

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 5th July 2007 at 7.00pm.

Present: Vice Chairman – Councillor Mrs M Y Williams MBE
Mayor – Councillor H Ll Morgan
Deputy Mayor – Councillor D W Morris
Councillors – Mrs S M Cox (arrived item 4), W H Evans, L E Taylor and
A Thomas.

In Attendance:
Town Clerk – Mr Andrew Davies.

Item 1: Apologies for Absence
Councillors G A Cox and J R Harris

Item 2: Declaration of Interests.
None

Item 3: Matters arising from the Committee Meeting held on 5th June 2007.
No matters arising.

Item 4: Matters arising from the Town Council Meeting held on 19th June 2007.
No matters arising.

Item 5: Receipts & Payments Account/sundries/Accounts to be paid
Receipts and Payment Accounts for period 1st April 2006 to 30th June and the statements of bank balances as at 30th June 2007 were circulated to members and read.

Recommended that these accounts be approved.

A list of accounts to be settled from 20th June – 3rd July was circulated to members and read.

Item 6: Grant Aid.
6.1 Application for Financial Assistance received from Shelter Cymru towards the running of the organisation.
Proposed by Councillor Mrs S M Cox, seconded by Councillor L E Taylor, that a payment of £75.00 be made to ‘Shelter Cymru’ towards their running costs.
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 £75.00 to ‘Shelter Cymru’

6.2 Letter of acknowledgement received from Cowbridge Senior Citizens in respect of the Grant Aid payment.
Noted.

Item 7: Correspondence.
7.1 Confirmation of the Legal agreement between the Town Council and the Vale of Glamorgan Council. The agreement commenced on July 1st.
Noted.

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- Item 7:** **Correspondence. (continued)**
7.2 Letter received from the Pensions Manager, Cardiff County Council explaining developments in the Local Government Pension Scheme, which will come into effect from 1st April 2008. The letter highlighted two action points, which should be noted. These relate to payroll implications and notification of contributions made during 2006/2007. The Town Clerk advised that the Vale of Glamorgan Council payroll department has already dealt with notification of contributions.
Noted.
- Item 8:** **Matters to be discussed at the discretion of the Chairman.**
8.1 Members **recommend** that the Town Clerk investigate the possibility of upgrading the loop system in the Council Chamber and/or the costs involved to provide a public address system, which might be transferred for use in the Main Hall or Lesser Hall.
- Item 9:** **Date and Time of next Meeting.**
Tuesday 4th September 2007 at 7.00pm.

Councillor J R Harris
Chairman.