

Cowbridge with Llanblethian Town Council
Minutes of Meeting of the Leisure & Amenities Committee
held in the Council Chamber, Cowbridge Town Hall,
on Monday 1st June 2009 at 7.00pm.

Present: Mayor - Councillor J R Harris
Deputy Mayor – Councillor L E Taylor
Councillors: Mrs M Arnold, A E Banks, Mrs G Baty Mrs A Burges
and A Williams.

In Attendance: Town Clerk – Mr A Davies

Item 1: **Apologies for Absence.**
Councillor Mrs N C Thomas.

Item 2: **Appointment of Chairman and Vice Chairman for the ensuing year.**
Proposed by Councillor A Williams, seconded by
Councillor Mrs A Burges that Councillor Mrs M Arnold be appointed
Chairman for the ensuing year.
Resolved as proposed.

Councillor M Arnold took the chair.

Proposed by Councillor J R Harris, seconded by Councillor Mrs G Baty
that Councillor Mrs A Burges is appointed Vice Chairman for the ensuing
year.
Resolved as proposed.

Item 3: **Declarations of interests.**
None.

Item 4: **Matters arising from the Committee meeting held on 5th May 2009.**
No matters arising.

Item 5: **Matters arising from the Full Council meeting held on 20th May 2009.**
No matters arising.

Item 6: **Playground Equipment Maintenance Report.**
The Town Clerk advised that the report indicated that all equipment is safe
to use.

Item 7: **Amenities Supervisor's Report.**
The Town Clerk gave the report and advised that the drains in the Twt
Park have been cleaned and graves that posed a safety issue in Holy Cross
Churchyard have been fenced off.

Item 8: Rolling Programme 2009/2010.

8.1 Limes Cemetery

i) Boundaries

The Town Clerk confirmed that a report is being submitted to the Vale of Glamorgan Cabinet this week in relation to the school boundary and the top part of the boundary with Poplars Park.

a. To consider letter from Anstee Landscaping with a suggestion for the bank forming the boundary of the Poplars Park. The committee were not in favour of the proposal and suggested that a meeting is arranged with the Vale of Glamorgan Council to discuss the situation.

It was also agreed that a meeting is held with the Vale Planning 'tree officer' to discuss the trees and include a Lime Tree in the Twt Park.

ii) To review the rules of the Limes Cemetery in relation to memorials and memorial masons.

The Town Clerk to respond to a letter received from a memorial mason following a meeting in April.

8.2 Holy Cross Church Yard.

The Committee agreed that a letter should be sent to the Parish Warden as there is no Church Warden currently in post to respond to previous correspondence sent.

8.3 Southgate Park

No matters arising.

8.4 Twt Park

The Committee agreed that a letter should be sent to Mr Daniels from Centre Great as a follow up to the meeting held in the Twt Park.

8.5 Emms Cottage

No matters arising.

8.6 Llanblethian Playing Fields

The Town Clerk advised that the seat being made at Amelia Trust should be ready within the next 4-6 weeks.

The committee agreed that the situation of the trees in the park should be considered in the autumn.

8.7 Cae Rex Allotments

Proposed by Councillor Mrs M Arnold, seconded by Councillor Mrs G Baty that the work to replace the fencing at the allotments should be carried out as soon as possible and that payment for the work should be met by the Town Council's reserves.

Recommended as proposed.

Item 9: Correspondence.

9.1 Notification received from 'The Helping Hand Company'

Adjourned until the next Town Council meeting for consideration.

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Item 10: **Matters, relevant to the Committee, to be discussed at the discretion of the Chairman.**

None.

Item 11: **Date and time of next Meeting**
Monday, 6th July 2009 at 7.00pm.

Councillor Mrs M Arnold
Chairman.