## **CYNGOR TREF LLWCHWR**

### **LLWCHWR TOWN COUNCIL**

Minutes of the Welfare Hall Management Committee /Trustees held on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Google Meet held on the 5<sup>th</sup> July ,2021.

Present: Councillor I.James(Chair)

Councillors A. Davis, J. Bowen, Will Evans, H. Huelin, P. Parsons, C. Phillips, C. Richards, K. Roberts, R.V. Smith, W. Smith, D. Walters, and J. Williams.

(Remote Access: 7.01 pm – 7.09 pm)

#### 9. APOLOGIES

There were apologies for absence from Councillors S. Beynon, Wendy Evans, P. Williams and R. Williams.

### 10. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 11. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 7<sup>th</sup> June,2021 be confirmed as a correct record.

### 12. MATTERS ARISING

There were no matters arising.

#### 13. 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-

- (i)the Covid-19 Precaution Policy as attached to the Report be formally endorsed and approved
- (ii)the Clerk contact the individual Users as set out in the Report

## (c) Flags Policy

The Clerk's Report was **NOTED** and it was **RESOLVED** that-(i)the following Flags would be flown outside the Welfare Hall on the following

#### occasions-

- 1-St.David's Day-Welsh flag, St. David's flag, Union Jack.
- 2-Queen's Official Birthday(usually second Saturday in June)-Welsh flag and Union Jack
- 3-Civic Occasions at the Hall eg Annual Dinner, Awards Evening and Cawl a Chan-St. David's flag and Town Council flag
- 4-Armistice day-half mast Welsh flag and Union Jack
- 5-Other occasions the Council deems appropriate eg death of Duke of Edinburgh, Queen's Platinum Jubilee(June 2022)-Welsh flag and Union Jack
- 6-Swansea Pride Festival (as defined by Swansea Council otherwise the month of June)-Pride flag
- 7-Town Council Meetings-Welsh flag and Town Council flag

## (d)Receipts and Payments

The Clerk's Report was NOTED .

#### 14. URGENT ITEMS

There were no urgent items.

Chair