

Cyngor Trêf Llwchwr Llwchwr Town Council

Clerk to the Council: Nicky J Douglas Welfare Hall, Woodlands Road, Loughor SA4 6PS

Tel: 07802 760674

Email: clerk@llwchwrtowncouncil.gov.uk

www.llwchwrtowncouncil.gov.uk

NOTICE OF MEETING

A meeting of the WELFARE HALL MANAGEMENT COMMITTEE /TRUSTEES will be held on Monday the 2nd December 2024 commencing at 7.00pm at the Welfare Hall, Woodlands Road, Loughor and to be held on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams. Press and Public are invited to attend online but should give prior notice to the Clerk at clerk@llwchwrtowncouncil.gov.uk and detail any question they wish to submit.

The agenda will be as follows-

- Apologies for absence.
- To receive disclosures of Personal Interests from Members under the Council's Code of Conduct.
 (Note: Members are requested to identify the item number and subject matter that their Personal Interest relates to. Where the Personal Interest is a Prejudicial

that their Personal Interest relates to. Where the Personal Interest is a Prejudicia Interest they must withdraw from the meeting while that item of business is discussed).

- 3. To confirm the Minutes of the Meeting held on the 4th November 2024.
- 4. To consider matters arising from the Minutes, if any.
- 5. To consider the Clerk's Report.
- 6. Any other matter which the Chair determines to be urgent.

Dated this 23rd November 2024

N J Douglas

Clerk to the Council



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COUNCIL SUMMONS

You are hereby summoned to attend a meeting of the LLWCHWR TOWN COUNCIL to be held at the Welfare Hall, Woodlands Road, Loughor and to be held on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams on Monday, 2nd December 2024 commencing at 7.15pm. Press and Public are invited to attend online but should give prior notice to the Clerk at clerk@llwchwrtowncouncil.gov.uk and detail any question they wish to submit. The agenda will be as follows-

- 1. Mayor's Announcements
- 2. Apologies for absence.
- 3. Public participation

 Members of the public may make representations at this meeting in respect of what is on the agenda.
- 4. To receive disclosures of Personal Interests from Members under the Council's Code of Conduct.

(Note: Members are requested to identify the item number and subject matter that their Personal Interest relates to. Where the Personal Interest is a Prejudicial Interest they must withdraw from the meeting while that item of business is discussed.)

- 5. List of Decisions
- 6. To confirm the Minutes of the Meeting of Council held on the 4th November 2024
- 7. To consider matters arising from the Minutes, if any.
- 8. To receive the Minutes of the meeting of the Welfare Hall Management Committee/Trustees held on the 4th November 2024.
- 9. To receive the Minutes of the Functions Sub-Committee held on the 4th November 2024.
- 10. To receive a report on current policing activity.
- 11. To receive reports from Members attending meetings/functions.
- 12. To consider Model Financial Regulations 2024
- 13. To consider the Report of the Clerk, incorporating correspondence received.
- 14. To consider the Planning Report
- 15. Any other business which the Chair determines to be urgent.
- 16. Consider passing a resolution to exclude the press and public during consideration of the next items of business due to the confidential nature of the matters to be considered.
- 17. To consider the minutes of the Pay and Personnel Sub-Committee held on the 18th November 2024
- 18. To consider the Further Report of the Clerk.

Dated this 23rd November 2024

Nicky Douglas
Clerk to the Council



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NOTICE OF MEETING

You are hereby summoned to attend a meeting of the FUNCTIONS SUB-COMMITTEE to be held on MONDAY the 2nd December 2024 commencing at 8.15pm at the Welfare Hall, Woodlands Road, Loughor and to be held on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams. Press and Public are invited to attend online but should give prior notice to the Clerk at clerk@llwchwrtowncouncil.gov.uk and detail any question they wish to submit. The agenda will be as follows-

- 1. Apologies for absence.
- 2. To receive disclosures of Personal Interests from Members under the Council's Code of Conduct.

(Note: Members are requested to identify the item number and subject matter that their Personal Interest relates to. Where the Personal Interest is a Prejudicial Interest they must withdraw from the meeting while that item business is discussed)

- 3. To confirm the Minutes of the Meeting held on the 4th November,2024.
- 4. To consider matters arising from the Minutes, if any.
- 5. To consider VE Day Celebrations
- 6. To consider the Clerk's Report.
- 7. To consider any other matters relating to current Council functions.

Dated this 23rd November, 2024

N J Douglas

Clerk to the Council