

MINUTES of the Ordinary Meeting of the Pencoed Town Council held on Wednesday 8 January 2003 in the Council Chamber, Felindre Road, Pencoed.

PRESENT: Councillor D. John [ Mayor]

Councillors: Mrs. L. Davies, Mrs. S. Jewell, E. Alford, J. Butcher, C.J. Davies, D.R. Gregory, G. Jordan, G. Oram, V. L. Thomas

The Mayor wished everyone present a happy and prosperous new year.

The Mayor welcomed Audrey Emmitt the newly appointed correspondent for the Glamorgan Gazette.

The Mayor gave a special welcome to Mrs. Betty Bevan M.B.E. On behalf of the Town Council he congratulated her warmly on her presented her recognition as a Member of the British Empire by Her Majesty The Queen in November 2002. She was presented with a Certificate of Merit to mark this honour.

#### POLICE PRESENCE

There was no Police presence.

There were no declarations of interest.

#### 3981 APOLOGIES FOR ABSENCE

Councillors: C.F. Hewlett, K.F. King, T. Williams

#### 3982 MINUTES

RESOLVED:

That the Minutes of the Ordinary Meeting of the Pencoed Town Council held on 11 December 2002 be confirmed and signed by the Mayor as a true and correct record.

#### 3983 CLERK'S REPORT

[Minute 3735 refers]

Vehicular Access to No.46 Heol-y-Geifr, Pencoed  
Response still awaited from Gaskell & Walker.  
NOTED

[Minute 3967 refers]

Maesteg Town Council – Consultation / Communication Issues  
Invitation received for two delegates to attend a meeting at the Council Chamber, Maesteg on Tuesday 21 January 2003 at 6.30 p.m.  
RESOLVED: That Councillors Mrs. S. Jewell and J. Butcher [G. Oram in reserve] attend this meeting on behalf of Pencoed Town Council.

Playing Fields Management Committee

Response still awaited from BCBC.  
NOTED

[Minute 3969 refers]  
Official Visit to Waldsassen 3 – 9 June 2002  
Response still awaited from the Mayor of Waldsassen.  
NOTED

[Minute 3972 refers]  
Renovation of Railings at the War Memorial  
The Contractor will be inspecting the railings and will advise the Clerk as to what remedial action needs to be taken.  
RESOLVED: That the Clerk follow up with CADW when information becomes available.

3984 FINANCIAL MATTERS

The following were approved for payment:

	<u>£</u>
Internet Monthly Payment	13.49
Postage	9.18
Royal Mail [Distribution of Hyphen]	231.01
BCBC [Printing of Hyphen]	459.20
Music in Hospitals	110.45
Selecta Mark Security Systems	143.94

3985 CORRESPONDENCE

OTED  
Further information received from this organisation in support of their application for a grant.  
RESOLVED: That this correspondence be referred to the next meeting of the Finance Committee.

Bridgend Local Health Group  
Follow up letter received concerning the developments in relation to the New Surgery, Pencoed [circulated to Members].  
NOTED

Public consultation document – Better Mental Health Services in Bridgend. Feedback requested by 10 March 2003.  
RESOLVED: That the Clerk circulate the consultation document to Members who will feedback their observations to him for collation and response.

South Wales Police  
Annual Policing and Performance Plan 2003/2004  
Views sought from Members as to the policing priorities in relation to the above. [This correspondence has been circulated to Members]. After discussion:  
RESOLVED: That each individual Member would complete the check-list and return direct to the Divisional Commander identifying that the return was from Pencoed Town Council.

Western Power Distribution

Copy of the agreement for the connection of unmetered electricity supplies received.

NOTED

Royal Mail

Confirmation received that future delivery for the distribution of The Hyphen will have to be made to the new regional centre at Swindon, Wiltshire.

NOTED

Mr. R. Jones

Overhanging Trees – Coed Iestyn

Letter received from Mr. Jones concerning overhanging trees to the rear of 7 Charles Avenue, requesting they be lopped. After discussion:

RESOLVED: That this correspondence be referred to the Coed Iestyn Management Committee.

National Library of Wales

Copyright Act 1911 – The Hyphen

Notice received of this Council's requirement to submit copies of The Hyphen to the National Library of Wales under the terms of the above Act.

RESOLVED: That the Clerk will take the necessary action to meet the requirements of the Act.

#### BRIDGEND COUNTY BOROUGH COUNCIL

Annual Precept – Information received concerning the submission of requirements for the Annual Precept 2003/2004.

Letter of appreciation for the prompt submission of the request for the Annual Precept 2003/2004.

Decorative Lighting – The Clerk had made a number of complaints that the lower strand of Christmas lights and they had not functioned for approximately 8 nights. The response received indicated that on two separate occasions a total of 43 bulbs had been vandalised and the call-out charge for their replacement will be £72 plus the cost of the materials.

NOTED

Proposed Temporary Road Closure – Wimbourne Road/Penprysg Road. Notice and Order received in relation to the above.

NOTED

Summer Holiday Play Schemes 2003 – Request received for an increase of 5% on this Council's contribution to the Pencoed scheme. After discussion:

RESOLVED: That this Council would increase its contribution by 2.5%.

Local government [Miscellaneous Provisions] Act 1982

Sunday Entertainment Act 1932 – Licensing of Public Entertainment and/or Sunday Entertainment

Information received concerning the extension of the consultation process in relation to new and existing applications for the above licenses. After discussion:

RESOLVED: That such applications be placed on the agenda for the appropriate Town Council meeting, for discussion.

Objective 1 Partnership  
News update December 2002 received.  
NOTED

Bridgend Local Access Forum

Information and request for nomination for a Community Council representative required for this Forum, was received and circulated to Members. After discussion and Councillor Mrs. Jewell's acquiescence:

RESOLVED: That Councillor Mrs. Jewell be nominated from this Council to represent the Borough's Community Council on the Local Access Forum.

3986 FINANCIAL STANDING ORDERS

The draft for the above, previously circulated to Members, was not discussed.

RESOLVED: That this item be deferred to the next meeting.

3987 STREET NAMING – WESTBURY DEVELOPMENT [The Triangle]

Request received to submit proposals for street naming on this site. A map was made available to assist in identification and after a full discussion

RESOLVED: That the following street names be submitted for approval.

Road 1 Ffordd Pencoed -	Pencoed Way
Road 2 Clos San Fair -	St. Mary Close
Road 3 Heol Plouzané -	Plouzané Road
Road 4 Heol y Dolau -	Meadow Road
Road 5 Heol Waldsassen -	Waldsassen Road
Road 6 Heol yr Eithin -	Gorse Road

3988 PROJECTION OF THE TOWN OF PENCOED

The improvement, enhancement and projection of the Town of Pencoed was discussed at length and covered a number major issues. It was agreed that the best way forward would be to request that BCBC in partnership with this Council enter into discussion to explore setting a Regeneration Programme for Pencoed.

RESOLVED: That the Clerk write to BCBC suggesting that exploratory discussions take place with a view to setting a Regeneration Programme.

3989 ITEMS FOR FUTRE AGENDAS

None.

The meeting closed at 8.55 p.m.