

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 5th September, 2022.

PRESENT: Councillor I. James (Chair)

Councillors S. Beynon, J. Bowen, A. Davis, M. Davis, P. Parsons, A. Phillips, C. Phillips, R. V. Smith, W. Smith, D. Walters, N. Walters, M. Williams, J. Williams, and R. Williams.

(At the Welfare Hall : 7.12 pm – 7.25 pm)

13. APOLOGIES

There were apologies for absence from Councillors C. Richards and K. Roberts.

14. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

15. MINUTES

It was **RESOLVED** that the minutes of the Meeting held on the 4th July, 2022 be confirmed as a correct record.

16. MATTERS ARISING

There were no matters arising.

17. REPORT OF THE CLERK

(a) Payments

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

(b) Refurbishment/Fire Safety Works

The Clerk's Report and the verbal updates from the Mayor and the Clerk were **NOTED** and it was **FURTHER NOTED** that-

- (i) as regards the chairs that some 50 chairs which had previously been used in St. Michael's Church were now being stored in the Town Hall and could be utilised if necessary in the Welfare Hall.
- (ii) as regards the doors the Mayor and the Caretaker had been in contact with a Contractor who had indicated that he would be able to carry out the necessary Works (involving both replacement frames and doors); a further meeting was being arranged for later in September.

(iii)no meetings should be held in the Chamber Room until replacement frames/doors been fitted;until further notice Town Council Meetings would be held in the Main Hall.

(c)Flood Prevention Works

The Clerk's Report and the verbal update from the Mayor were **NOTED**.

(d)Assistant Caretaker

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk update the Job Advert and Person Specification (rate £10.00 an hour) and that the advert be placed on the Council's website,noticeboards,social media and the SA4 Magazine.

(e)Damage to the Welfare Hall Roof

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that because of the urgency of the matter that delegated powers be granted to the Clerk in conjunction with the Mayor(or Deputy Mayor in his absence) together with the Chair of the Welfare Hall Management Committee/Trustees to deal with all matters appertaining to the Works required and approve all quotations/payments as necessary.

(f)Receipts and Payments

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

18. URGENT ITEMS

There were no urgent items.

Chair