

## **NOTICE OF MEETING**

You are hereby summoned to attend a meeting of the **FUNCTIONS SUB-COMMITTEE** to be held on **MONDAY** the 29<sup>th</sup> April, 2024 commencing at 8.15 pm. at the Welfare Hall, Woodlands Road, Loughor and to be held on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams. Press and Public are invited to attend online but should give prior notice to the Clerk at [clerk@llwchwrtauncouncil.gov.uk](mailto:clerk@llwchwrtauncouncil.gov.uk) and detail any question they wish to submit. The agenda will be as follows-

1. Apologies for absence.
2. To receive disclosures of Personal Interests from Members under the Council's Code of Conduct.  
(Note: Members are requested to identify the item number and subject matter that their Personal Interest relates to. Where the Personal Interest is a Prejudicial Interest they must withdraw from the meeting while that item business is discussed)
3. To confirm the Minutes of the Meeting held on the 8<sup>th</sup> April, 2024.
4. To consider matters arising from the Minutes, if any.
5. To consider the Clerk's Report.
6. To consider any other matters relating to current Council functions.

**Dated this 25th April, 2024.**

**N G Havard  
Clerk to the Council**

### **DISTRIBUTION**

Councillors S. Beynon, J. Bowen, M. Davis, I. James, P. Parsons, C. Phillips, C. Richards, K. Roberts, R. V. Smith, D. Walters, N. Walters, J. Williams, and M. Williams.

**All other Members for Information only.**

**CYNGOR TREF LLWCHWR**

## LLWCHWR TOWN COUNCIL

Minutes of the Meeting of the Functions Sub Committee 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 8<sup>th</sup> April,2024.

**PRESENT:** Councillor David Walters (Chair)  
Councillors S. Beynon, J. Bowen, I. James, P. Parsons, A. Phillips, C. Phillips, C. Richards, K. Roberts (remote access), R. Smith, W. Smith,  
J. Williams and M. Williams.

(At the Welfare Hall and by Remote Access: 8.56 pm – 9.05 pm)

### **57. APOLOGIES**

There were apologies for absence from Councillors A. Davis, M. Davis, N. Walters and R. Williams.

### **58. DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **59. MINUTES**

It was **RESOLVED** that the Minutes of the Meeting held on the 4<sup>th</sup> March,2024 be confirmed as a correct record.

### **60. MATTERS ARISING**

There were no matters arising.

### **61. CLERK'S REPORT**

(i)Cawl a Chan 2024-15<sup>th</sup> March,2024  
The Clerk's Report was **NOTED**.

(ii)Annual Dinner 2024-12<sup>th</sup> April,2024  
The Clerk's Report was **NOTED**.

(iii)Awards Evening 2024-19<sup>th</sup> April.2024

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

(iv) Other Events

a) D Day 2024

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Council would purchase the largest Flag referred to in the Report in the sum of £28.80.

b) Welfare Hall Events

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

**62. OTHER COUNCIL FUNCTIONS**

No other Functions were discussed.

Chair

Agenda

Item 5.

**LLWCHWR TOWN COUNCIL**

**29th April,2024**

**REPORT OF THE CLERK**

**1. Annual Dinner 2024**

The Annual Dinner was held on Friday the 12<sup>th</sup> April,2024.  
It was a most successful Event and Members may wish to give feedback.

Town Bar takings amounted to £430.50 and this has been paid into the main Council Account.  
Raffle receipts amounted to £313.00-this amount has been paid into the Mayor's Account.

**2. Awards Evening 2024.**

The Awards Evening on Friday the 19<sup>th</sup> April,2024-it was an enjoyable Evening and 11 recipients received Awards.  
Members may wish to give feedback.

The Mayor made a Grant Presentation to West Street Gymnastics Centre in the sum of £600.00.  
The Mayor also made a Mayors Charity Presentation to Loughor Town Trust in the sum of £1,000.00 and will make a similar Presentation to Loughor Inshore Rescue in the sum of £1,433.00.

**3. Other Events**

a) Members have requested that, going forward, the celebrations in respect of the D Day 2024 Event be placed on the Agenda. Members may wish to consider what Events the Council may wish to host.  
Following the last Council Meeting the Clerk has ordered the D Day Flag.

b)Members may also wish to consider what celebratory Events the Council may wish to host in respect of the 90<sup>th</sup> Anniversary of the Welfare Hall although Members have indicated that they will discuss these Events in detail from June 2024 onwards.

**(c) Coffee Mornings/Warm Hub**

This is now a standard item on the Agenda and Members may wish to consider future events.

**Dated this 25<sup>th</sup> April,2024.**

