

CYNGOR TREF PENCOED TOWN COUNCIL



Town Clerk: Morgan Davies
Salem Chapel Vestry
Coychurch Road
Pencoed
Bridgend
CF35 5LY

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Dear Councillor,

You are hereby summoned to attend the **Annual General Meeting** of the above-named Council to be held in **Salem Chapel Vestry, Coychurch Road, Pencoed on Thursday 8th May 2025 at 7:00pm.**

(This meeting will be followed by an ordinary meeting of the Council)

Morgan Davies

Dated: 2nd May 2024

Town Clerk

PLEASE NOTE TIME OF MEETING

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

<https://us02web.zoom.us/j/88962446375?pwd=Q5bHe8Td0lFvblj0a6lQ8kkQld5j>
[b.1](#)

AGENDA

1. Apologies for absence and dispensation
2. To confirm the minutes of the Annual General Meeting held on 9th May 2024 (appendix)
3. The Mayor Cllr. P. Edwards will indicate the first business as “Election of Mayor for the ensuing year”.
4. To Receive nomination(s) for the election of Mayor for 2025/2026
5. Duly elected Mayor to take Oath of Office as Town Mayor and duly sign the declaration.
6. Elected Mayor to take over the Chair of the meeting (Chain of Office to be passed on by Cllr P. Edwards).
7. Elected Mayor to give a vote of thanks on being appointed
8. To receive nomination(s) for the position of Deputy Mayor for 2025/2026
9. Elected Deputy Mayor to give a vote of thanks on being appointed.
10. The Newly Elected Mayor will move a vote of thanks to the retiring Mayor.
11. To consider the Mayor’s Allowance for 2025/2026 and statutory members’ allowances as referred to under the provisions of the Independent Remuneration Panel for Wales’ annual report.
12. To review the Council’s following documents taking into account recommended amendments to be received from the Finance and Projects Committee:

 Standing Orders
 Financial Regulations
 Financial Risk Assessment
13. To review all /other Council policies and procedures and to include any suggested new ones in accordance with Governance issues and good practice.
14. To appoint two internal scrutineers
15. To appoint representatives to Governing Bodies
16. To appoint Members to the following Committees

Committee 1 - Planning and Public Consultation

Committee 2 - Finance and Projects

17. To consider there be no meeting in August 2025 and Plenary Powers be given to the Mayor and Deputy Mayor in consultation with the Town Clerk.

18. To appoint delegates to the following

- Coity Walia
- Town & Community Councils' Forum
- Rockwool Woodland Learning Centre
- One Voice Wales & the Larger Council Forum
- Rockwool Residents Forum
- Rockwool Residents meeting
- Youth Engagement Panel
- Pencoed Miners Welfare Hall Cttee
- Friends of Salem
- Liaison Group RFC
- 21st Century Schools Group
- Safer Streets
- Penprysg Bridge Working Group