

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 3rd February 2025 at 7pm

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

WH0225-10	APOLOGIES There were apologies for absence from Councillors J. Bowen, M. Davis, P. Parsons, R. Williams and N. Walters
WH0225-11	DECLARATION OF INTEREST Declaration of Interest was declared by Councillor R. Smith as a board member of YGG Pontybrenin in item WHC0225-03 of the clerk's report - users of Welfare Hall – School's request to book the hall week commencing 8 th December 2025
WH0225-12	PREVIOUS MINUTES It was RESOLVED that the Minutes of the Meeting held on the 6 th January 2025 be confirmed as a correct record.
WH0225-13	MATTERS ARISING No matters
WH0225-14	REPORT OF THE CLERK a) Payments The Clerk's Report was NOTED b) Accounts for Payment The Clerk's Report was NOTED and AGREED c) Welfare Hall Users The Clerk's Report was NOTED Private Party Request. Need to ensure that the party is supervised by adults. New T&Cs must be read and signed prior to use. Caretaker to confirm how many adults will be supervising the party and how many children will be attending. Request for hall for the whole week 8 th December – Counsel were unable to agree to the hire of the hall for the full week but can offer the week of the 15 th or Fri 5 th December and Fri 12 th December. d) Gorseinon Car Scheme Clerk's report was NOTED Council APPROVED the use of the key safe e) Welfare Hall Roof/Chamber Room The Clerk's Report was NOTED . It was RESOLVED that the Clerk should contact Ridge Top Roofing to complete repairs on the roof. f) Hire of Hall Costs, Booking Form and T&C

	<p>The Clerk's Report was NOTED. Council APPROVED the updated booking form and terms and conditions but no change to hire costs.</p> <p>g) Refurbishment Clerk to contact electrician.</p> <p>h) Security Systems The Clerk's Report was NOTED.</p> <p>i) Insurance The clerk's report was NOTED.</p> <p>j) Postcode Lottery Clerk's report was NOTED. Clerk to apply for lottery funding.</p> <p>k) Receipts & Payments The Clerk's Report was NOTED</p>
WH0225-15	<p>ANY OTHER BUSINESS No other business</p>
WH0225-16	<p>URGENT ITEMS There were no urgent items</p>
<u>Chair ended meeting at 07.25pm</u>	

Recommendation / Actions:

Actions arising are: listed in the Decisions and Actions List