

LLANDOUGH COMMUNITY COUNCIL

**MINUTES OF THE POLICY AND RESOURCES COMMITTEE HELD REMOTELY
ON 21 JUNE, 2021 AT 7.00pm.**

PRESENT

Councillor E. Penn (Chairman)
Councillor Mrs L. Barrowclough (Vice-Chairman)
Councillor Mrs P. Carreyett
Councillor M. Edwards
Councillor Mrs P. Gay
Councillor D. Mears
Councillor Dr M. Misra

APOLOGIES FOR ABSENCE

Councillor P. King
Councillor W. Williams

1. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS.

Councillor M. Edwards declared an interest in relation to Minute No. 7.

2. MINUTES OF THE MEETING HELD ON 15 FEBRUARY 2021.

RESOLVED that: The minutes of the meeting be confirmed as a correct record.

3. MATTERS ARISING FROM THE MINUTES.

There were none.

4. INCOME AND EXPENDITURE ACCOUNTS AS AT 31 MAY 2021.

The cash book record and the variation report were presented to the Council for consideration. The Clerk explained the a number of matters for the information of members.

It was reported that the Chairman wished to make a donation to the school for £50 towards prize money associated with an art competition linked to the 50th anniversary of the school.

RESOLVED that:

a) The income and expenditure records be noted.

b) Approval be granted for the £50 donation to the school to provide prize money for the art competition.

5. FUNDING FOR THE PROVISION OF A CHILDREN'S LARGE CLIMBING FACILITY IN THE PLAYING FIELDS.

Consideration was given to the provision of this facility subject to the agreement of the Vale of Glamorgan Council and funding being secured from the Strong Communities Grant scheme.

Support was given to the proposal on the basis that the item of play equipment would appeal to children in the age group 8-13 years.

RESOLVED that:

- a) The proposal be approved and Councillor Mrs Barrowclough with the support of the Clerk to identify a suitable item of equipment from reputable suppliers to the public sector.
- b) The Clerk be authorised to obtain a costing for the supply and installation of the play equipment and subject to the approval of the Vale of Glamorgan Council an application for funding be submitted under the Strong Communities Grant Scheme.
- c) If the application for funding is not approved, the proposal be retained as a 'bottom drawer' scheme and submitted for funding to other grant schemes at the appropriate time.

6. PROVISION OF UP TO THREE BENCHES WITH SEATS AT THE CHILDREN'S PLAYGROUND IN THE PLAYING FIELDS.

Consideration was given to the purchase and installation of the benches near the MUGA and playground. It was understood that many parents had indicated to councillors that this would be a welcome facility in this area. It was noted that a similar facility had been funded for the allotments site with the selected benches being manufactured from recycled plastic.

It was noted that the funding of the benches could be covered by savings in the budget estimate for the Civic Service and Village Fete that would not be held this year.

RESOLVED that: Approval be given to the purchase subject to agreement with the Vale of Glamorgan Council.

(It was noted that a meeting was to be requested with the Vale of Glamorgan Council in relation to the Bird Sanctuary proposal and that items 5 and 6 above could be included in the same discussions).

7. SURVEYING COSTS FOR THE DEVELOPMENT OF A DETAILED SPECIFICATION FOR THE DEVELOPMENT OF THE LEWIS ROAD ALLOTMENTS SITE.

(Councillor M. Edwards declared a personal and prejudicial interest in this matter and left the meeting taking no part in the discussion or voting thereon).

The proposal to apply for grant funding to the Strong Communities Grant scheme for surveying costs for the preparation of a detailed specification for the development of allotments at this site was considered. It was noted that the specification would need to include an assessment of the soil quality and whether any hazardous materials were on the site requiring specialist removal.

RESOLVED that: The Clerk be authorised to obtain a costing for the work and submit an application for funding to the Strong Communities Grant Scheme.