

REPORTS OF MEETINGS OF COMMITTEES
of the Council presented at a Meeting
of the Council held on the 9th day
of November 1945.

MEETINGS OF STANDING COMMITTEES of
the Council were held in the Council
Chamber on Thursday the 18th day of
October 1945 at 6.p.m.

PRESENT

The Mayor, Chairman.
Aldermen T.J.Yorwerth, L.S.Rowsell
and R.W.Thomas
Councillors Mrs G.Tilley, Dr E.Meller
Robert Thomas Senior, Robert Thomas
Junior and Mansel Edwards.
Also Present the Town Clerk and the
Borough Agent.
Also Present Mr Edward Lovekuck.

PROPERTY MARKETS & GENERAL PURPOSES COMMITTEE

The Borough Agent referred to the fees fixed by the Council
for letting of the Lesser Hall and he asked what amount
out of the fee was to be paid to the Cleaner and what
amount was to be charged in the event of the piano being
required.

RESOLVED that the Cleaner be paid 3/6 per letting
and that 10/- be charged for the use of the piano to be
removed to the Hall and replaced in the main Hall by the
hirers.

WATER TANK

RESOLVED that the water tank on the East side of the
Caretakers House be removed.

RATES

The Borough Agent reported that the following premises
which have fallen into decay were on his Rate Book and
should be deleted.

<u>No on Rate Book.</u>	<u>Description</u>	<u>Rateable Value.</u>
116	Millfield Shed	£1.
293	Shed, Malthouse Lane	£1.
342	Westgate Cottage	£3.
378	Shed at Broadshoard	£1.

RESOLVED that steps be taken to have these
hereditaments deleted.

The Borough Agent also reported that the only arrears of
rates at the end of the last half year were due from Mrs
Lougher the amount being £14.19.8. This case having
been reviewed, it was

RESOLVED that proceedings be now taken after a final
letter.

£1
10/- pension
10/- rent
7/- son

HOUSING

Mr Edward Loveluck reported that no official approval had been received with regard to the proposed site for the houses in the Borough. He outlined steps which were necessary to be taken by the Council and gave a rough estimate of the present cost of building and suggested that it was a responsibility of Members of the Council to decide the type of house they were to erect and he suggested that each Member of the Council should obtain the Official Housing Manual 1944 and that the question of housing to be deferred until the next Meeting of the Council.

RESOLVED that the Town Clerk obtain a copy of the Housing Manual for each Member of the Council and that the annual Meeting on the 9th proximo should be adjourned to 13th proximo and the matter further discussed then.

BUS SERVICE

The Town Clerk read a letter from the Traffic Commissioner stating that the Town Clerk's letter to him had been sent to the Western Welsh Omnibus Coy with the request that the complaint be looked into and the Bus Company's observations sent to the Regional Transport Commissioner.

TOWN HALL
CLOCK

A letter from Mr D.T. Jones commanding the Rifle Club of "A" Coy 10th Battalion, Home Guard was read asking whether the Council would accept the Clock which the Home Guard had placed in the Town Hall during Home Guard training.

RESOLVED that this offer be accepted and the best thanks of the Council be accorded to the Rifle Club.

ROADMAN

The Town Clerk reported that the only application for the Post of Roadman was received from Mr D.J. Parsons. The question of the appointment having been discussed and it being pointed out by a Member of the Council that the advertisement did not, as arranged, specify for Applicants to be under 45 years of age. It was,

RESOLVED that the present roadman be asked to carry on pro-tem and that the question of the appointment be discussed at the next Meeting of the Council.

RETIREMENT

The Mayor referred to the fact that Alderman L.S. Rowsell was leaving the District on 22nd instant and would therefore be retiring from the Council after 16 years uninterrupted service during which time he had carried out his duties with great efficiency. Other Members of the Council spoke and it was,

RESOLVED to convey the best wishes of the Members of the Council to Alderman Rowsell in his new sphere.

TOWN HALL

RESOLVED that the use of the Town Hall by the Mayors Committee on V.J. Day and V.J. * 1 day and also on the occasion of the Victory Dance on 9th instant be upon payment of Hall Keepers Fees only.

