

# 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 Salem Chapel Vestry, **Coychurch Road, Pencoed on Thursday 13<sup>th</sup> February 2025 @ 7.00pm.**

**Geraint Thomas**

**Dated 4<sup>th</sup> February 2025**

**Town Clerk**

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

***<https://us02web.zoom.us/j/82381817629?pwd=ii5eQH53L5MXVok56syAvA425lg>***

***5vh.1***

## **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 16<sup>th</sup> January 2025 (Appendix)

7. To receive the minutes of the Planning and Public Consultation Cttee 1 meeting held on the 30<sup>th</sup> January 2025 (Appendix)
8. To receive a verbal report from the Finance and Projects Cttee 2 meeting as appropriate held on 12<sup>th</sup> February 2025
9. Notice of Motion – Cllr R. J. Hancock OBE

“Pencoed Town Council are extremely disappointed at the recent announcement by Cardiff University to reduce Courses and shed 400 jobs as a result of Financial difficulties.

We are however deeply concerned at the proposed closure of the Nursing school and the potential damage to the NHS in Wales.

We call upon the Welsh Government to explore every possible avenue to prevent the closure of the Nursing Faculty in particular and to mitigate job losses elsewhere within the University ”

Moved by Cllr R.J.Hancock OBE      Seconded by Cllr. C Edwards

10. 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 Working Group

11. To consider the Town Clerk’s – General Report

11. Financial Matters-

- a) to receive a list of creditors for the period 1<sup>st</sup> January 2025 to 31<sup>st</sup> January 2025
- b) to accept details of the expenditure to date and bank reconciliation statement

12. Correspondence

13. If appropriate, to receive items for future agendas

14. 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.