Minutes of a meeting of the Policy Committee of Llandybie Community Council held on Microsoft Teams on Wednesday, 3rd February, 2021 at 6.45 p.m.

Present

Councillors	D. Hopkins	P. H. Roberts	Mrs K.D.L Davies
	R.A. Davies		

Apologies

Councillor I. Rh. Llewelyn

839.

Review of Policies and Documents

(i) Asset Register - the Clerk had reviewed the register and the amendments shown below had been made:-

a) The parks at Saron and Capel Hendre had now been formally leased from Carmarthenshire County Council.

b) A new printer for the administration officer had been added and the old one removed.

c) Equipment at £20230 and surfacing at £8760 had been noted on the register for the new park at Penybanc. The costs of groundwork and installation had not been included.

(ii) All other documents and policies with the exception of Minute 840 below were examined and it was **recommended** that they would remain as agreed in February 2020.

840.

Financial regulations - Tendering – Contract Value

It was **recommended** that the contract value for the supply of goods and materials should be increased from £20000 to £25000 before a tender was requested, as this was considered to be an appropriate threshold before special rules apply to Councils.

841.

Terms of Reference for Committees

A review of the Terms of Reference for all Committees had been undertaken by the Clerk and it was **recommended** that they should be adopted and confirmed at the next Full Council meeting.

842.

As there was no further business to discuss, the Chair declared the meeting closed at 7.00 p.m.

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Chair