

**Cowbridge with Llanblethian Town Council**  
**Minutes of the Town Council Meeting**  
**held in the Council Chamber, Cowbridge Town Hall,**  
**on Tuesday 19<sup>th</sup> June 2007 at 7.00pm.**

**Present:** Mayor – Councillor H Ll Morgan  
Deputy Mayor – Councillor D W Morris  
Councillors: Mrs L Adams, A E Banks, Mrs A Burges, W H Evans,  
L E Taylor, A Thomas, A Williams and Mrs M Y Williams MBE.

**In Attendance:**

Town Clerk - Mr Andrew Davies  
Administrative Assistant - Mrs Jackie Griffin  
Treasurer – Mrs J Tyre  
Community Neighbourhood Officer PC Dale Weaver

**Item 1:**           **Apologies for Absence.**  
**81/07**           Councillors Mrs M Arnold, Mrs G Baty and J R Harris  
Inspector Patterson

**Item 2:**           **Declarations of Interest.**  
**82/07**           None.

**Item 3:**           **The Treasurer's Report.**  
**83/07**           The Report was presented by the Treasurer, Mrs J Tyre. The Receipts and Payments Account for the period 1<sup>st</sup> April 2007 to 31<sup>st</sup> May 2007 and statement of bank balance as at 31<sup>st</sup> March 2007 had previously been circulated.

Balances as at the 31<sup>st</sup> May 2007.

Current Account:	£ 1,500.00
Investment Gold Account:	£ 58,090.19
Money Market	<u>£ 50,000.00</u>
Total	£109,590.19
Less Outstanding Cheques	<u>£ 16,271.38</u>
	<u>£ 93,318.81</u>

**Proposed** by Councillor W H Evans, seconded by Councillor A Williams, that these reports be accepted and adopted.

**Resolved:** This report be adopted.

**Item 4:**           **To confirm the minutes of Mayor Making held on 22<sup>nd</sup> May 2007 and the**  
**84/07**           **Town Council Meeting held on 23<sup>rd</sup> May 2007.**

**Proposed** by Councillor L E Taylor, seconded by Councillor Mrs L Adams, and **Resolved** that the minutes of Mayor Making and the Town Council Meeting held on 22<sup>nd</sup> and 23<sup>rd</sup> May 2007 were confirmed as a correct record and duly signed.

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- Item 5:**           **Matters arising from Town Council Meeting held on**  
**85/07**           **22<sup>nd</sup> and 23<sup>rd</sup> May 2007.**  
The Mayor read out a letter received from Mr A Jones, Headmaster, Ysgol Iolo Morganwg, in response to the letter sent by the Town Council to wish him well on his retirement at the end of this term.
- Item 6:**           **Community Police Matters.**  
**86/07**           P.C. Dale Weaver noted the following:
- Theft from a locker at the Leisure Centre.
- Item 7:**           **Road Safety.**  
**87/07**           P.C Weaver will investigate the provision being made for traffic arrangements during the work being carried out on Ddawan Bridge , High Street. Work is due to commence on 6<sup>th</sup> August 2007.
- Item 8:**           **Reports**  
**88/07**           **a) Mayor**  
**Monday 4<sup>th</sup> June** – The Mayor supported the march organised by the parents of Cowbridge Comprehensive School to highlight the condition of the schools. The march took place from the Lower Comprehensive School to the Middle school and back again. Following the march the Mayor attended ‘The State of Area Debate’ at which Members of the Vale of Glamorgan Council discussed issues raised by members of the community.  
**Thursday 7<sup>th</sup> June 2007** – The Mayor attended an Exhibition of Students Work for GCSE and A Level projects in Design Technology and Art at Cowbridge Comprehensive School’s Middle School.  
**Saturday 9<sup>th</sup> June 2007** – The Mayor and Mayoress attended the 24<sup>th</sup> Annual Charter Dinner of the Cowbridge and Llantwit Major Lions Club at the Duke of Wellington
- b) Town Clerk’s Report**  
**Dates for your diaries:**  
Civic Sunday – 24<sup>th</sup> June 2007.  
The Town Clerk reminded members to be present at 10am so that they may robe and afterwards ‘meet and greet’ guests.  
Payment of the accounts to be ratified  
Expenses totalling £10, 344.66 to be paid.
- Proposed** by Councillor D W Morris, seconded by Councillor Mrs L Adams, that the payments of the accounts be ratified.  
**Resolved** as proposed.
- Item 9:**           **Approval of Accounts and Annual Governance Statement for year ended**  
**89/07**           **31<sup>st</sup> March 2007.**  
**Proposed** by Councillor W H Evans, seconded by Councillor A Williams, that the Accounts and Annual Governance Statement for year ending 31<sup>st</sup> March 2007 be approved.  
**Resolved** as proposed.

