

Cowbridge with Llanblethian Town Council
Minutes of Meeting of the Leisure & Amenities Committee
held in the Council Chamber, Cowbridge Town Hall,
on Monday 3 December 2018 at 6.00pm.

Present: Chairperson – Cllr R Spencer-Downe
Mayor – Councillor T L Williams
Deputy Mayor – Cllr A Trousdell
Councillors: G Baty, M Arnold, H Wright, A Burges, J Wallis

In Attendance: Town Clerk – Ceri Anderson.

Item 1: **Apologies for Absence.**
None

Item 2: **Declarations of Interest.**
None.

Item 3: **Matters arising from the Committee Meeting held on the 5th November 2018, which are not already on the agenda.**

The Clerk advised that Specsavers had agreed to sponsor one of the Town Hall Christmas trees.

Item 4: **Amenity Supervisor Report**

The Amenity Supervisor Mr W James, provided members with a comprehensive report of work carried out throughout the month of November. .

The Committee thanks Mr James for his report and further thanked him for all his hard work.

Item 5: **Vale of Glamorgan Playground Inspection Report**

The Clerk advised the parts for necessary repairs as discussed at the last meeting had been order from the supplier and were due for delivery from Sutcliffe play area. The Clerk confirmed the replacement cost was £39.72.

The Inspection Report was considered and noted

Item 6: **Leisure and Amenities Budget November 2018**

RESOLVED TO RECOMMEND: That the November budget as presented is approved.

Item 7: **Leisure and Amenities Budget 2019/20**

Following discussion it was asked that it be noted when the budget is discussed at Finance and General Purposes Committee that due to probable changes in the 2019/20 financial year that will affect how the maintenance work is carried out there may be need for a further increase in the budget

RESOLVED TO RECOMMEND: That the draft budget as presented is accepted with the proviso that further consideration of accommodating any additional maintenance work for the next financial year is taken into account by the Finance & General Purposes Committee.

Item 8: Draft Update – Rules and Regulations for Cemetery

RESOLVED TO RECOMMEND: That the Committee consider the document as presented and forward any suggested amendments to the Town Clerk prior to the next Leisure and Amenities Committee meeting in readiness for further discussion.

Item 9: Correspondence

- a) Email – P Young – Southgate Park
- b) EMail – M Patel – Southgate Park
- c) Letter – Residents Southgate Park

It was agreed that the three items would be considered en bloc.

It was noted that the park had deteriorated over a period of time and that necessary works had needed to be carried out.

Discussions took place around forming a group of “Friends of Southgate Park” and inviting the local school children to get involved in the design.

Members considered the contents of the correspondence and following discussion:

RESOLVED TO RECOMMEND: That a press release is written advising the community of the deterioration of Southgate Park that necessitated the work and the plans that Council have for re-planting.

RESOLVED TO RECOMMEND: That the Clerk responds to all correspondents advising of the same as the press release.

d) J Andrew – Risk Topic Update Tree Liabilities and Cemetery Management

Agreed to Note.

Item 10: Date and time of next Meeting.

Monday 7 January 2019 at 7pm