

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

**Minutes of the Meeting of the Welfare Hall Management Committee/Trustees
held at the Welfare Hall, Woodlands Road, Loughor on the 3rd April, 2023.**

PRESENT: Councillor Ireen James (Chair)
Councillors S. Beynon, J. Bowen, M. Davis, P. Parsons,
A. Phillips, C. Phillips, C. Richards, R. Smith, W. Smith, D. Walters, N. Walters,
J. Williams and M. Williams

(At the Welfare Hall : 7.07 pm – 7.22 pm)

55. APOLOGIES

There were apologies for absence from Councillors A. Davis, K. Roberts and R. Williams.

56. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

57. MINUTES

It was **RESOLVED** that the Minutes of the Meeting held on the 6th March, 2023 be confirmed as a correct record.

58. MATTERS ARISING

There were no matters arising.

59. REPORT OF THE CLERK

(a) Payments

It was noted that the following payment had been made by Direct Debit-
Virgin Media £75.60

The following payments were authorised-

Lightbulbs	£14.29
Weedkiller	£22.82

(b) Users in the Welfare Hall

The Clerk's Report was **NOTED** and it was **RESOLVED** that the hire charges be revised effective from the 1st May 2023.

(c)Refurbishment/Fire Safety Works

(i)Gas Contractor

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk email the Contractor with a final warning.

(ii)Doors

The Clerk's Report was **NOTED** and it was **RESOLVED** that-

(a)the decision to authorise payments as referred to in the Report was ratified

(b)the Contractor would be instructed to work around the Users of the Hall

(c)the Caretaker to agree a Scheme of Working with the Contractor

(d)the Caretaker to instruct an electrician to carry out the necessary works to move the fusebox

(d)Flood Prevention Works

The Clerk's Report was **NOTED**.

(e)Damage to the Welfare Hall Roof

The Clerk's Report was **NOTED**.

(f)Assistant Caretaker's Post

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that Councillor Judith William's brother may be interested in the post.

(g)Energy Certificates

The Clerk's Report was **NOTED**.

(h)Kitchen Cupboard

The Clerk's Report was **NOTED** and it was **RESOLVED** that-

(i)the payment of £190.00 be authorised

(ii) the Caretaker be paid eight hours salary.

(i)Posters

The Clerk's Report was **NOTED**.

(j)Receipts and Payments

The Clerk's Report was **NOTED**.

60. URGENT ITEMS

Councillor J. Williams raised the issue of Grants that the Town Council might be eligible to apply for particularly with respect to refurbishing the Welfare Hall. The Clerk had received a response from OVW.Councillor R. Smith confirmed that he would be able to supply the Clerk with details of possible Grant funding available from Swansea Council.

Chair

