

To Members of the Policy and Resources Committee

12 October 2025

Dear Member,

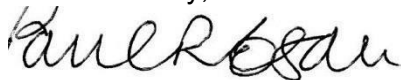
MEETING OF THE POLICY AND RESOURCES COMMITTEE

The next meeting of the Committee will be held remotely on Monday 20 October 2025 at 7.00pm. An invitation will be sent to you providing the Zoom link for you to join the meeting.

The agenda will be as follows: -

1. To receive apologies for absence.
2. To receive declarations of personal and prejudicial interest.
3. To confirm the minutes of the meeting held on 23 June 2025 (Attached).
4. Matters Arising from the Minutes.
5. To receive the income and expenditure accounts at 30 September 2025 (Attached).
6. To receive the income and expenditure accounts for the period up to 30 September 2025 (Attached).
7. To engage in early discussions about the level of the budget and precept for 2026/27.
8. To note a grant received of £400 received from GVS for the provision of warm spaces during the Autumn and Winter period and to agree on how it will be used.
9. To consider the Welsh Government consultation on the extending the duty on local authorities to broadcast meetings - <https://www.gov.wales/extending-duty-local-authorities-broadcast-meetings>
10. To consider the draft annual report on Councillor Allowances for 2026/27 from the Democracy and Boundary Commission Cymru - <https://www.dbcc.gov.wales/remuneration/09-25/draft-annual-remuneration-report-2026-2027>
11. To consider nominating a small group of councillors to meet with the Clerk to discuss the new model financial regulations received from One Voice Wales.
12. Any other business at the discretion of the Chair.

Yours faithfully,



Paul R. Egan
Clerk to the Council

MEMBERS OF THE PUBLIC MAY REQUEST PAPERS AVAILABLE FOR THIS MEETING AND CAN JOIN THE REMOTE MEETING BY CONTACTING THE CLERK FOR JOINING DETAILS. clerk@llandoughcc.co.uk or 01446 409294