

# DRAFT

## 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 7<sup>th</sup> April 2025 at 7:00pm

<b>Attendees:</b>	Councillor I. James (Chair) Councillors: J. Bowen, N. Walters, A. Phillips, R. Smith, W. Smith, J. Williams, M. Williams, S. Beynon and R. Williams Councillor K. Roberts attended via Teams
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#### Main Meeting Discussion Points:

<b>WH0425-24</b>	<b>APOLOGIES</b> There were apologies for absence from Councillors A. Davis, M. Davis, D. Walters, P. Parsons, C. Richards and C. Phillips
<b>WH0425-25</b>	<b>DECLARATION OF INTEREST</b> There were no declarations of interest raised
<b>WH0425-26</b>	<b>PREVIOUS MINUTES</b> It was <b>RESOLVED</b> that item WH0325-017 on the minutes of the Meeting held on the 3 <sup>rd</sup> March 2025 be amended to change councillor M. Walters to M. Williams. Amended minutes confirmed as correct record.
<b>WH0425-27</b>	<b>MATTERS ARISING</b> No matters
<b>WH0425-28</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> and <b>AGREED</b> <b>c) Welfare Hall Users</b> Clerk's report was <b>NOTED</b> . Clerk gave a verbal update that the function on Saturday 5 <sup>th</sup> April, Tenovous Concert, was a resounding success and that there had been a suggestion of it becoming an annual event. Cllr R. Smith put forward a vote of thanks to the caretaker and clerk for their support of this event. <b>d) Welfare Hall Roof/Chamber Room</b> Verbal update from clerk - Zurich insurance will not pay claim stating wear and tear not Storm Darragh for loss of roof. Clerk's report was <b>NOTED</b> in relation to costs for internal work to be done. It was <b>RESOLVED</b> that the clerk would respond to insurance company and follow complaints process. If process completed in our favour quote for full room decoration to be put forward. <b>e) Refurbishment</b>

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	<p>Clerk's report was <b>NOTED</b>. It was <b>RESOLVED</b> that the Welfare Hall could close for 1 week in August to complete refurbishment works of toilets. Clerk to contact contractor and discuss with caretaker best week to close.</p> <p><b>f) Welfare Hall Heating</b> Clerk's report <b>NOTED</b>. Council <b>AGREED</b> to split heating system between hall and chamber room to lower energy costs. Cllr J. Bowen suggested looking at 3-way split between chamber room, main hall and woodworkers room. Clerk to research eco grants in order to improve energy efficiency.</p> <p><b>g) Welfare Hall Sound System</b> Clerk's report was <b>NOTED</b>. Council <b>RESOLVED</b> to replace current broken system. Clerk to obtain quotes for new system.</p> <p><b>h) Insurance</b> Clerk's report was <b>NOTED</b>.</p> <p><b>i) Receipts &amp; Payments</b> Clerk's report was <b>NOTED</b> and <b>AGREED</b></p>
<b>WH0425-29</b>	<b>ANY OTHER BUSINESS</b> No other business
<b>WH0425-30</b>	<b>URGENT ITEMS</b> There were no urgent items
<b><u>Chair ended meeting at 07.20pm</u></b>	

## Recommendation / Actions:

*Actions arising are: listed in the Decisions and Actions List*