

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 1st November ,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,
J. Williams and R. Williams.

(At the Welfare Hall and by Remote Access: 7.03 pm – 7.20 pm)

27. APOLOGIES

There were apologies for absence from Councillors D. Walters and P. Williams.

28. DECLARATIONS OF INTEREST

There were no declarations of interest.

29. MINUTES

It was **RESOLVED** that the minutes of the Meeting held on the 4th October,2021 be confirmed as a correct record.

30. MATTERS ARISING

There were no matters arising.

31. REPORT OF THE CLERK

(a)Payments

The following payments were authorised-

Swansea Council (trade waste)	£421.00
Swansea Council(Premises Licence)	£180.00
Liftech	£198.00
Projector lead	£12.43
PPI/PRS Music Licence	£121.79

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 as regards the Council's Covid-19 Precaution Policy the following amendments would be made-

- (i) the capacity of the Hall would be raised to 120 persons at any one time
- (ii) the regulations relating to social distancing would be deleted save that the provisions would remain with respect to Town Council Meetings.

(c) Flooding at the Hall

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

- (i) the payments to the two Contractors referred to in the Report were ratified and approved
- (ii) authority be granted to purchase the flood barrier referred to in the Report and
- (iii) delegated power be granted generally to the Mayor, Deputy Mayor, the Chair of the Welfare Hall Management Committee/Trustees and Councillor Will Evans to facilitate any matters arising

(d) Evac Chair

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that the payment referred to in the Report be authorised.

(e) Receipts and Payments

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

32. URGENT ITEMS

The Mayor updated Members regarding Fire Regulations and a prospective inspection of the Hall with the Caretaker. Some of the matters that will need to be covered by the inspection-

- the basement
- exit signs
- clutter around doorways
- fire doors
- padlocked doors
- monthly testing of fire equipment, lights and alarms
- evacuation plan

Chair