

# CYNGOR TREF PENCOED TOWN COUNCIL



Town Clerk: Geraint Thomas  
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Dear Councillor

You are hereby summoned to attend a **Special and Ordinary Meeting** of the above-named Council to be held in the **Salem Chapel Vestry, Coychurch Road, Pencoed on Thursday 11<sup>th</sup> April 2024. Special meeting commencing @6.30pm and the Ordinary meeting commencing @ 7.30pm**

Geraint Thomas

Dated 3<sup>rd</sup> April 2024

Town Clerk

*The Ordinary meeting of the Council is a Hybrid Meeting. Public access thereto can be obtained via the link below:*

<https://us02web.zoom.us/j/86277416436?pwd=dHxNHFSRmFFMFhrMnYzRVh0aDdQdz09>

## **Special meeting AGENDA**

**Note : participation in this meeting will necessitate all members being present from the outset**

1. Apologies for absence and dispensation
2. Declarations of interest
3. To interview candidates for co-option to the vacant position of Town Councillor representing the Hendre Ward and make an appointment as necessary.

## ***Ordinary meeting 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> Mach 2024 (Appendix)
7. To consider the draft recommendations from Cttee 1 in respect of formulating a strategy going forward regarding parking issues etc in the vicinity of Penprysg Primary School.
8. To consider the applications received for co-option
9. 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
  - 21<sup>st</sup> Century Schools Group
  - Penprysg Bridge Group
11. To consider the Town Clerk's – General Report (to be given verbally at the meeting)
12. Financial Matters-
  - a) to receive a list of creditors for the period 1<sup>st</sup> March 2024 to 31<sup>st</sup> March 2024.

b) to accept details of the expenditure to date and bank reconciliation statement

13. Correspondence

14. If appropriate, to receive items for future agendas

15. 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.