

**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 7<sup>th</sup> February, 2022.**

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

Councillors J. Bowen, Wendy Evans,  
Will Evans, H. Huelin, P. Parsons, C. Phillips, C. Richards, R. V. Smith, W. Smith, J. Williams  
P. Williams and R. Williams.

(At the Welfare Hall and by Remote Access: 7.05 pm – 7.48 pm)

**45. APOLOGIES**

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

**46. DECLARATIONS OF INTEREST**

Councillor C. Richards declared an interest in Minute 49(f) and withdrew from the Meeting while the matter was discussed.

**47. MINUTES**

It was **RESOLVED** that the minutes of the Meeting held on the 17<sup>th</sup> January, 2022 be confirmed as a correct record.

**48. MATTERS ARISING**

There were no matters arising.

**49. REPORT OF THE CLERK**

(a) Payments

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 the Council's Covid-19 Precaution Policy be amended as follows-

(i) that the Kitchen be opened to Users from the 1<sup>st</sup> March but with a maximum of two people at any one time permitted and Users to clean up afterwards. A Notice to this effect to be placed by the kitchen.

(ii) birthday and children's parties to be permitted from 1<sup>st</sup> March but no bouncy castles permitted and the organiser of such parties to carry out a risk assessment to be approved by the Council plus all such organisers to formally confirm that they

will conform with the Council's Covid-19 Precaution Policy.

(c) Flooding at the Hall

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that if the third Contractor did not indicate shortly that it intended to carry out a site visit then the Council would proceed to receive quotations from the other two Contractors.

(d) Liftech

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

(e) Refurbishment Works

The Clerk's Report and the verbal updates from the Mayor and the Clerk were **NOTED**.

(f) Old Gates

The Clerk's Report was **NOTED** and it was **RESOLVED** that the gates be sold to the prospective purchaser in the sum of £200.00 and that the proceeds be allocated for the purchase of new gates and to be of the same design as the car park gates.

(g) Covid-19 Memorial

The Clerk's Report and verbal update were **NOTED** and it was **FURTHER NOTED** that the Caretaker would affix the Memorial to the exterior wall of the Welfare Hall and it was **RESOLVED** there would be an official ceremony to unveil the Plaque and that the Clerk invite the BBC,ITV and the Evening Post to such ceremony.

(h) Receipts and Payments

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

(i) The Family and Therapy Place

The Clerk's Report and verbal update by Anne Robinson, Local Area Coordinator were **NOTED** and it was **RESOLVED** that there were practical difficulties in offering the organisation space in the Welfare Hall and that in the meantime the Clerk should approach the Gorseinon Car Scheme to enquire if there was likely to be any opportunity for the organisation to share the office space with the Car Scheme.

**50. URGENT ITEMS**

There were no urgent items.

**Chair**

