

Minutes of a meeting of the Policy Committee of Llandybie Community Council held at the Council Offices, High Street, Llandybie on Wednesday, 5th February, 2020 at 7.05 p.m.

Present

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

Apologies

Councillor	I. Rh. Llewelyn	C.J Harris
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677.

Review of Policies and Documents

(i) Asset Register - the Clerk had reviewed the register and no amendments had been made

(ii) The Council's Welsh Language Policy had been examined by the Welsh Language Commissioner during December 2019, and its contents had been approved.

It was **recommended** that the policy be adopted.

(ii) hsl Compliance, the company contracted to undertake water testing for the Council had recommended that the Council adopt a Water Hygiene policy setting out its practices for water safety at the pavilions and public conveniences. The Clerk had drawn up a suitable policy and it was **recommended** that the policy be adopted.

(ii) All other documents and policies were examined and it was **recommended** that they would remain as agreed in February 2019.

678.

Terms of Reference for Committees

The Terms of Reference for the Parks and Play Area committee had been redrafted to include the increase of committee members from 3 to 7 plus the Chair and Vice Chair, as agreed in the Statutory meeting held in May 2019. All other wording of the Terms remain unchanged.

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

679.

As there was no further business to discuss, the Chair declared the meeting closed at 7.20 p.m.

Chair