

Cyngor Cymuned Abbeycwmhir Community Council

MINUTES

A meeting of Cyngor Cymuned Abbeycwmhir Community Council was held on Thursday 11th January 2024 at 8.00pm to discuss the loss of website access and to consider quotes for a replacement website build and hosting contract.

The meeting was at the **Phillips Hall Abbeycwmhir** within Covid-19 restrictions in place at the time.

	The Community Council Meeting was opened at 8.05pm
0124/01	Present: John Jones, (Chairman), Brian Rees, Gareth Rees, Diane Powell, David Jones, Julie Evans.
0124/02	Declarations of Interest: None
0124/03	<p>Finance:</p> <p>a) To balance of income and expenditure was noted and approved and the following payments were approved. ()</p> <p>a. Current Account. £ 3,910.18</p> <p>b. Savings Account. £ 5,371.18</p> <p>b) Members noted the background to the loss of website access – caused by a failure of the Content Management System. The current provider was unable to reinstate the website and had been able to pick up only limited backups from the site. It was confirmed that the domain name remained available but there would be a transfer cost to a new host. Upperbridge Enterprises the current provider had indicated that it may not be able to continue to provide a future service.</p> <p>Councillors then considered quotes for the design and delivery of a replacement website: Members viewed a number of screenshots of sites set up by potential suppliers - pros and cons of design were discussed.</p> <p>An assessment of four potential suppliers (identified as A B C and D) was undertaken and scores (in respect of value for money, quality, compliance and competence, locality) were allocated to provide a ranking of the suppliers.</p> <p>Ranking was as follows: 1st A and D. The cost of supplier D was higher but included training and feature updates. Supplier A was local and as a result easily accessible in person if required. Supplier B was next in ranking and C last.</p> <p>‘A’ was agreed as the first choice and the Clerk was authorised to agree a service contract (JE/BR)</p> <p>c) To receive the management accounts to date and review the 2024-25 budget and the precept set in November 2023 in order to ensure that it takes account of amended website costs.</p> <p>The budget calculations were reviewed and projected expenditure to 31/03/2024 amended to reflect the estimated costs to redevelop the website. The changes resulted in an increase of the full budget agreed in November from 6,120.72 to 6,557.15. A precept of request to Powys CC for £6,353.24 (being £48.22 per household) was agreed (DP/BR)</p>

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0124/03	Planning: no applications had been received
0124/04	Member Discussions and items not on the agenda: None
0124/05	Date of Next Meeting: the next Ordinary Meeting will take place on 15 th February 2024. Venue to be advised subject to Covid-19 restrictions
	Meeting Closed 9.10 pm
SIGNED	
DATE	