

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the Meeting of the Welfare Hall Management Committee/Trustees held at the Welfare Hall, Woodlands Road, on Monday 28<sup>th</sup> April 2025 at 6.55pm**

<b>Attendees:</b>	Councillor I. James (Chair) Councillors: C. Richards, J. Bowen, N. Walters, A. Phillips, C. Phillips, R. Smith, W. Smith, J. Williams, M. Williams, A. Davis, M. Davis, P. Parsons, S. Beynon and R. Williams
-------------------	--

*Main Meeting Discussion Points:*

<b>WH04(2)25-31</b>	<b>APOLOGIES</b> There were apologies for absence from Councillors K. Roberts and D. Walters
<b>WH04(2)25-32</b>	<b>DECLARATION OF INTEREST</b> There were no declarations of interest raised
<b>WH04(2)25-33</b>	<b>PREVIOUS MINUTES</b> It was <b>RESOLVED</b> that the Minutes of the Meeting held on the 7 <sup>th</sup> April 2025 be confirmed as a correct record.
<b>WH04(2)25-34</b>	<b>MATTERS ARISING</b> No matters
<b>WH04(2)25-35</b>	<b>REPORT OF THE CLERK</b> <b>a) Payments</b> The clerk's report was <b>NOTED</b> . <b>b) Accounts for Payment</b> The clerk's report was <b>NOTED</b> . <b>c) Welfare Hall Users</b> Clerk's report was <b>NOTED</b> . It was <b>RESOLVED</b> that a deposit of half price for hire of the hall is requested at time of booking with full price being paid a week before event. Clerk to update Welfare Hall T&Cs. <b>d) Welfare Hall Roof/Chamber Room</b> Clerk's report was <b>NOTED</b> . In relation to the leak in the roof it was <b>RESOLVED</b> that flash leading was to be replaced. Clerk to contact roofers to confirm. In relation to insurance claim authority is given to the clerk to progress the matter as a complaint. <b>e) Refurbishment</b> Clerk's report was <b>NOTED</b> . Clerk to chase up Sedulous Interiors to confirm date of works to be done. <b>f) Receipts &amp; Payments</b> Clerk's report was <b>NOTED</b> and <b>AGREED</b>

<b>WH04(2)25-36</b>	<b>ANY OTHER BUSINESS</b> No other business
<b>WH04(2)25-37</b>	<b>URGENT ITEMS</b> There were no urgent items
	<b><u>Chair ended meeting at 07.06pm</u></b>

<b>Recommendation / Actions:</b>
<i>Actions arising are: listed in the Decisions and Actions List</i>