

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 6th January 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 and A Thomas.

In Attendance:
Town Clerk – Mr Andrew Davies.

Item 1: Apologies for Absence
Councillors G A Cox, Mrs S M Cox, Mrs A E Harding and Mrs S Massey.

Item 2: Declaration of Interests.
None declared.

Item 3: Matters arising from the Committee Meeting held on 2nd December 2008.
3.1 Letter received from Mr Grant R Gordon, South East Wales Regional Director of the Welsh Ambulance Services NHS Trust confirming that he is agreeable to speak to members of the Town Council prior to its next meeting on 20th January 2009.
Noted.

Item 4: Matters arising from the Town Council Meeting held on 16th December 2008.
No matters arising.

Item 5: Receipts & Payments Account/Accounts to be paid
Receipts and Payment Accounts for period 1st April 2008 to 31st December 2008 and the statements of bank balances as at 31st December 2008 were circulated to members and read.
Recommended that these accounts be approved.

A list of accounts to be settled from 16th December to 6th January was circulated to members and read.

Item 6: Sewer at the Limes Cemetery.
Councillor J R Harris advised members that a letter has been sent to Mr Miles Punter, Head of Visible Services, to chase up information regarding the sewer.

Item 7: Grant Aid.
7.1 Application for financial assistance received from Llangollen International Musical Eisteddfod, which is due to take place 7th – 12th July 2009.
Noted.

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Item 8: Budget 2009/2010.

The Chairman circulated members of the committee with details of current and proposed budget figures (Appendix I attached)
Members discussed the budget and precept and it was **proposed** by Councillor J R Harris, seconded by Councillor D W Morris and **recommended** that in order to achieve a balanced budget the precept be increased by 2% with relevant budget adjustments being made (Appendix II attached).

Item 9: Correspondence.

None.

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

None.

Item 11: Date and Time of next Meeting.

Tuesday, 3rd February 2009 at 7.00pm.

Councillor J R Harris
Chairman.