

**Cowbridge with Llanblethian Town Council
Minutes of the Meeting of the Town Hall Committee
held in the Council Chamber, Cowbridge Town Hall,
on Tuesday 2nd June 2009 at 8.00pm.**

Present Mayor – Councillor J R Harris
Deputy Mayor – Councillor L E Taylor
Councillors: G A Cox, D E Magnay, D W Morris and. A Thomas

In Attendance:
Town Clerk - Mr Andrew Davies.

Item 1: Apologies for Absence.
Councillor Mrs S Massey

Item 2: Appointment of Chairman and Vice Chairman for the ensuing year
Proposed by Councillor A Thomas, seconded by Councillor L E Taylor that Councillor D E Magnay be appointed Chairman for the ensuing year.
Resolved as proposed.

Councillor D E Magnay took the chair.

Proposed by Councillor J R Harris, seconded by Councillor D W Morris that Councillor A Thomas is appointed Vice Chairman for the ensuing year.
Resolved as proposed.

Item 3: Declarations of Interest.
None.

Item 4: Matters arising from the Committee meeting held on 6th May 2009.
No matters arising.

Item 5: Matters arising from the Town Council Meeting held on 20th May 2009.
No matters arising.

Item 6: Temporary Events Notices.
6.1 To consider letter received from Senior Licensing Officer at the Vale of Glamorgan Council.
The Town Clerk will seek further clarification of part of its content for the next meeting.

Item 7: Rolling Programme 2009/2010.
(i) Notice boards
The Town Clerk confirmed that the order for the notice boards has been acknowledged and that each board will bear the name ‘Cowbridge Town Council’, one in English and the other in Welsh.

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- Item 7: Rolling Programme 2009/2010 (continued).**
(ii) Mayor's Parlour
Proposed by Councillor D W Morris, seconded by Councillor A Thomas that the quotation received in the sum of £520.00 is accepted and an order placed for the work to be carried out.
Resolved as proposed.
- Item 8: Correspondence.**
None.
- Item 9: Matters to be discussed at the discretion of the Chairman.**
None.
- Item 10: Date and Time of next Meeting**
Tuesday, 7th July 2009 at 8.00pm.

Councillor D E Magnay
Chairman.