

Cowbridge with Llanblethian Town Council
Minutes of the Meeting of the Town Hall Committee
held in the Council Chamber, Cowbridge Town Hall,
on Tuesday 5th July 2005 at 8.00pm.

Present Chairman – Councillor W H Evans
Vice Chairman – Councillor A Thomas
Deputy Mayor – Councillor Mrs L Adams
Councillors – G A Cox, J R Harris and Mrs M Y Williams MBE

In Attendance:

Town Clerk - Mr Andrew Davies.

Item 1: Apologies for Absence.
Councillor Mrs G Baty

Item 2: Declarations of Interest.
Councillor Mrs M Y Williams MBE – Item 5c(i).

Item 3: Matters arising from the Committee meeting held on 7th June 2005.
Members referred to Item 8 and the Town Clerk advised that despite the clock having been returned there has been a re-occurrence of the same problem i.e. the chain has snapped again, resulting the clock having again been removed for a further repair to be carried out.

Councillor Mrs L Adams referred to Item 8 and confirmed that a meeting is to be held on Thursday, 7th July to discuss arrangements for a ‘film showcase’ to be held at the Town Hall in September.

Item 4: Matters arising from the Full Council meeting held on 21st June 2005.
No matters arising.

Item 5: Town Hall - Rolling Programme 2005/2006

(a) West entrance

(i) Decoration.

The Town Clerk confirmed that four companies have been invited to submit a quotation to carry out the re-decoration of the West Entrance and all quotations are required to be submitted by 12th July.

(ii) Heating

No matters arising.

(b) Town Clerk's Office

(i) decoration (ii) carpet

Decoration and replacement of the carpet are presently on hold pending a suitable period is found when the work can be carried out with least disruption.

Councillor W H Evans highlighted the need for labour to be provided for removal and replacement of furniture, fittings etc prior to and after the work has been completed.

Proposed by Councillor J R Harris, seconded by Councillor Mrs L Adams, that a sum of £250 is set aside for this work.

Resolved as proposed.

Item 5: Town Hall - Rolling Programme 2005/2006. (Continued)

(c) Replacement of Blue Tables.

Letter received from Wick Village Hall Committee offering to purchase the blue tables in the Lounge area which are to be replaced for a sum of £5 per table (total cost £50).

Proposed by Councillor J R Harris, seconded by Councillor W H Evans, that the offer is accepted and that arrangements for payment and collection are made as soon as the new tables are received.

Resolved as proposed.

The Town Clerk confirmed that an order has been placed for new 'Gopak' tables, which will be dispatched once payment has been made.

Item 6: Replacement Boiler.

Letter received from Andrew James Partnership enclosing an analysis of the tenders received from the four companies involved. The range from the lowest price to the highest is £1,917.

Proposed by Councillor J R Harris, seconded by Councillor A Thomas, that the recommendation made by Andrew James Partnership for the contract to be awarded to the company who submitted the lowest tender, Solvit (Wales) Ltd, is accepted.

Recommended as proposed.

Item 7: Correspondence.

None.

Item 8: Any Other Business.

8.1

Councillor J R Harris referred to replacement notice boards outside the Town Hall. Councillor W H Evans advised that the matter was still subject to grant determination but that the header board has been removed, sanded down and the carved letters are to be refurbished.

Item 9: Date and Time of next Meeting

Tuesday 6th September 2005 at 8.00pm.

Councillor W H Evans
Chairman.