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: clerk @pencoedtowncouncill.gov.uk admin@pencoedtowncounci.gov.uk

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 14th March 2024 @ 7.00pm

Geraint Thomas

Dated 5th March 2024

Town Clerk

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

https://us02web.zoom.us/j/85400194191?pwd=Ym9pdXVBRjBaM0VmeWJCTnN ZZS8wUT09

AGENDA

- 1. Apologies for absence and dispensation
- 2. Declarations of interest
- 3. To receive the Police Report and any correspondence.(letter attached from Police Commissioner)
- 4. To receive questions from the Public
- 5. To receive Mayoral messages
- To receive the minutes of the Full Council meeting held on 8th February 2024 (Appendix)

- 7. To consider the minutes of the Finance and Projects Cttee 2 meeting held on Thursday 22nd February 2024 at the Pavilion Felindre Road.
- 8. To consider the applications received for co-option
- 9. To consider the response from the Director of Education on parking issues associated with Pencoed Primary School
- 10. To consider the response from The Director of Communities BCBC regarding waste disposal issues
- 11. To consider the previously received item regarding Penprysg bridge.
- 12. To consider the use of the new graffiti app.
- 13. To consider matters relating to the next Cwtch meeting.
- 14. To consider the following Motion from Cllr R. J. Hancock OBE

"Additional train services proposed to Maesteg will by necessity cause additional closures of the Pencoed Rail Crossing and the consequential traffic problems in the Town. Pencoed Town Council calls upon the M.P and the County Borough Council to oppose the additional journeys until such time as the issues relating to the crossing are resolved."

- 15. To consider the draft Dignity at Work Policy and Pledge (Documents sent out via email)
- 16. To consider nominations for the positions of Town Mayor and Deputy Town Mayor for the Municipal Year 2024 /2025
- 17. 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(letter increasing rental attached) Liaison Group Pencoed RFC Safer Streets 21st Century Schools Group Penprysg Bridge Group

- 15. To consider the Town Clerk's General Report (to be given verbally at the meeting)
- 16. Financial Matters-

a) to receive a list of creditors for the period 1st February 2024 to 29th February 2024.
b) to accept details of the expenditure to date and bank reconciliation statement

- 17.Correspondence
- 18. If appropriate, to receive items for future agendas
- 19. 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.