

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 17th January,2022.

PRESENT: Councillor I.James (Chair)
Councillors J .Bowen, Wendy Evans,
Will Evans, H. Huelin, P. Parsons, C. Phillips, C. Richards, K. Roberts, R.V. Smith, W. Smith,
J. Williams P. Williams and R. Williams.

(At the Welfare Hall and by Remote Access: 7.14 pm – 7.19 pm)

39. APOLOGIES

There were apologies for absence from Councillors S. Beynon and D .Walters.

40. DECLARATIONS OF INTEREST

There were no declarations of interest.

41. MINUTES

It was **RESOLVED** that the minutes of the Meeting held on the 6th December,2021 be confirmed as a correct record.

42. MATTERS ARISING

There were no matters arising.

43. REPORT OF THE CLERK

(a)Payments

It was noted that the following payment had been made by Direct Debit-
Virgin Media £70.80

(b)Users of the Welfare Hall

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that delegated power be granted to the Clerk in conjunction with the Mayor, the Chair of the Welfare Hall Management Committee/Trustees and Deputy Mayor to amend and alter the Council's Covid-19 Precaution Policy as appropriate as and when the Welsh Government Law or Guidance is changed or amended in respect to the Covid pandemic.

(c)Flooding at the Hall

The Clerk's Report and verbal update were **NOTED**.

(d)Fire and Intruder Alarm Systems

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

(e) Refurbishment Works

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that the Clerk action and implement the items referred to in the Report.

(f) Receipts and Payments

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

44. URGENT ITEMS

There were no urgent items.

Chair