

**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 5<sup>th</sup> February 2008 at 7.00pm.**

**Present:** Chairman – Councillor J R Harris  
Deputy Mayor – Councillor D W Morris  
Councillors – G A Cox, Mrs S M Cox, W H Evans, L E Taylor and A Thomas

**In Attendance:**  
Town Clerk – Mr Andrew Davies.

**Item 1: Apologies for Absence**  
Councillor H Ll-Morgan.

**Item 2: Declaration of Interests.**  
None.

**Item 3: Matters arising from the Committee Meeting held on 8<sup>th</sup> January 2008**  
No matters arising.

**Item 4: Matters arising from the Town Council Meeting held on 22<sup>nd</sup> January 2008.**  
No matters arising.

**Item 5: Receipts & Payments Account/sundries/Accounts to be paid**  
Receipts and Payment Accounts for period 1<sup>st</sup> April 2007 to 31<sup>st</sup> January 2008 and the statements of bank balances as at 31<sup>st</sup> January 2008 were circulated to members and read.  
**Recommended** that these accounts be approved.

A list of accounts to be settled from 23<sup>rd</sup> January – 5<sup>th</sup> February was circulated to members and read.

**Item 6: Sewer at the Limes Cemetery**  
The Chairman circulated a brief background to the sewer, which was discussed by the committee.  
**Proposed** by Councillor W H Evans, seconded by Councillor A Thomas that the Town Clerk should chase up on a response from Peter Evans, at the Vale of Glamorgan Council and refer it to three members of the Finance and General Purposes Committee, to include the Chairman, and if appropriate, arrange a meeting with representatives of the Vale of Glamorgan Council.  
**Recommended** as proposed.  
In addition, the Local Government Act 1972 will be examined to establish whether there is any definition made in relation to reorganisation taking place in 1974 and specifically regarding transfer of property such as housing stock and sewers etc.

**Item 7: Grant Aid.**  
7.1 To note the acknowledgement received for the grant aid payment made to the Urdd Eisteddfod.  
**Noted.**

**Page two**

- Item 8: Review of Cemetery Fees.**  
**Proposed** by Councillor J R Harris, seconded Councillor W H Evans, that the fees charged in relation to the Cemetery are increased by 3%, rounded to the nearest 50p.  
**Recommended** as proposed.
- Item 9: Review of Town Hall Hiring Fees.**  
**Proposed** by Councillor W H Evans, seconded Councillor L E Taylor, that the hire charges for the Town Hall are increased by 3%, rounded to the nearest 50p.  
**Recommended** as proposed.
- Item 10: Correspondence.**
- 10.1 Letter received from Ystradowen Allotment and Recreation Ground Charity enclosing three copies of notices inviting applications for financial assistance.  
**Noted.**  
The Town Clerk confirmed that these have been posted at each of Town Council's notice boards.
- 10.2 Notification received from the Welsh Assembly Government that the appropriate sum under Section S137(3) of the Local Government Act 1972 has increased from £5.64 to £5.86 per elector.  
Separate notification advised of the arrangements for Borrowing by Community and Town Councils in 2008-2009.  
**Noted.**
- Item 11: Matters to be discussed at the discretion of the Chairman.**
- 11.1 Councillor J R Harris confirmed that re-investment has taken place on the Money Market at a rate of 4.26% and that interest will be £630.25.
- Item 12: Date and Time of next Meeting.**  
Tuesday 4<sup>th</sup> March 2008 at 7.00pm.

Councillor J R Harris  
**Chairman.**