

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the ExtraOrdinaryMeeting of

Llwchwr Town Council

held on the 26th March,2020

PRESENT: Councillor Will Evans(Chair)
Councillors S. Beynon, P. Parsons, R. Smith,
W. Smith, and J. Williams,

(Welfare Hall, Loughor: 2.00 pm – 2.20 pm)

161. APOLOGIES

There were apologies for absence from Councillors J. Bowen, A. Davis
Wendy Evans, H.Huelin, I. James, C. Phillips, C. Richards,
K. Roberts, D. Walters, P. Williams and R. Williams.

162. DECLARATIONS OF INTEREST

There were no declarations of interest

163. REPORT OF THE CLERK

i)Delegated Powers

The Clerk's Report was **NOTED** and it was **RESOLVED** that-
-in order to deal with all matters arising during the Covid 19 Coronavirus crisis
(as determined by the U.K. and Welsh Governments) it is **RESOLVED** that
delegated powers be granted to the Clerk in consultation with Councillor
William Evans(whether in his role as Mayor or otherwise),the Mayor(if not
Councillor William Evans),the Deputy Mayor and the Chair of the Welfare Hall
Management Committee/Trustees to deal with any matter arising subject to the
Council's Financial Regulations.

ii)Dispensation for Councillor leave of absence-all Councillors

The Clerk's Report was **NOTED** and it was **RESOLVED** that in the event
any Councillor cannot attend a Council meeting, for a period of 6 consecutive
months, owing to the Covid-19 virus then their failure to attend any meetings is
approved by the Council in accordance with Section 85 of the Local
Government Act 1972

iii)Council's Annual Dinner

The Clerk's Report was **NOTED** and it was **RESOLVED** that-
a)it was agreed in principle that the sums that would have been utilised to
host the Annual Dinner be donated and paid into the Mayor's Account
utilising the well being powers under S.1 LGA 2000 and
b)the sum to be so donated would be £1,152.00

Chair

