

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

Present: Chairperson _ Councillor H Wright
Mayor – Councillor A Trousdell
Councillors: Cllr S Vaughan, Cllr Spencer-Downe, Cllr G Baty, Cllr A Burges
Cllr M Arnold, Cllr N Thomas

In Attendance: Town Clerk – Ceri John

Item 1: Apologies for Absence.
None

Item 2: Declarations of Interest.
None.

Item 3: Matters arising from the Committee Meeting held on the Monday 7th October 2019, which are not already on the agenda.

None

Item 4: Leisure and Amenities Budget – November 2019

It was noted that the grant funding received for the Play Equipment had been included in the L&A balance sheet and this had meant there were more funds remaining in this years budget. It was agreed that the Committee would be better placed to decide how the remaining budget should be spent in January 2020.

Resolved to Recommend: **That the November 2019 budget as presented is accepted.**

Item 5: Precept 2020/21

Members were provided with draft figures for the Leisure and Amenities Committee for financial year 2020/21 discussion took place about potential projects for the next financial year.

It was agreed that as this year's precept had included a budget for the installation of a cremation wall that every attempt should be made for the project to go ahead before March 2020. Cllr H Wright and the Clerk to investigate and report back to the next Leisure and Amenities Committee.

Cllr Arnold provided the Committee with details of a suitable location in the Limes Cemetery for the wall to be installed and this was unanimously agreed by members.

Item 6: Limes Cemetery – Report

Cllr H Wright reminded members of the site visit that took place at the Limes Cemetery on 15th October 2019 regarding the rubbish in the Limes Cemetery and advised that he had met with a contractor to discuss clearance.

The quotation of £740 as presented was accepted and it was agreed that the works should be carried out as soon as possible.

Further agreed that once the clearance works had been carried out it was important that work in the Limes Cemetery should be monitored to ensure that good standards are maintained.

Item 7: Holy Cross Church

Members were reminded that a Health and Safety issue had been brought to the attention of the Committee with regards the path at the Holy Cross Church.

The Clerk advised that two quotations had been received to date for repair.

It was noted that Health and Safety had been included as a precept heading for the next financial year.

Resolved to Recommend: That once a third quote had been received the Committee would consider costs and the best way to progress this item.

Item 8: Correspondence – Mr Morgan Twt Park

Noted.

Item 9: Report from Vale of Glamorgan Playground Inspector, W Hughes (to be presented on night)
Deferred

Item 10: Date and Time of next meeting:

Monday 6 January 2020 at 7.00pm