

CYNGOR TREF PENCOED TOWN COUNCIL



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

Tel: / Ffon: 01656 869031
E-mail: / E-bost:
clerk@pencoedtowncouncil.gov.uk

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 9th October 2025 at 7pm.**

Morgan Davies

Dated 6th October 2025

Town Clerk

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

<https://us02web.zoom.us/j/83565666155?pwd=Qa32QXE4a8JhwN6rJpLOgdUGICdHU.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 11th September 2025 (Appendix).

7. To consider the minutes and recommendations of the Planning and Public Consultation Committee meeting held on 2nd October 2025.
8. To consider the minutes and recommendations of the Finance and Projects Committee meeting held on 2nd October 2025 (Appendix).
9. To consider the adoption/review of the following Council documents:
 - Code of Conduct
 - Biodiversity Plan
 - Employment, sickness, discipline and grievance policy.
 - Equality, diversity and inclusion policy.
 - 2020 and Beyond, A vision for Pencoed
 - Complaints procedure
 - Dignity at Work Policy
 - Vexatious Complaints Policy
 - Social Media Policy
 - Flexible Working Policy
 - Publication Scheme
10. To consider updating the Pencoed Town Guide, as proposed by Cllr T. Lyddon.
11. To receive reports from representatives to outside bodies
 - Coity Walia
 - Town & Community Councils' Forum
 - Rockwool Meetings
 - One Voice Wales & the Larger Council Forum
 - Welfare Hall Management Committee
 - Friends of Salem
 - Liaison Group Pencoed RFC
 - Safer Streets
 - 21st Century Schools Group
 - Penprysg Bridge Working Group
 - Pencoed's Menshed
12. To consider the Town Clerk's General Report
13. Financial Matters:
 - a. to receive a list of creditors for the period 1st September 2025 to 30th September 2025.

- b. to accept details of the income and expenditure to date and bank reconciliation statement.
- c. To consider the Council's quarterly budget review and any necessary budgetary amendments.

14. Correspondence

15. To consider the Council's rolling agenda.

- a. Memorial Garden
- b. Footpath maintenance

16. If appropriate, to receive items for future agendas

17. 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.

