

AT A MEETING OF THE COUNCIL, acting also as the Urban Sanitary Authority of the Borough, held in the Town Hall, Cowbridge on Thursday the 2nd day of August 1945 at 6 o'clock in the Evening being a Quarterly Meeting for the following purposes namely :-

1. To read the Minutes of the last two Meetings of the Council with a view to their Confirmation.
2. To read the Minutes and Reports of Meetings of Committees and Sub Committees held since the last Council Meeting and to make such orders thereon as may be resolved.
3. To receive Announcements, Reports and Communications and to pass resolutions thereon.
4. To sanction the payment of Accounts passed by the Finance Committee.

(Extract from the Summons convening the Meeting)

PRESENT

The Mayor
Alderman L.S. Rowsell and Johnson Miles.
Councillors W.J. David, Mrs Tilley,
Robert Thomas Junior, Mansel Edwards
and G. Millman.
Also Present Mr Edward Loveluck
Town Clerk and Sanitary Inspector.

MINUTES

The Minutes of the last Monthly Meeting of the Council held on the 7th June last having been printed and circulated it was,

RESOLVED that the Minutes be confirmed and signed.

MINUTES OF COMMITTEES

The Minutes and Reports of Meetings of Standing Committees of the Council held on the 21st June and 19th July last having been printed and circulated, it was

RESOLVED that the Minutes be confirmed and signed.

HOUSING

Mr Loveluck produced a plan of the proposed site for the Council Housing Scheme and explained that the site was sufficient for the erection of 30 houses. The plan having been examined it was,

RESOLVED that it be approved and that copies be forwarded to the Welsh Board of Health for approval. Mr Loveluck pointed out that it would be necessary for the Council to prepare a Housing Survey and it was,

RESOLVED that the Sanitary Inspector put the preparation of this survey in hand and report thereon at the next Meeting of Standing Committees of the Council to be held on the 16th instant.

Y.M.C.A.

The Town Clerk read a report of the Sub Committee called for by the General Purposes Committee at its Meeting held on the 19th ultimo. Councillor G.Millman Chairman moved the adoption of the Report and Councillor Robert Thomas Junior seconded.

Following a discussion on the Report it was eventually

RESOLVED on the proposition of Councillor Robert Thomas Seconded by Alderman L.S.Rowsell that Representatives of the Y.M.C.A. be asked to attend the next Meeting of the Council so that further particulars might be given of the actual proposals and requirements of the local Y.M.C.A. Committee.

TOWN HALL

An application together with the Balance Sheet was read from Mrs H.F.Williams for reduced fees in respect of a Dance held on the 20th ult., in aid of the Forces Rest Room

RESOLVED that the reduced fees in this case be charged.

NOVEMBER ELECTION

The Town Clerk read a report of the position of Members of the Council under the presumption of local Elections under the Representation of the People Act 1945 and gave a list of the Members of the Council who would be retiring.

PLAYING FIELDS

The Town Clerk read a letter from the Secretary of Cowbridge & District Athletic Club pointing out that the Management Committee of the Club had asked the Trustees to offer to grant a Lease of the lower portion of their Athletic ground to the Local Authority at a peppercorn rent of 1/- per annum subject to the Local Authority fencing off the land so leased from the remainder of the ground and providing a separate entrance to such portion from the public path in the accomodation lane adjoining and upon such other conditions that might be mutually agreed. This offer having been considered it was,

RESOLVED that the reduced fees in this case be charged.

RESOLVED that it be approved and that copies be forwarded to the Welsh Board of Health for approval. Mr Loveluck pointed out that it would be necessary for the Council to prepare a Housing Survey and it was,

RESOLVED that the Sanitary Inspector put the preparation of this survey in hand and report thereon at the next Meeting of Standing Committees of the Council to be held on the 16th instant.

PARKING SIGNS

Resolved that the Town Clerk request the R.A.C. to re-erect Parking Signs in the Borough.

FINANCE

The Town Clerk pointed out that there was an un-presented cheque in favour of the late Miss Rymer still outstanding and that the amount was due to her Personal Representative Miss M.Hutchins.

RESOLVED that a substituted cheque be drawn in favour of Miss Hutchins. It was also Resolved unanimously that the accounts amounting to £525.18.9. passed for payment by the Finance Committee at its Meeting held on the 19th ult., be ordered to be paid by the Treasurers out of the funds appropriate. The necessary cheques were accordingly drawn up and duly countersigned.

Town Clerk and Sanitary Inspector.