

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 December 2024. 7pm

Attendees:	Councillor I. James (Chair) Councillors J. Bowen, M. Davis, C. Richards, A. Phillips, W. Smith, N. Walters, D. Walters, J. Williams, M Williams, and C. Phillips
-------------------	---

Main Meeting Discussion Points:

WH1224-104	APOLOGIES There were apologies for absence from Councillors S. Beynon, K. Roberts, A. Davis, P. Parsons, R Smith and R. Williams
WH1224-105	PUBLIC PARTICIPATION No members of the public were present and there were no representations from the public prior to the meeting commencing.
WH1224-106	DECLARATION OF INTEREST There were no declarations of interest
WH1224-107	PREVIOUS MINUTES It was RESOLVED that the Minutes of the Meeting held on the 4 th November 2024 be confirmed as a correct record.
WH1224-108	MATTERS ARISING No matters
WH1224-109	REPORT OF THE CLERK a) Payments The Clerk's Report was NOTED b) Accounts for Payment The Clerk's Report was NOTED and it was RESOLVED that the payments should be made. Query was raised on payment to SA4 magazine. Hold off adverts with magazine for the time being and try other ways of advertising. Clerk to send letter to local Age Concern group for the New Year. Maybe even go to the local housing association for elderly. c) Welfare Hall Users The Clerk's Report was NOTED . d) Refurbishment Works The Clerk's report was NOTED . Councillor J Bowen advised that the Caretaker and Clerk would be working on the drain issue in the Spring. e) Welfare Hall Charity Commission Annual Return 2024 The Clerk's Report was NOTED . f) Welsh Church Act Trust Fund

	<p>The Clerk's Report was NOTED clerk gave verbal update as to when monies will be received. Councillor J Williams made note to the Postcode Lottery to begin grant application in January 2025.</p> <p>g) Swansea Safe Spaces Grant The Clerk's Report was NOTED. It was RESOLVED that the Clerk was to prepare the Constitution paper for the Welfare Hall Charity.</p> <p>h) O'Brien Security Systems The Clerk's Report and verbal update was NOTED maintenance and checks were not completed as O'Briens had cancelled.</p> <p>i) Christmas Lights The Clerk's Report was NOTED it was RESOLVED that the Clerk will get confirmation from Lighthouse Electrical Suppliers that the water ingress suffered on the last 2 occasions will be unlikely to happen with the new lights if stored correctly.</p> <p>j) Receipts and Payments The Clerk's Report was NOTED</p>
WH1224-110	<p>ANY OTHER BUSINESS No other business</p>
WH1224-111	<p>URGENT ITEMS There were no urgent items</p>
<p><u>Chair ended meeting at 7.15pm</u></p>	

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