

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 16th January 2025 @ 7.00pm (immediately following a meeting of Cttee 2)**

Geraint Thomas

Dated 6th January 2025

Town Clerk

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

<https://us02web.zoom.us/j/84262951720?pwd=jlePCPE2xOhRbaonvwyn9SdTqe3OVw.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 12th December 2024 (Appendix)

7. To receive a verbal report from the earlier Cttee 2 meeting as appropriate
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 Working Group
9. To consider the Town Clerk's – General Report
10. Financial Matters-
 - a) to receive a list of creditors for the period 1st December 2024 to 31st December 2024
 - b) to accept details of the expenditure to date and bank reconciliation statement
11. Correspondence
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.