

**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 on the 7<sup>th</sup> November, 2022.**

**PRESENT:** Councillor Jeff Bowen (Chair)

Councillors S.Beynon, A.Davis, P.Parsons, A.Phillips, C.Phillips, C.Richards, K.Roberts, R.Smith, D.Walters, N.Walters, J.Williams, M.Williams.

(At the Welfare Hall : 7.17 pm – 7.26 pm)

**25. APOLOGIES**

There were apologies for absence from Councillors M.Davis, I.James, W.Smith and R.Williams.

**26. DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**27. MINUTES**

It was **RESOLVED** that the minutes of the Meeting held on the 3<sup>rd</sup> October, 2022 be confirmed as a correct record.

**28. MATTERS ARISING**

There were no matters arising.

**29. 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 payments were authorised-  
Hartson Fire £67.20  
Swansea Council (trade waste) £452.40  
Swansea Council (premises licence) £180.00

(b) Users in the Welfare Hall

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

(c) Refurbishment/Fire Safety Works

i) Current Gas Contractor-the Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk appoint a new Contractor such Contractor to carry out eg the following services-

- inspection and replacement of thermostat
- possibility of providing a water supply to the basement
- annual service of the Worcester boiler
- annual service of the cooker
- annual service of the combi boiler

ii)Chairs-the Clerk's Report and the verbal Report by the Caretaker were **NOTED** and it was **RESOLVED** that-

- the Council would not purchase new chairs but would proceed with the re-upholstery option
- the cloth that would be ordered would be the Advantage
- delegated powers would be granted to the Mayor(or Deputy Mayor in the absence of the Mayor) and the Chair of the Welfare Hall Management Committee/Trustees in conjunction with the Clerk in order to finalise the order for the fabric and the amount of remuneration to be paid to the Caretaker to carry out the re-upholstery work.

iii)Doors-the Clerk's Report was **NOTED**.

iv)Signage-the Clerk's Report was **NOTED**.

v)Light-the Clerk's Report was **NOTED** and it was **RESOLVED** that the payment to the Contractor be authorised.

(d)Flood Prevention Works

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

- since the temporary pipe had been installed by the Caretaker (on the right hand side of the building)that there had been no flooding in the basement and that on the left hand side of the building the temporary works are working to a degree and
- the Mayor would check the photographs and survey results carried out by the previous Contractor to ascertain if further remedial works might be required

And it was **FURTHER RESOLVED** that delegated powers would be granted to the Mayor(or Deputy Mayor in the absence of the Mayor) and the Chair of the Welfare Hall Management Committee/Trustees in conjunction with the Clerk in order to finalise any drainage works required and the amount of any remuneration to be paid to the Caretaker in respect of any work carried out by him.

(e )Damage to the Welfare Hall Roof

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

(f)Utilities

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

(g )Receipts and Payments

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

**30. URGENT ITEMS**

There were no urgent items.

**Chair**