

APPENDIX

PENCOED TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING, WEDNESDAY 8th January 2020

At Salem Chapel Vestry, Pencoed.

Present Councillors: B. Sedgebeer- Town Mayor
t Mrs T. Lyddon
R.J. Hancock OBE
D. John BEM
R. Williams
J. McCarthy
Mrs J. Ryan
Mrs M. Evans
J Butcher
G. Lewis
A.Owen
L.Fletcher
Mrs L. Lewis

In Attendance : G. Thomas Town Clerk

7753 Apologies for absence and dispensation.

No Apologies were received as all Councillors were present

7754 To Receive declaration of interest

There were no declarations of interest

7755 To Receive Police Report

The Town Clerk circulated the crime statistics for the three wards of Pencoed.

PC Owen Dobson was in attendance and gave his overview on the crime statistics circulated at the meeting by the Town Clerk.

PC. Dobson stated that there appeared not to be a high level of crime being reported in Pencoed compared to other areas. However, he made the Council aware of the aspects of crime that had some successful outcomes i.e Vehicle Crime and Drug related issues.

At the present time it was reported that there was sustained level of ASB occurring in Heol y Groes and that this was under investigation.

PC Dobson confirmed that there had not been any reported incidents of ASB at the Skatepark and confirmed that the location and siting of the Skatepark was not the root cause for previous high level of ASB at the site.

The Town Clerk reported that PC Dobson was attending the meeting on his scheduled day off which was well respected and appreciated by the Council.

The Mayor thanked PC Dobson for his attendance.

Resolved to Note

7756 To receive duly notified questions from the Public

There were no questions received

7757 To Receive Mayoral messages

The Mayor thanked the Deputy Mayor for standing -in for her at the last two Council Meetings

The Mayor indicated she had attended, with pleasure, the Xmas Christmas Lunch of the Old Age Pensioners Group in the Hendre Road, Social Club and commended the standard of meal provided.

Resolved to note

7758 To receive the minutes of the Full Council meeting held on 11th December 2019

The above minutes were approved and accepted together with the recommendations therein

7759 To receive reports from representatives to outside bodies

There were no reports presented.

7760 To consider replacement Governors for the Primary Schools following resignations

The Town Clerk reported on the vacancies which were at Pencoed Primary and Croesty Primary Schools.

Two nominations were put forward for the single vacancy at Pencoed Primary School namely Cllr L. Fletcher and Cllr A. Owen. Following a vote being taken Cllr A. Owen was the successful nominee

With regard to the vacancy at Croesty Primary there were no nominations forthcoming at the meeting and that further consideration on this matter be given at the next Council meeting.

RESOLVED to note

7761 To consider the Town Clerk's-General Report

The Town Clerk circulated his monthly report .

2. Update on Office / Staff matters

2.1 Xmas lights due to be taken down.

3. Progress Update on matters/meetings

3.1 I draw the attention of Members for them to be aware of the progress that

has been made regarding the following:

a) Friends of Salem

No report

b) Quarterly meeting with BCBC

No report

4. Hyphen

Draft still being prepared and is held in abeyance as the Pavilion is shortly due to be completed and handed over to the Town Council. --

NOTED

5. Dementia Friendly Town

No further progress

6. Skateboard Park

No report

7. Pavilion

Awaiting details of revised completion date and details of Lease/Licence.

The Following update had been received:

The contractors returned to work following their Christmas break on 6th January 2020.

Works to repair the structural damage to the hall floor has been completed the area now requires sanding and finishing.

The water damage to the hall ceiling has been carried out some minor snagging is still required.

The roof is 75% complete with the pitch side elevation to complete.

No works have been started to the PVC fascia or rain water goods.

The mechanical works have been completed.

BCBC contracts officer was due to meet with the contractor on Monday 6th January 2020 to confirm the final program and further update is expected week commencing the 13th January 2020.

Resolved to NOTE

8. Panto 2019

Thanks to those who supported the event. The event was subsidised by £500 and details were given as to why the subsidy was higher than previous years..

Panto 2020 will be delivered by a more local troupe and at a cheaper price—Aladdin and will be on 12th December 2020.

Resolved to note

9. New Years Honours List

Mr Peter John (Son of Cllr D. John BEM) has been awarded a CBE for his services to Higher Education.

I would recommend that Mr John be congratulated and be given the Town Council's Award of Merit

Resolved to accept the recommendation of the Town Clerk and that Mr Peter John CBE be invited to attend a future Town Council meeting so that the presentation of his Award of Merit can be made.

7762 To receive a list of Creditor Payments for the period 1st December 2019 to 31st December 2019

AW Salary	bacs	XXXX
GLT Salary	bacs	XXXX
G. Griffiths(Pay)	bacs	XXXX
D.Lewis(Pay)	bacs	XXXX
Days	dd	373.63
BCBC	dd	118.00
BCBC	dd	51.00
Sol in Tech Tel	dd	72.56
HMRC (nov)	bacs	1212.48
Allstar	dd	145.63
Credit union AW	bacs	70.00
Credit union DL	bacs	60.00
Credit union glt	bacs	50.00
Aviva EE	bacs	83.25
Aviva ER	bacs	83.25
Aviva Admin	dd	41.00
Election BCBC	bacs	4694.17
St Johns (Fireworks)	bacs	216.00
Consumables	bacs	51.66
Vision ICT	bacs	300.00
Chaplins	bacs	894.00
Fireworks Halo	bacs	200.25
Allens	bacs	348.00
Notice Board	bacs	91.08

Expenditure marked XXXX £4235.51
Total Expenditure £13391.47

The creditor list was accepted

Correspondence

7763

The Town Clerk made reference to the following documents

BCBC Mayor's Citizenship Awards 2020 any nominations to be referred to the Town Clerk for submission--- **NOTED**

High Sheriff of Mid Glamorgan Youth Community awards—Agreed to nominate Sam Costello and Tommy Refell for the achievements to date in youth rugby --- **NOTED**

Invitation to participate in an Airspace Change Proposal workshop at Cardiff Airport -- **NOTED**

7764 If appropriate, to receive items for future agendas.

There were items received

7765 To 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.

The resolution was not passed

Meeting ended at 7.28 pm.