

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 held on the 3rd October, 2022.

PRESENT: Councillor I. James (Chair)

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

(At the Welfare Hall and by Remote Access: 7.04 pm – 7.19 pm)

19. APOLOGIES

There was an apology for absence from Councillor R. V. Smith.

20. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

21. MINUTES

It was **RESOLVED** that the minutes of the Meeting held on the 5th September, 2022 be confirmed as a correct record.

22. MATTERS ARISING

There were no matters arising.

23. 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 payment was authorised-
PPL/PRS £151.68

(b) Users in the Welfare Hall

The Clerk's Report was **NOTED** and as regards paragraphs (i) and (iii) it was **RESOLVED** that-

(i) Councillors Robert Smith, Kelly Roberts and Adam Davis would contact Healthforce with a view to persuading them to renew their classes at the Welfare Hall

(iii)that dog training classes would not be permitted in the Hall

(c)Refurbishment/Fire Safety Works

The Clerk's Report and the verbal updates from the Mayor and the Clerk were **NOTED** and as regards paragraphs (b) and (c) it was **RESOLVED** that-

(b) Chairs-the Council would not engage a cleaning Contractor but would instead obtain 3 quotations for replacement chairs as well as obtaining a figure for refurbishing the chairs from the Caretaker

(c)the Mayor continue negotiations with the Contractor but in the meantime the Council would proceed with the acquisition of the doors and furniture and payments in the sums of respectively £17,132.50 and £7,168.75 were authorised

(d)Flood Prevention Works

The Clerk's Report and the verbal update from the Mayor were **NOTED** and it was **RESOLVED** that the Caretaker proceed with the Works and that payment of materials in the sum of £89.82 be authorised as well as a fee to the Caretaker for carrying out this work.

(e)Assistant Caretaker

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

(f)Damage to the Welfare Hall Roof

The Clerk's Report was **NOTED** and it was **RESOLVED** that payment be authorised for the repairs set out in the Report.

(g)Fire Blanket

The Clerk's Report was **NOTED** and it was **RESOLVED** that payment be authorised for a replacement.

(h)Heating in the Hall

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that a further inspection would be carried out.

(i)Utilities

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

(j)Receipts and Payments

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

24. URGENT ITEMS

There were no urgent items.

Chair

