

CYNGOR TREF PENCOED TOWN COUNCIL



Town Clerk: Geraint Thomas
Salem Chapel Vestry
Coychurch Road
Pencoed
Bridgend
CF35 5LY

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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 12th September 2024 @ 7.00pm**

Geraint Thomas

Dated 3rd September 2024

Town Clerk

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

<https://us02web.zoom.us/j/86112723631?pwd=L7bqJb1AIP5OJr9ma58xqbvCO>
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AGENDA

1. Apologies for absence and dispensation
2. Declarations of interest
3. To receive an update on 1. Applications received 2. To interview applicants 3. To consider making an appointment for the Co-option of Town Councillor representing the Felindre Ward of Pencoed
4. To receive the Police Report and any correspondence.
5. To receive questions from the Public
6. To receive Mayoral messages
7. To receive the minutes of the Full Council meeting held on 11th July 2024 (Appendix)

8. To receive the minutes of the Finance and Projects Cttee 2 held on 25th July 2024 (Appendix)
9. To report on the matter raised by Cllr J. Butcher following the closure of Council meeting in July 24
10. To accept the Councillor and Staff Training Plan for 24/25
11. To consider the lack of grass cutting and weed control in the Pencoed area.
12. To consider any matters/ actions taken under delegated authority during the recess in August 2024
13. 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 Working Group

- 14.. To consider the Town Clerk's – General Report
15. Financial Matters-
 - a) to receive a list of creditors for the period 1st July 2024 to 31th July 2024 and 1st August 2024 to 30th August 2024
 - b) to accept details of the expenditure to date and bank reconciliation statement

16. Correspondence

17. If appropriate, to receive items for future agendas

18. 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.