		52.5
Nolan		52.5
Nolan		52.5
Nolan		52.5
Nolan		52.5
slcc Training	bacs	288
Complete Business	bacs	129.4
Bookers	bacs	121
Trailer Wheels		49.9
Bridgeside Landscapes	bacs	120
Bridgeside Landscapes	bacs	120
Bridgeside Landscapes	bacs	888
Air ambulanc	bacs	100
Pencoed Am/Boxig	bacs	100
Certas		470.06
Invetec		72
grenke		168
grenke		72
grenke		106.16
grenke		110
grenke		110
grenke		110.16
grenke		110.16
grenke		9.47
grenke		110
		15661.54

Expenditure marked XXXX £c 5697.72

Total expenditure £ 15661.54

RESOLVED – to note with thanks along with the Bank Reconciliation for January 24th and expenditure to date.

8400 Correspondence –

D Day – with the British legion – regarding the remembrance Sunday and the D Day 80 this year

8401 If appropriate, to receive items for future agendas

- Penprysg Bridge
- A New App – regarding the graffiti
- Next Cwtch Meeting

8402 To consider passing the following resolution

That in the 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 temporary excluded and they are instructed to withdraw.

The resolution was not passed

MEETING ENDED AT 19:55