

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 the 2nd September 2024.

Attendees:	Councillor J. Bowen and I. James (Joint Chairs) Councillors C. Richards, M. Davis, P. Parsons, A. Phillips, C. Phillips, R. Smith, W. Smith, K Roberts, S. Beynon, N. Walters, D. Walters, J. Williams, M. Williams and R. Williams
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Main Meeting Discussion Points:

WH0924-81	APOLOGIES There were apologies for absence from Councillor A. Davis
WH0924-82	PUBLIC PARTICIPATION No members of the public were present and there were no representations from the public prior to the meeting commencing.
WH0924-83	DECLARATION OF INTEREST There were no declarations of interest
WH0924-84	PREVIOUS MINUTES It was RESOLVED that the Minutes of the Meeting held on the 1 st July 2024 be confirmed as a correct record.
WH0924-85	MATTERS ARISING On a point from the Clerk's report a new class had been booked in for Mon and Wed, Boxercise class. The gentleman running the class had advised that he'd been told he could have a reduced rate for the first couple of sessions. Councillor I. James advised that she had confirmed to the caretaker and clerk that the hall could be charged at a reduced rate of £10 for the first 4 weeks and then it would need to revert to £15. Councillor C. Richards noted that there hadn't been anyone in attendance on that first day, Mon 2 nd September so the decision was made that there would be no payment for that Monday session.
WH0924-86	REPORT OF THE CLERK a) <u>Payments</u> It was noted that the following payment had been made by Direct Debit and cheque: VirginMedia £70.80 O'Briens £96.00 b) <u>Users</u> The Clerk's Report was NOTED . c) <u>Refurbishment Works</u> Councillor J. Bowen advised that the contractors have been advised to carry on with the work. Electrical work will proceed as will the refurbishment of the toilets

	<p>and porch. Unfortunately he still needs to order the materials in as he wasn't aware that he had the contract. Once the contractor has finished he'll put the nosings on the steps. Councillor C. Phillips asked if the alarm cord in the toilets was being put in. Councillor Bowen confirmed that this was going ahead and would be done.</p> <p>d) <u>Grants</u> The Clerk's Report and verbal update that the Welsh Church Act Fund grant had been completed and sent to Swansea Council were NOTED.</p> <p>e) <u>Receipts and Payments</u> The Clerk's report was NOTED.</p>
WH0924-87	<p>URGENT ITEMS There were no urgent items</p>
	<p><u>Chair</u></p>

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