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**Item 10:**  
**90/07**

**Reports of Committees.**

**a. Leisure & Amenities.**

Councillor A Williams reported on the meeting held 4<sup>th</sup> June 2007.

**Proposed** by Councillor A Banks, seconded by Councillor A Thomas that the report be accepted and adopted.

**Resolved** as proposed.

**b. Planning.**

Councillor A Banks reported on the meeting held 4<sup>th</sup> June 2007.

**Proposed** by Councillor A Williams, seconded by Councillor A Thomas, that the report be accepted and adopted.

**Resolved** as proposed.

**c. Finance and General Purposes Committee**

Councillor Mrs M Y Williams MBE reported on the meeting held on 5<sup>th</sup> June 2007.

**Proposed** by Councillor L E Taylor, seconded by Councillor W H Evans, that the report be accepted and adopted.

**Resolved** as proposed.

**d. Town Hall**

Councillor W H Evans reported on the meeting held 5<sup>th</sup> June 2007

**Proposed** by Councillor Mrs M Y Williams M.B.E., seconded by Councillor Mrs L Adams, that the report be accepted and adopted.

**Resolved** as proposed.

**Item 11:**  
**91/07**

**Axis 3 Funding.**

Members were circulated with a report from the last meeting and members were given an update from Councillor Mrs L Adams. A further meeting has been arranged for 28<sup>th</sup> June 2007 at 3pm.

**Proposed** by Councillor D W Morris seconded by Councillor W H Evans, that the committee be given delegated powers to pursue enquiries as necessary and to report periodically to Full Council of the progress made.

**Resolved** as proposed.

**Item 12:**  
**92/07**

**Report on State of Area Debate.**

Councillor H LI-Morgan gave a report on the State of the Area Meeting held at the Lower School of Cowbridge Comprehensive School on 11th June. The meeting primarily addressed issues relating to the Comprehensive School: the representatives of the Vale of Glamorgan Council advised that its rebuilding had been given first priority on the Schools Building Programme and should be completed by 2010/11. No decision had yet been made as to whether it would include a swimming pool. It was also reported that the Lower School site and the Cricket Field were both owned by the Cowbridge Comprehensive School Trust and that there were no plans for either site to be sold to finance the redevelopment. Other topics discussed included road traffic in relation to the St Athan development and recycling issues.

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- Item 13:**        **Citizen of the Year Award.**  
**93/07**        **Proposed** by Councillor A Williams, seconded by Councillor L E Taylor,  
and **resolved** that the recommendation made by the committee is adopted.
- Item 14:**        **Reports of Representatives.**  
**94/07**
- 14.1**        **Cowbridge and Llanblethian United Charities.**  
No meeting.
- 14.2**        **Evan Jenkins Charity.**  
No representative.
- 14.3**        **Cowbridge Institute Charity.**  
No representative.
- 14.4**        **One Voice Wales.**  
Next meeting 23<sup>rd</sup> July
- 14.5**        **Conservation Area Advisory Sub-Group.**  
No meeting.  
Site meeting was held in respect of the proposed Health Centre.
- 14.6**        **Cowbridge and District Museum Trust.**  
AGM 21<sup>st</sup> June 2007.
- 14.7**        **Cowbridge Town Twinning Association.**  
Councillor A Banks reported that there had been a ‘progressive supper’,  
which resulted in £400,00 being raised for funds. BBQ to be held on  
13<sup>th</sup> July.
- 14.8**        **Joint Liaison Association on Footpaths.**  
No meeting.
- 14.9**        **Governing Body of Y Bont Faen Primary School.**  
Minutes of Meeting 17<sup>th</sup> May and AGM 15<sup>th</sup> March 2007 are held in the  
office.
- 14.10**       **Governing Body of Ysgol Iolo Morganwg.**  
No meeting  
The Town Clerk reported that he has been advised that Councillor  
Mrs Adams’ term is due to expire on 21<sup>st</sup> July. The appointment is shared  
with Llanmaes Community Council and Llantwit Major Town Council who  
are currently being consulted.
- 14.11**       **Cowbridge Chamber of Trade.**  
No meeting.
- 14.12**       **Cowbridge in Bloom.**  
Councillor A Williams reported that the summer planting took place on  
Sunday 10<sup>th</sup> June 2007.
- 14.13**       **Rural Vale Police/Community Consultative Group.**  
Next meeting 30<sup>th</sup> July 2007.

