

To Members of the Policy and Resources Committee

4 October, 2018

Dear Member,

**MEETING OF THE COMMITTEE**

A meeting of the Policy and Resources Committee will be held on Monday 15 October, 2018 at **7.00pm** in the Council Chamber situated at the rear of the Llandough War Memorial Hall, Penlan Road, Llandough. The agenda will be as follows:

1. To Receive Apologies for Absence and Declarations of Interest.
2. To Confirm the Minutes of the Meeting held on 18 July, 2018 (Attached).
3. Matters Arising from the Minutes.
4. To receive the income and expenditure accounts for the period up to 30 September, 2018 (Attached).
5. To recommend a budget and precept level to the Full Council (Report attached).
6. Planning for the Multi User Games Facility – To agree a project plan subject to the grant from the Strong Communities Grant Scheme being confirmed.
7. Community Transport Scheme – To consider the financing of the scheme (Account for 2018/19 to date is attached).
8. Provision of E-Mail Addresses for Members (The process has been completed but the actual cost per annum for each member's e-mail box is £18 – this is different from the sum of £7.50 previously advised which was misquoted by Vision ICT). Members are asked to approve the higher amount which includes support, hosting and back-up.
9. To consider the draft annual report for 2019/20 from the Independent Remuneration for Wales as it relates to community and town councils (Attached).
10. WLGA Survey of Unadopted Roads in Wales – The Clerk will share the survey questions with members and the responses will be used to complete the survey.
11. Any Other Business at the discretion of the Chairman.
12. To consider planning application no. 2018/01070 – 96 Dochdwy Road, Proposed single storey extension to rear with flat roof to enlarge kitchen/dining room.

Yours faithfully,



Paul R. Egan  
Clerk to the Council

**MEMBERS OF THE PUBLIC MAY ATTEND**