

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 Ordinary Meeting of the above-named Council to be held in Salem Chapel Vestry, **Coychurch Road, Pencoed on Thursday 19th June 2025.**

Morgan Davies

Dated 13th June 2025

Town Clerk

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

<https://us02web.zoom.us/j/89446368935?pwd=yosS0UnGTxmamha9WLaQQnafpbcyal.1>

AGENDA

1. Apologies for absence and dispensation
2. Declarations of interest
3. To receive the Police Report and any correspondence.
4. To receive a presentation from Paul Drayton on Pencoed's Menshed and their projects.
5. To receive questions from the Public
6. To receive Mayoral messages
7. To receive the minutes of the Full Council meeting held on 8th May 2025 (Appendix)

8. To receive the minutes of the Finance and Projects Committee 2 meeting held on 29th May, 2025 (Appendix).
9. To receive the minutes of the Planning and Public Consultation Committee 1 meeting held on 5th June, 2025 (Appendix).
10. To consider Pencoed Town Council's Annual Report for 2024/25.
11. To consider Pencoed Town Council's Annual Training Plan for 2025/26.
12. To consider Cllr J. Butcher's notice of motion:

"The decision of the Council by Minute 7526 be rescinded and re-entered such that the records show that Pencoed Town Council reaffirm its continued support for Twinning arrangements with Waldsassen and Plouzané in accordance with the laid down written Charters. Such support shall not be restricted by any past ruling of this Council."

13. To consider matters relating to Pencoed's Welfare Hall, as raised by Cllr J. Butcher at the previous Full Council Meeting.
14. 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

15. To consider the Town Clerk's General Report

11. Financial Matters:

- a. to receive a list of creditors for the period 1st May 2025 to 31st May 2025.
- b. to accept details of the expenditure to date and bank reconciliation statement.
- c. to receive and consider Pencoed Town Council's annual return for 2024/25.

12. Correspondence

13. To consider the Council's rolling agenda.

- a. Memorial Garden
- b. Footpath maintenance

14. If appropriate, to receive items for future agendas

15. 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.