

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 and on a remote basis in accordance
with the provisions of the Local Government and Elections (Wales) Act 2021 and by
means of Microsoft Teams on the 6th March,2023.**

PRESENT: Councillor Ireen James(Chair)

Councillors S .Beynon, J. Bowen ,A. Davis , M. Davis, P. Parsons,
A. Phillips, C. Phillips, C. Richards, K. Roberts(remote attendance)R. Smith, W. Smith,
N. Walters, J. Williams M. Williams and R. Williams.

(At the Welfare Hall and by Remote Access: 7.37 pm – 7.47 pm)

49. APOLOGIES

There was an apology for absence from Councillor D. Walters.

50. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

51. MINUTES

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

52. MATTERS ARISING

There were no matters arising.

53. REPORT OF THE CLERK

(a)Payments

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

(b)Users in the Welfare Hall

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

(c)Refurbishment/Fire Safety Works

(i)Gas Contractor

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

(d)Flood Prevention Works

The Mayor's verbal update was **NOTED** and it was **FURTHER NOTED** that-

(i)after reviewing the data on Siddell's disc it was apparent that one of the drains had collapsed

(ii)there were two possible solutions-

(aa)either dig up existing drains and replace or

(bb)move the down pipe and slope it towards the existing working drain-this is the preferred solution but it will need tower scaffolding-the Mayor will liaise with

the Caretaker.

The Mayor also reported that there were two protruding bits of metal by the fire escape- they would need to be removed and plastered.

(e) Damage to the Welfare Hall Roof

The Clerk's Report was **NOTED** and it was **RESOLVED** to authorise the payment of the Contractor's Invoice.

(f) Assistant Caretaker's Post

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

(i) the Council would not re advertise the post

(ii) where possible Members and staff would provide cover in the absence of the Caretaker

(iii) Members would make enquiries as to a possible person to take on the post

(g) Utilities

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

(h) Energy Certificates

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Contractor who had produced the lowest Quotation be authorised to proceed.

(i) Welsh Water

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

(j) Receipts and Payments

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

54. URGENT ITEMS

The Chair reported that there were issues with the existing shelving in the cupboard adjacent to the Kitchen and it was **RESOLVED** that the Caretaker be authorised to investigate and carry out any necessary alterations and replacements.

Chair