FINANCE COMMITTEE

The following Accounts were examined and recommended for payment :-

The Borough Agent, Estimate for Nov 1945.		£19.17.10.
The Borough Agent, Salary for Oct.	£17.10.0.	
Less tax	<u>1.17.0.</u>	15.13. 0.
Sanitary Inspector, Salary for October.		
Less tax	4. 6.8.	
	<u>1. 3.0.</u>	3. 3. 8.
R.Tucker, Scavenging for October		18. 0. 0.
Postmaster General, Telephone a/c Borough Agents Office		3.10.11.
Arthur Jones & Sons, Repairs to Corporation Properties.		
12 High Street, Cowbridge	2. 9. 0.	
Railings Croft Street.	10. 6.	
Council Yard Broadway	1.17. 1.	
Rose Cottage	1. 7.11	
Council Houses	1. 2. 6.	
Public Lavatories	<u>10. 6.</u>	7.17. 6.
T.J.Hoskins, Repairs and Tuning Piano at Town Hall.		2. 0. 0.
Shaw & Sons, Stationery		8.12. 3.
Tithe Redemption Commission, Tithe		8. 9.
Royal Exchange Assurance Premium on Policy 40X0674		2.18. 1.
Norwich Union Insurance Co. do Policy 398227		1.12. 0.
Arthur John & Co., Supplies		5. 9.
S.W.E.P. Coy Accounts for quarter to Sep.		
Town Hall	6. 6. 0.	
Public Lavatories	<u>1. 0. 6.</u>	7. 6. 6.
Mayor's Salary Half year to 9th November 1945.		<u>25. 0. 0.</u>
		<u>£115.15. 9.</u>

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 4th day of October 1945 at 6.p.m. being a Monthly Meeting for the following purposes namely :-

1. To read the Minutes of the last Meeting 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 affix the Common Seal of the Corporation to a General Rate of 8/9 in the £ for the ensuing half year.

(Extract from the Summons convening the Meeting)

PRESENT

The Mayor
Aldermen T.J.Yorwerth, Johnson Miles
and R.W.Thomas.
Councillors Mrs G.Tilley, Robert
Thomas Senior, Robert Thomas Junior
and Mansel Edwards.

VOTE OF SYMPATHY

The Mayor referred to the recent death of Mr Edward David, Eastgate Street, Cowbridge and it was Resolved that the Council offer its sincere sympathy to Councillor W.J. David in his bereavement.

MINUTES

The Minutes of the last Quarterly Meeting of the Council held on 2nd August 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 held since the last Council Meeting having been printed and circulated

Aldermen R.W.Thomas proposed and
Councillor Mansel Edwards seconded.

that the Minutes be confirmed and signed.

Alderman Johnson Miles proposed as an amendment and Alderman T.J.Yorwerth seconded that such Minutes be confirmed and signed subject to the reference back to the

Committee of its decision to convey by way of gift to the Y.M.C.A. the piece of ground adjoining the Cowbridge Institute.

Upon a vote being taken, there voted :-

For the amendment 3

For the proposition 5

The proposition was thereupon carried and the Minutes of the Standing Committees confirmed and signed.

FOOD COMMITTEE The Town Clerk reported that the term of Office of the Food Committee would expire on 1st December next and an application had been received from the Divisional Food Officer asking for Nominations for next year.

RESOLVED that the Members of the Committee be re-elected for a further term of one year.

LESSER HALL The Borough Agent reported that Mr Herbert R. Thomas had made application for the use of the Lesser Hall for a furniture sale to be held on the 10th instant and he wished the furniture in on the 5th instant and he asked if the Council could fix a special fee for this hiring. Following a discussion it was,

RESOLVED that in this case a special fee of £2.10.0. be made.

NORTH ROAD The Borough Agent reported that with Alderman Miles and Councillor Robert Thomas he had interviewed Mr Sidney T. Jones Contractor Porthcawl with reference to resurfacing the North Road from the Western End to the rear of the Bear Hotel and Mr Jones had been asked for a price for this work. The estimate was as follows :-

153 yds at a cost of £131.4.0. plus £16.10.0. for travelling expenses and removal of all materials from the site.

On the proposition of Alderman Johnson Miles, seconded by Councillor Robert Thomas Junior it was,

RESOLVED that the offer be accepted.

MARKET The Borough Agent reported on the repairs necessary to the Market.

RESOLVED that this matter be deferred until the Council had received the financial statement of the Market for the past year.

BUILDING LICENCE Applications were received in respect of licenses required for work to be done for the following :-

Mr H.W. Davies, at Westways, Cowbridge.
Mr S. Morgan at No 42 High Street, Cowbridge
Messrs W. Hancock at The Edmondes Arms Hotel, Cowbridge.
The Sanitary Inspector recommended that these Licenses be granted.

RESOLVED that the Licenses be drawn by the Town Clerk.

The Sanitary Inspector produced plans for drainage work at 42 High Street, Cowbridge. He stated these were in order

Handwritten notes:
Name 75- 26 / 101 8-3
rep 15-15 7
note 24 7
Sul 34-5-9
26.
Room

Handwritten notes:
1444 Exp. £34.19.7
note 20 9.10
Sal. 34-15-10
Adm. 15.
105.5.7

Handwritten notes:
rent. £75 54
21
Pers £8. 19. 10

RESOLVED that the plans be sealed.

