

Cowbridge with Llanblethian Town Council
Minutes of the Meeting of the Finance & General Purposes Committee
held in the Council Chamber, Cowbridge Town Hall,
on Wednesday 6th May 2009 at 7.00pm.

Present: Chairman – Councillor J R Harris
Vice Chairman – Councillor L E Taylor
Mayor – Councillor D W Morris
Councillors D E Magnay, Mrs S Massey and A Thomas.

In Attendance:
Town Clerk – Mr Andrew Davies.

Item 1: Apologies for Absence
Councillors G A Cox and Mrs S M Cox.

Item 2: Declaration of Interests.
None.

Item 3: Matters arising from the Committee Meeting held on 7th April 2009.
No matters arising.

Item 4: Matters arising from the Town Council Meeting held on 21st April 2009.
No matters arising.

Item 5: Receipts & Payments Account/Accounts to be paid
Receipts and Payment Accounts for period 1st April 2009 to 30th April 2009 and the statements of bank balances as at 30th April 2009 were circulated to members and read.
Recommended that these accounts be approved.

A list of accounts to be settled from 22nd April to 6th May was circulated to members and read.

Councillor J R Harris confirmed that as agreed the money on the money market has been re-invested at a rate of 1.27%.

Item 6: Sewer at the Limes Cemetery.
Written confirmation has been received from the Vale of Glamorgan Council that the CASH grant has been awarded and it is hoped that a timetable of events for the sewer programme will be received shortly from Visible Services.

Item 7: Grant Aid.
7.1 Application received from Holy Cross Church for financial assistance with the cost of holding the Flower Festival to raise monies for the restoration fund.
Proposed by Councillor D E Magnay, seconded by Councillor L E Taylor, that a payment of £50 be made to the Holy Cross Church to assist with the costs of the Flower Festival.
Resolved that in pursuance of the power conferred by section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfies the requirements of that section, the Committee approves the payment of the sum of £50 to Holy Cross Church.

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- Item 8:** **Cowbridge Comprehensive School Prize Giving.**
Members of the committee discussed the matter and it was agreed that Councillor J R Harris would speak to Mrs Evans, Headteacher when he attends an event at the school on 4th June.
- Item 9:** **Correspondence.**
9.1 To note letter from the Vale of Glamorgan Council regarding the Action Plan for Charter between the Vale of Glamorgan Council and Town and Community Councils.
Noted.
- Item 10:** **To consider the briefing received from Nick Lloyd and Emma Harvey in respect of Cowbridge with Llanblethian Conservation Area Appraisal and Management Plan.**
Proposed by Councillor L E Taylor, seconded by Councillor D E Magnay that members of the Town Council distribute the questionnaires within their own wards that lie within the Conservation Area and that any Councillor whose ward fall outside the conservation area should give assistance.
Recommended as proposed.
- It was also suggested that an indication be given acknowledging that the questionnaires had been distributed by the Town Council.
- Item 11:** **Matters to be discussed at the discretion of the Chairman.**
11.1 The Town Clerk reported to members that he had been advised that afternoon of a meeting is to be held at the Leisure Centre by the Vale of Glamorgan Council to discuss the civil engineering works that will be involved with the construction of the new Health Centre. The meeting is to be held on Friday 15th May at 10.00am and any member should advise the Town Clerk should they wish to attend.
- Item 12:** **Date and Time of next Meeting.**
Tuesday, 2nd June 2009 at 7.00pm.

Councillor J R Harris
Chairman.