

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 6th June, 2022.

PRESENT: Councillor I. James (Chair)

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

(At the Welfare Hall and by Remote Access: 7.00 pm – 7.12 pm)

1. APOLOGIES

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

It was **RESOLVED** that the minutes of the Meeting held on the 25th April, 2022 be confirmed as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. 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 had been authorised
Welsh Water £523.31

(b) Users of the Welfare Hall

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

(i) the Council's own Risk Assessment in the form of the Covid-19 Precaution Policy would remain in force as Guidance to Users save that the 120 person capacity would remain mandatory

(ii)Town Council Meetings would remain in the Hall(but on a rectangular table basis) until such time as the Chamber Room had been fitted with new fire doors.

(c) Refurbishment/Fire Safety Works

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

(i)the invoice in the sum of £1,450.00 be authorised

(ii)the works in respect of the basement door and replacement cylinders and thumb turns be authorised and the invoice in the sum od £1,495.00 be authorised for payment

(d) Flood Prevention Works

The Clerk's Report and the verbal updates from the Mayor and the Clerk were **NOTED** and it was **FURTHER NOTED** that the Mayor intended to meet a Contractor to discuss the matter generally in the near future and it was **RESOLVED** that the Mayor and the Chair of the Welfare Hall Management Committee/Trustees in conjunction with the Clerk be granted delegated powers to conclude negotiations with such Contractor and authorise Works as appropriate.

(e) Receipts and Payments

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

6. URGENT ITEMS

There were no urgent items.

Chair