CHURCH STREET
PROPERTIES

The Sanitary Inspector reported defective drains in Church Street and at the Butts.

RESOLVED that the drain at Church Street be repaired, and that the Sanitary Inspector draw up a further report with regard to the drain at the Butts.

The Sanitary Inspector stated he required cupboards for Corporation files in his Office.

RESOLVED that these be obtained.

N.F.S. STATIC
TANKS.

The Town Clerk read a letter from the National Fire Service stating that they agreed to the work at Broadshoard being carried out at the cost estimated.

RESOLVED that the Sanitary Inspector have the work carried out.

BUS SERVICE

The Town Clerk reported that he had received no reply to his letter addressed to the Western Welsh Omnibus Company.

RESOLVED that the matter be reported to the Traffic Commissioner.

HOUSING

RESOLVED that Mr Loveluck be asked to produce to the Council plans of the proposed Council Houses.

ROADMAN

The Town Clerk stated that he had written the adjacent Councils with regard to the wages paid to roadman and it appeared that the wages for the 47 hour week were 1/6 per hour plus cost of living bonus at present 15/- per week.

RESOLVED that an advertisement be placed in the Public Notice Box advertising the Post at these wages.

RESOLVED that the duties of the new roadman be referred to a Sub Committee consisting of Alderman Miles, Councillor Mrs G. Tilley with the Borough Agent and that the duties be shewn to all applicants for the post.

The question then arose with regard to a Pension to be paid to Mr W. Davey. It was proposed by Alderman Miles, seconded by Alderman T.J. Yorwerth that a Pension of 10/- per week be granted. Following a discussion, it was,

RESOLVED that the matter be deferred to ascertain the roadman's position with regard to a supplementary pension and that the Borough Agent be asked to report on this.

WARDENS POST

The Town Clerk read a letter from the Clerk to the County Council stating that the Architect would get in touch with this Council with regard to the restoration of the Wardens Post in the Town Hall. The matter having been discussed it was,

RESOLVED that this Post be allowed to remain in its present state and be used for storage purposes.

HOSPITAL CHARGES

A letter from the Collector of the Public Assistance Committee asking whether the Council would pay Hospital charges in respect of Mrs Escott, Eastbourne House, Cowbridge who entered Bridgend Hospital on 2nd May 1943 was read,

RESOLVED that these charges be not paid by the Council.

FINANCE

The Town Clerk stated he had received the final Certificate from Mr Loveluck in respect of work carried out by Messrs Williams & Adsley Builders Bridgend for adaptation of the garage at 56 High Street as a Fire Station.

RESOLVED that a cheque be drawn for the amount stated in the final Certificate.

RESOLVED unanimously that the accounts amounting to £257.1.4. passed for payment by the Finance Committee Meeting held on the 20th September be ordered to be paid by the Treasurers out of the funds appropriate for the same respectively. The necessary cheques were accordingly drawn up duly signed and countersigned.

20 - 3
12 - 8
Adsley
Cheques

D. C. Watts
Thomas
Dand

10
7
3.



Borough of Cowbridge.

TOWN CLERK'S OFFICE,
COWBRIDGE,

2nd November, 1945.

Sir,

You are summoned to attend a Meeting of the Council, acting also as the Urban Sanitary Authority of the Borough, which will be held in the Town Hall, Cowbridge, on Friday, the 9th day of November, inst., at 12 noon, being a Quarterly Meeting for the following purposes namely:—

- 1.—To elect the Mayor for the ensuing year.
- X 2.—To elect two Aldermen of the Borough in place of those retiring.
- X 3.—To consider the Mayor's salary.
- ✓ 4.—To read the Minutes of the last Monthly Meeting of the Council with a view to their confirmation.
- ✓ 5.—To read the Minutes and Reports of Meetings of Committees and Sub-Committees held since the last Monthly Meeting of the Council, and to make such orders thereon as may be resolved.
- ✓ 6.—To receive Announcements, Reports and Communications, and to pass resolutions thereon.
- 7.—To fix three Quarterly and also the Monthly Meetings of the Council for the ensuing Municipal Year.
- ✓ 8.—To adopt Standing Orders for the transaction of the business of the Council.
- 9.—To appoint the several Committees for the year.
- 10.—To confirm or re-arrange all existing Appointments of Sub-Committees.
- ✓ 11.—To appoint a Representative on the Guardians' Committee under the Local Government Act, 1929.
- ✓ 12.—To pass a resolution authorising the Borough Treasurer to pay the expenses incurred in carrying out the Municipal Election as certified by the Returning Officer.
- 13.—To sanction the payment of Accounts passed by the Finance Committee.

Feb 6 P
may
Rough

By order of the Mayor.

Arthur W. Gwynne

Town Clerk.