- Item 14: Reports of Representatives. (Continued.)**
- 14.14 Best Kept Village.**  
Councillor A Thomas reported that judging is due to start on 2<sup>nd</sup> July.
- 14.15 Ystradowen Recreation Ground and Allotments Charity.**  
No meeting.
- 14.16 Community Liaison Committee.**  
Meeting held on 30<sup>th</sup> May  
Full report next meeting.
- 14.17 Walled Towns Friendship Circle.**  
No representative.
- 14.18 Vale of Glamorgan Buildings Preservation Trust.**  
No meeting.
- 14.19 Age Concern ‘Good Neighbour Scheme’.**  
Councillor Mrs A Burges reported that a successful Coffee Morning was held on 7<sup>th</sup> June and will be helping at Llantwit Major Victorian Fair.
- 14.20 Vale of Glamorgan Community Safety Partnership.**  
No meeting.
- 14.21 Cowbridge Charter Trust.**  
No representative.
- 14.22 Fair Trade Group**  
Councillor Mrs L Adams advised that a meeting was held at Noah’s Place on 14<sup>th</sup> June. A steering group has been formed to apply for ‘Fair Trade Status’ for the Vale of Glamorgan.  
Due to Health and Safety restrictions, the Fair Trade Picnic is in doubt.
- 14.23 Creative Rural Communities.**  
The Town Centre Manager is applying for funding to set up town centre web sites and this maybe an opportunity for local events to be publicised.
- Item 15: Information Day.**  
**95/07** No matters arising.
- Item 16: Correspondence**  
**96/07**  
16.1 Letter received from Mr and Mrs I Hydon in respect of the increased aircraft noise and the flight path used by planes taking off from Cardiff International Airport. When the original consultation took place in 2004 it omitted to point out that once aircraft reach 3,000 feet or four nautical miles, whichever is sooner, they can leave the noise preferential routings and ‘go where they like’ and this is causing the problem. The writers request that the Town Council take up the point with the Airport Consultative Committee and the Vale of Glamorgan Council in an attempt to reduce the impact of aircraft noise in the area, especially as flights are due to more than double by 2015 and quadruple by 2030. Mr and Mrs Hydon also requested that this matter is brought to the attention of other local councils and possibly the CPRW.

- Item 16: Correspondence (Continued)**  
**Proposed** by Councillor W H Evans, seconded by Councillor A Banks, that the item is placed on the agenda for the Community Liaison Committee, which will serve to make other local councils aware of the problem as well as the Vale of Glamorgan Council. In addition, a letter should be sent to the local CPRW to alert them to the concerns regarding aircraft noise.  
**Resolved** as proposed.
- 16.2 Letter of introduction received from Andrew R T Davies A.M. who is the regional Assembly Member covering South Wales Central area.  
**Noted.**
- 16.2 Letter from the Vale of Glamorgan Council advising that two free Bird Boxes are available for every school and town and community council. It was agreed that these should be obtained and put up by Mr James at his discretion.
- 16.3 Notification received from Senedd 04 advising that an informal conference was arranged on 16<sup>th</sup> June 2007 at Machynlleth.  
**Noted.**
- 16.4 Newsletter received from Cardiff and Vale of Glamorgan Local Housing Market Assessment.  
**Noted.**
- Item 17: Publications (All held by the Town Clerk unless stated).**  
**97/07**
- 17.1 One Voice Wales – Bulletin of Meeting held 23 April 2007  
**Noted.**
- 17.2 CPRW – Summer 2007.  
**Noted.**
- Item 18: Documents for sealing.**  
**98/07** None.
- Item 19: Date and time of next Meeting.**  
**99/07** Tuesday 17<sup>th</sup> July 2007 at 7.00pm.

Councillor H LI Morgan  
**Mayor.**

Date minutes signed