

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 11th July 2024 commencing @ 7.00pm**

Geraint Thomas

Dated 3rd July 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/81911189023?pwd=U2O4TvdyqqE9F0ki2n8vtH2LaFtfEb.1>

Apologies for absence and dispensation

1. Declarations of interest
2. To receive the Police Report and any correspondence
3. To receive questions from the Public – Potential that two members or more members of the Public have questions to be raised and have been invited to attend.
4. To receive Mayoral messages

5. To receive the minutes of the AGM and Full Council meeting held on 9th May 2024 (Attached)
6. To consider the External Audit report in respect the Financial Year 22/23(Attached and supplementary information)
7. To receive and consider the following:
 - a) The Accounting Statements for 23/24 and to approve the accounts (Attached)
 - b) To consider the Internal Audit report in relation to the accounts for 23/24(Attached)

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 (attached)

10. Financial Matters-

- a) to receive a list of creditors for the period 1st May 2024 to 31st May 2024 and 1st June 2024 to 30th June 2024
- b) to accept details of the expenditure to date and bank reconciliation statement for May 2024 , June 2024 and expenditure to date

11. Correspondence (attached)

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.