

# CYNGOR TREF PENCOED TOWN COUNCIL



Town Clerk: Geraint Thomas  
Salem Chapel Vestry  
Coychurch Road  
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Bridgend  
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Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the above-named Council to be held in the **Salem Chapel Vestry, Coychurch Road, Pencoed on Thursday 13<sup>th</sup> June, commencing @ 7.00pm**

**Geraint Thomas**

**Dated: 13/06/2024**

**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/84787699828?pwd=iI7CU9kdR25feVltJzdRsemM4ejDFx.1>**

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
  - a. To receive questions from attendee J. Jones.
  - b. To receive questions from attendee M. Williams.
5. To receive Mayoral messages
6. To receive the minutes of the AGM and Full Council meetings held on 9<sup>th</sup> May 2024

(Appendix)

7. To consider the external audit report in respect of the financial year 2022/23.
8. To consider the Council's Annual Report for 2023/24.
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)

**Town Clerk's Report to Council 13<sup>th</sup> June 2024**

**(To be expanded upon at the meeting)**

**1. Staffing**

Nothing to report

**2. Pavilion**

We have had issues with the Fire Alarm going off requiring remedial attention.  
Still awaiting quotes for Wi-Fi

**3. Hanging Baskets**

These are being put up in the allocated areas.  
Outstanding response awaited in respect of Baskets taken down by BCBC

**4. Waste Disposal issues**

Still awaiting response from BCBC regarding setting up an SLA to use Waterton Tip.

**5. Fireworks Display 2024**

Positive response to Mayor's Appeal received from PRFC

**6. Memorial Garden**

Contractor been assigned to undertake an in-depth feasibility study on the Memorial Garden Project

7. Decorating at Salem

Currently being undertaken

8. PRFC Seasonal Agreement 24/25

Formal note that this has been agreed

9. Any other matters to be raised at discretion of the Mayor.

12. Financial Matters-

a) to receive a list of creditors for the period May 1<sup>st</sup> 2024 to May 31<sup>st</sup> 2024.

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

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.