

Cowbridge with Llanblethian Town Council
Minutes of Meeting of the Leisure & Amenities Committee
held in the Council Chamber, Cowbridge Town Hall,
on Monday 2 April 2019 at 7.00pm.

Present: Mayor – Councillor T L Williams
Councillors: G Baty, H Wright, M Arnold, A Burges

In Attendance: Town Clerk – Ceri Anderson
Assistant Town Clerk – Sian Hookins

It was noted that Cllr R Spencer Downe had resigned from the committee.

Item 1: Apologies for Absence.
Cllr A Trousdell- Personal

Cllr J Wallis - absent

In the absence of the Deputy Chair it was agreed the Mayor Cllr T L Williams would Chair the meeting.

Item 2: Declarations of Interest.
None.

Item 3: Matters arising from the Committee Meeting held on the 4th March 2019, which are not already on the agenda.

None

Item 4: Vale of Glamorgan Playground Inspection Report

Following consideration members noted the items that needed to be monitored and it was agreed that the information provided should be noted .

Item 5: Leisure and Amenities Budget 2018/19

The Clerk confirmed that there was some further expenditure to come out of the 2018/19 Leisure and Amenities Budget.

RESOLVED TO RECOMMEND: That the March 2019 budget as presented is accepted.

Item 6: Southgate Park - Progress Report

The Clerk advised the committee that the contractor had confirmed work would start on 29 April 2019.

The Clerk distributed information on Honey Fungus to members.

Cllr Arnold raised concerns about the plants proposed by the contractor. Cllr Williams asked if Cllr Arnold would like to meet with the contractor on site. Cllr Arnold declined the offer.

Item 7: Grounds Maintenance Contract – Tender

Members were provided with details of the 3 tenders received:-

Tender 1 - £13,500, Tender 2 £10,090, Tender 3 £17,769
Following lengthy consideration:-

UNANIMOUSLY

RESOLVED TO RECOMMEND:

That Tender 1 for £13,500 is accepted on the grounds that it best meets the needs of the Town Council and offer best value.

Item 8: Picnic Bench - update

The Clerk confirmed that both benches had been ordered and should be delivered within the next 2 weeks. It was agreed that upon delivery a site meeting should take place to confirm where the benches would be best placed.

Item 9: Memorial Bench - updated

Members were advised that a Memorial Bench had been ordered and should be installed in the next two weeks.

Cllr Wright enquired about the on-going maintenance of all other benches owned by the Town Council within the Town. The Clerk advised that common practice was that members would carry out a bench survey and report any issues to the Vale of Glamorgan Council regarding any benches they owned and furthermore report any issues regarding Town Council owned benches back to the Council.

Following discussion:-

RESOLVED TO RECOMMEND:

That members of the Town Council carry out a bench survey throughout the Town and report back their findings to Council.

Item 10: Limes Cemetery and Front of Holy Cross Church update

The Clerk advised that Mr W James had been working on the upkeep of both the Church and the Cemetery until such time as the Maintenance Contract begins.

Date and time of next meeting:

Tuesday 7th
Monday 6th May 2019 at 7.00pm
TUES 7th MAY