

Cowbridge with Llanblethian Town Council
Minutes of the Meeting of the Finance & General Purposes Committee
held in the Council Chamber, Cowbridge Town Hall,
on Tuesday 7th July 2009 at 7.00pm.

Present: Chairman – Councillor L E Taylor
Vice Chairman – Councillor G A Cox
Councillors: Mrs S M Cox, Mrs S Massey, D W Morris and A Thomas.

In Attendance:
Town Clerk – Mr Andrew Davies.

Item 1: Apologies for Absence
Councillor J R Harris

Item 2: Declaration of Interests.
None.

Item 3: Matters arising from the Committee Meeting held on 2nd June 2009.
The chairman referred to item 4 and confirmed that all of the questionnaires in respect of the Conservation Area Appraisal have been delivered.

Item 4: Matters arising from the Town Council Meeting held on 16th June 2009.
No matters arising.

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

A list of accounts to be settled from 17th June to 7th July was circulated to members and read.

Item 6: Sewer at the Limes Cemetery.
No matters arising.

Item 7: Grant Aid.
7.1 Application received from Mencap Cymru for financial assistance towards the provision of Mencap Services in the Vale of Glamorgan.
Noted.

Item 8: Response to Consultation Document – proposed changes to the Accounts and Audit Regulations 2005.
A draft response to the consultation document prepared by the Town Clerk was circulated to members of the committee.
Proposed by Councillor G A Cox, seconded by Councillor D W Morris that the draft response is accepted and returned to Welsh Assembly Government by 31st July, the closing date for the consultation period.
Recommended as proposed.

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Item 9: Correspondence.

9.1 Letter received from the Vale of Glamorgan Council regarding sustainable development. Attached with the letter were guidance notes and an offer for an officer to come to talk to the Town Council to facilitate its completion.

Proposed by Councillor Mrs S M Cox, seconded by Councillor A Thomas that the letter and check list is circulated to all members and that the offer for an officer to attend is taken up.

Recommended as proposed.

9.2 Letter received from Welsh Local Government Association -. The letter advised that there is to be an Employment Law update with John Anslow in the 'International Pavillion', Royal Welsh Showground, Builth Wells at a cost of £90 per delegate.
Noted.

9.3 Letter received from Andrew R T Davies AM enclosing information on the 'Big Lottery' and BBC initiative called 'Village SOS'
Noted.

Item 10: Matters to be discussed at the discretion of the Chairman.

No matters arising.

Item 11: Date and Time of next Meeting.

Tuesday, 8th September 2009 at 7.00pm.

Councillor L E Taylor
Chairman.