

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 3rd February 2009 at 7.00pm.

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

In Attendance:
Town Clerk – Mr Andrew Davies.

Item 1: Apologies for Absence
Councillor Mrs S M Cox.

Item 2: Declaration of Interests.
None.

Item 3: Matters arising from the Committee Meeting held on 6th January 2009.
No matters arising.

Item 4: Matters arising from the Town Council Meeting held on 20th January 2009.
4.1 Councillor J R Harris confirmed that the investment rate for the Money Market was confirmed as 1.29%.

Item 5: Receipts & Payments Account/Accounts to be paid
Receipts and Payment Accounts for period 1st April 2008 to 31st January 2009 and the statements of bank balances as at 31st January 2009 were circulated to members and read.

Recommended that these accounts be approved.

A list of accounts to be settled from 21st January to 3rd February was circulated to members and read.

Item 6: Sewer at the Limes Cemetery.
Councillor J R Harris advised members that a meeting has been arranged with Mr Miles Punter, the Vale of Glamorgan Council, to discuss the options, which have been put forward. The Committee agreed that Councillor Harris should attend the meeting with the Town Clerk and Councillor L E Taylor.

Item 7: Grant Aid.
7.1 Application for financial assistance received from Kidney Wales Foundation – Walk for Life 2009.

Proposed by Councillor D W Morris, seconded by Councillor Mrs A E Harding, that a payment of £50.00 be made to the Kidney Wales Foundation as a donation towards this year's 'Walk for Life'.

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 £50.00 to Kidney Wales Foundation.

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- Item 8: Review of Cemetery Fees.**
Proposed by Councillor D W Morris, seconded by Councillor D E Magnay, that the fees charged in relation to the Limes Cemetery be increased by 10%, rounded up to the nearest £5.
Recommended as proposed.
- Item 9: Review of Town Hall Hiring Fees.**
Adjourned to the next committee meeting for consideration and details of the past twelve months hirings.
- Item 10: Correspondence.**
- 10.1 Letter received from the Vale of Glamorgan Council regarding the Roman Road, Cowbridge. The Vale of Glamorgan Council are currently trying to locate the owner/occupier of the land and once established letters will be sent requesting that the overgrowth be cut back to allow ease of access for pedestrians.
Noted.
- 10.2 Correspondence received from RNIB advising of services that the organisation is able to provide for the needs of any service users that are disabled. These include transcription of documents into Braille, large print and audio format.
Noted.
- 10.3 Correspondence received from Media Wales advising of the launch of 'Go Green', which is the company's environmental initiative aimed at making Wales a better place to live, work and play. Packages range between £5,000 and £20,000.
Noted.
- Item 11: Matters to be discussed at the discretion of the Chairman.**
- 11.1 To consider a letter received from the Vale of Glamorgan Council regarding the Llantwit Major Road (B4270), Cowbridge and the proposed 40mph Speed Restriction along a section of that road. Any objections must be made no later than Tuesday 17th February.
No Objections.
- Item 12: Date and Time of next Meeting.**
Tuesday, 3rd March 2009 at 8.00pm.

Councillor J R Harris
Chairman.