

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 2nd June 2025 at 7pm

Attendees:	Councillor I. James (Chair) Councillors: J. Bowen, C. Phillips, R. Smith, W. Smith, J. Williams, M. Williams, M. Davis, P. Parsons, D. Walters, S. Beynon and R. Williams Via TEAMS: Councillors: A. Phillips and A. Davis
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Main Meeting Discussion Points:

WH0625-37	APOLOGIES There were apologies for absence from Councillors C. Richards, K. Roberts and N. Walters
WH0625-38	DECLARATION OF INTEREST There were no declarations of interest raised.
WH0625-39	PREVIOUS MINUTES It was RESOLVED that the Minutes of the Meeting held on the 28 th April 2025 be confirmed as a correct record.
WH0625-40	MATTERS ARISING No matters
WH0625-41	REPORT OF THE CLERK <ul style="list-style-type: none">a) Payments The clerk's report was NOTED, and AGREEDb) Accounts for Payment The clerk's report was NOTED, and future payments APPROVEDc) Welfare Hall Users Clerk's report was NOTED.d) Welfare Hall Roof/Chamber Room Clerk's report was NOTED. In relation to Zurich Insurance, Clerk reported that it had been stated in the most recent email from them that the council were not entitled to report complaint to Financial Ombudsman. Councillor R. Smith advised clerk to inform Zurich that we were Trustees of Welfare Hall and as such are beneficiaries.e) Security Chamber Room Clerk's report was NOTED. It was RESOLVED that the Clerk should obtain quotes for the implementation of shutters on the windows, and as a separate quote to bring to next council meeting the cost of installing cameras externally.f) Refurbishment Clerk's report was NOTED. It was RESOLVED that the contract prepared for refurbishment works is approved and is to be used for all contractors.g) British Gas – Electricity

	<p>Clerk's report was NOTED and AGREED</p> <p>h) Receipts & Payments</p> <p>Clerk's report was NOTED and AGREED</p>
WH0625-42	<p>ANY OTHER BUSINESS</p> <p>No other business</p>
WH0625-43	<p>URGENT ITEMS</p> <p>There were no urgent items</p>
<div></div> <p><u>Chair ended meeting at 07.15pm</u></p>	

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