

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 28th April 2025 at 6.55pm

Attendees:	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
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Main Meeting Discussion Points:

WH04(2)25-31	APOLOGIES There were apologies for absence from Councillors K. Roberts and D. Walters
WH04(2)25-32	DECLARATION OF INTEREST There were no declarations of interest raised
WH04(2)25-33	PREVIOUS MINUTES It was RESOLVED that the Minutes of the Meeting held on the 7 th April 2025 be confirmed as a correct record.
WH04(2)25-34	MATTERS ARISING No matters
WH04(2)25-35	REPORT OF THE CLERK <ul style="list-style-type: none">a) Payments The clerk's report was NOTED.b) Accounts for Payment The clerk's report was NOTED.c) Welfare Hall Users Clerk's report was NOTED. It was RESOLVED 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.d) Welfare Hall Roof/Chamber Room Clerk's report was NOTED. In relation to the leak in the roof it was RESOLVED 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.e) Refurbishment Clerk's report was NOTED. Clerk to chase up Sedulous Interiors to confirm date of works to be done.f) Receipts & Payments Clerk's report was NOTED and AGREED

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

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