

**LLANDOUGH COMMUNITY COUNCIL**

**MINUTES OF THE POLICY AND RESOURCES COMMITTEE HELD REMOTELY  
ON MONDAY 10 FEBRUARY 2025 AT 7.00PM**

**PRESENT**

Councillor P. King (Acting Chair)  
Councillor Mrs L. Barrowclough  
Councillor Mrs P. Carreyett  
Councillor D. Mears  
Councillor M. Stanyard-Jones

**APOLOGIES FOR ABSENCE**

Councillor C. Gibson  
Councillor Dr M. Misra

**1. ACTING CHAIR FOR THE MEETING.**

**RESOLVED** that: Councillor P. King be appointed as Acting Chair for the meeting.

**2. DECLARATIONS OF INTEREST.**

There were none.

**3. MINUTES OF THE MEETING HELD ON 28 OCTOBER 2024.**

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

**4. MATTERS ARISING FROM THE MINUTES.**

Services to Older Persons Survey – It was noted that the Working Party would be considering responses to the implemented actions at its meeting on 19 March 2025.

**5. INCOME AND EXPENDITURE ACCOUNTS FOR THE PERIOD UP TO 31 JANUARY 2025.**

The income and expenditure accounts had been circulated with the agenda for the meeting. The Clerk referred members to the following matters:

- a) Disposal of Grasscutter – The grasscutter was no longer required as the cutting of the narrow area of grass along side the hall was now undertaken by the Council's Grounds Contractor.

**RESOLVED** that: An offer be published on social media giving a photograph and age/condition of the grasscutter inviting offers for the sale and collection of the item of equipment.

- b) Variations in income and expenditure compared with budget provision was outlined it being noted that it was unlikely that the £9k budgeted for the planning application to be prepared for the Lewis Road allotments would be expended in the current year. Further that the remaining sum on the Brook Green budget head would likely be required for addressing the recommendations contained in the Structural Engineer's report that would be considered at the next Council meeting.
- c) The projected outturn for the year end was broadly in keeping with that reported to the Council meeting in November 2024 other than for the matters in (b) above.
- d) There were two allotment tenants that despite promises had not paid their allotment rent.

**RESOLVED** that: Both tenants be advised that if the rent is not paid by 17 February 2025 their tenancies would be terminated.

## **6. DIGITAL HEALTH MATURITY ASSESSMENT.**

The digital health maturity assessment provided by One Voice Wales had been circulated with the agenda for consideration by the Committee. In general terms it was very complimentary of the arrangements in place. Specific areas for consideration related to:

- a) Transition to a bilingual website.
- b) A change to a gov.uk domain for the website and email addresses.
- c) Wider use of different types of social media intended to reach all sections of the community e.g. Tik Tok.

In the discussion that took place it was considered that:

- Preference to remain with a co.uk domain on the ground of cost and the uncertainty about the outcome community boundary review.
- It would be cost prohibitive to move to a fully bilingual website but there would be advantages in having part of the website translated to Welsh such as the home page and section headings.
- Preference to continue to use Facebook and Next Door for the time being.

**RESOLVED** that: The matter of parts of the website being bilingual to be referred to the Council for consideration.