

**LLANDOUGH COMMUNITY COUNCIL**

**MINUTES OF THE POLICY AND RESOURCES COMMITTEE HELD ON MONDAY  
24 JUNE, 2019 AT 7.00PM IN THE COUNCIL CHAMBER.**

**PRESENT**

Councillor Mrs P. Gay (Chairman)  
Councillor Elliot Penn (Vice-Chairman)  
Councillor Mrs L. Barrowclough  
Councillor Mrs P. Carreyett  
Councillor P. King  
Councillor D. Mears  
Councillor Dr M. Misra  
Councillor W. Williams

**APOLOGIES FOR ABSENCE**

Councillor M. Edwards  
Councillor I. Williams

**1. MINUTES OF THE MEETING HELD ON 18 FEBRUARY, 2019.**

**RESOLVED** that: The minutes be confirmed as a correct record.

**2. MATTERS ARISING FROM THE MINUTES.**

Minute 5 – The Committee was informed that a grant application had been submitted to Sports Wales for £20k which if approved would obviate the need for the Council to obtain a loan towards the cost of the MUGA.

**3. INCOME AND EXPENDITURE ACCOUNTS AS AT 31 MAY, 2019.**

The accounts were presented to the meeting by the Clerk to enable the Committee to assess the current position. The Clerk advised that there were no matters of concern and income and expenditure to date was broadly in line with the budget.

**RESOLVED** that: The position be noted.

**4. BECOMING A DEMENTIA FRIENDLY COMMUNITY.**

Councillors Carreyett and W. Williams had recently attended a seminar organised by the Alzheimer's Society and links to the organisation's website were provided to members in advance of the meeting. In the discussion that

took place a number of suggestions were made as to how the Council could take steps to create a dementia friendly community as follows: -

- a) Encouragement could be given to people using Cogan Pill Road as a form of nature walk. The recent installation of a park bench could make this walk more attractive.
- b) The community transport service should be more widely published and volunteers sought to help people using the service with their shopping needs.
- c) Leaflets provided details of services from the Alzheimer's Disease Society to be located on noticeboards and on the Council's website.
- d) The Council could provide active support for the local Forget me Not Choir and invite them to take part in the annual Carol Service and Coffee Morning.
- e) The proceeds of the raffle at the Carol Service could be donated to the Choir.
- f) A link between the Choir and the School to be explored by Councillor Dr Misra in his engagement with the Headteacher.
- g) A talk from the Alzheimer's Disease Society could be organised in the Hall.
- h) The Thursday Club could be approached to see if they had information about those in the community who suffered with dementia.

**RESOLVED** that: The Clerk in consultation with the Chairman to explore these suggestions and develop an action plan for consideration by the Council.

#### **5. HINKLEY POINT C – CONSULTATION.**

**RESOLVED** that: The consultation be noted.

#### **6. DRAFT INVESTMENT STRATEGY 2019/20.**

**RESOLVED** that: The draft be approved.