

**MINUTES OF THE POLICY AND RESOURCES COMMITTEE MEETING HELD ON
THE 26TH MAY 2022**

PRESENT: Cllr P. Downing (Chairman) Cllr H. Roberts
 Cllr A. Wilson Cllr C. Evans
 Cllr J. Harris Cllr K. Griffiths (ex-officio)

1. APOLOGIES FOR ABSENCE:

There were no apologies for absence.

2. TO RECEIVE DECLARATIONS OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE COUNCIL'S CODE OF CONDUCT:

There were no declarations of interest.

3. ELECTION OF CHAIRPERSON:

RESOLVED that Councillor P. Downing be elected Chairman for the forthcoming year.

4. ELECTION OF VICE-CHAIRPERSON:

RESOLVED that Councillor A. Wilson be elected Vice-Chairperson for the forthcoming year.

5. TO DETERMINE QUOTATIONS RECEIVED FOR THE LIGHTING OF THE FRONTAGE OF THE INSTITUTE:

The Clerk informed Members that he had requested quotations from three local contractors with only one quotation received. It was agreed to accept the quotation from Contractor "A" in the sum of £1,302 plus VAT.

6. TO CONSIDER AND MAKE RECOMMENDATIONS ON THE COUNCIL'S DRAFT UNADOPTED ROADS POLICY:

Members had before them a copy of the draft policy and, subject to some minor amendments, it was agreed to **RECOMMEND** acceptance by the Council.

7. TO CONSIDER AND MAKE RECOMMENDATIONS ON THE VACANT GRANTS OFFICER POST:

After considerable discussion it was agreed to **RECOMMEND** to Council that the post be re-designated Development Officer with the successful applicant working 40 hours per month.

8. **TO CONSIDER AND MAKE RECOMMENDATIONS ON RETURNING TO
“FACE TO FACE” MEETINGS:**

Members considered two quotations of £6,084.12 and £7,127.00 for the provision of equipment to broadcast meetings from the Institute. It was agreed that such expenditure was excessive and following a discussion on alternative options it was agreed to **RECOMMEND** to Council that it purchases a 65” television and laptop to accommodate anyone wishing to access any meeting but not wishing to be physically present.