

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 6th February,2023.

PRESENT: Councillor I.James(Chair)

Councillors S. Beynon, J .Bowen, M. Davis,

A. Phillips, C. Phillips, K. Roberts, R. Smith, W. Smith, D. Walters, N. Walters, J. Williams
and M. Williams.

(At the Welfare Hall : 7.07 pm – 7.19 pm)

43. APOLOGIES

There were apologies for absence from Councillors A .Davis, P. Parsons, C. Richards and R. Williams.

44. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

45. MINUTES

It was **RESOLVED** that the minutes of the Meeting held on the 16th January,2023 be confirmed as a correct record.

46. MATTERS ARISING

There were no matters arising.

47. 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 had been authorised-

Algebra

£74.34

Liftech

£210.00

(b)Users in the Welfare Hall

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

(c)Refurbishment/Fire Safety Works

(i)Gas Contractor

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

(d)Flood Prevention Works

The Clerk's Report was **NOTED**

(e)Damage to the Welfare Hall Roof

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

(f) Assistant Caretaker's Post
The Clerk's Report was **NOTED**.

(g) Evac Chair
The Clerk's Report was **NOTED**.

(h) Utilities
The Clerk's Report was **NOTED** and it was **RESOLVED** that delegated powers be granted to the Mayor and Chair of the Welfare Hall Management Committee/Trustees in conjunction with the Clerk to agree and award a new electricity Contract.

(i) Receipts and Payments
The Clerk's Report was **NOTED**.

48. URGENT ITEMS
There were no urgent items.

Chair