

**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 6<sup>th</sup> December ,2021.**

**PRESENT:** Councillor I.James (Chair)

Councillors A. Davis, S. Beynon, J. Bowen, Wendy Evans,  
Will Evans, H. Huelin, P. Parsons, C. Phillips, C. Richards, K. Roberts, R.V. Smith, W. Smith,  
D. Walters, J. Williams P. Williams and R. Williams.

(At the Welfare Hall and by Remote Access: 7.05 pm – 7.19 pm)

**33. APOLOGIES**

There were no apologies for absence.

**34. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**35. MINUTES**

It was **RESOLVED** that the minutes of the Meeting held on the 1<sup>st</sup> November,2021 be confirmed as a correct record.

**36. MATTERS ARISING**

There were no matters arising.

**37. REPORT OF THE CLERK**

(a)Payments

The following payments were authorised-

Welsh Water	£428.76
A. Phillips	£9.87

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

(b)Users of the Welfare Hall

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

- (i)the proposed arrangements with the new User Group were authorised and
- (ii)the Group's poster could be placed on the Council's website

(c)Flooding at the Hall

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED**

that-

- (i) the Clerk obtain quotations from three firms in respect of the work required and
- (ii) in view of the urgency of the matter due to another possible flooding incident delegated power be granted to the Clerk in consultation with the Mayor, Deputy Mayor and the Chair of the Welfare Hall Management Committee/Trustees to authorise any action necessary to proceed with the remedial works.

(d) Inspection of the Hall

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that-

- (i) the Mayor would report back on the work required after the inspection on the 9<sup>th</sup> December and
- (ii) the proposed muster point in Globe Field in case of a possible evacuation of the Welfare Hall was not suitable as it was too dark, the entrance was narrow with steep steps; the proposed muster point would now be the green space between Woodlands Road and North Road..

(e) Receipts and Payments

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

**38. URGENT ITEMS**

There were no urgent items.

**Chair**