

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 6th January 2025 at 7pm

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

Main Meeting Discussion Points:

WH0125-1	APOLOGIES There were apologies for absence from Councillors S. Beynon, K. Roberts, P. Parsons, M. Williams and R. Williams
WH0125-2	DECLARATION OF INTEREST There were no declarations of interest
WH0125-3	PREVIOUS MINUTES It was RESOLVED that the Minutes of the Meeting held on the 2 nd December 2024 be confirmed as a correct record.
WH0125-4	MATTERS ARISING No matters
WH0125-5	REPORT OF THE CLERK a) Payments The Clerk's Report was NOTED – in relation to fire alarm and burglar alarm maintenance contract Council have requested that the Clerk obtain various quotes to review costs. b) Accounts for Payment The Clerk's Report was NOTED c) Welfare Hall Users The Clerk's Report was NOTED d) Welfare Hall Roof/Chamber Room The Clerk's Report was NOTED . Councillor R. Smith asked that it be put on record that the Council would like to give their thanks to the Caretaker and Clerk for the work that has been done by them in relation to the issues with the roof of the Chamber room. The Clerk gave a verbal update, the roof has been completed and plasterer and decorator were completing an on-site visit on 7 th Jan to prepare a quote for internal decoration. Councillor J. Bowen proposed that when the insurance is due for renewal the clerk obtain quotes from various insurance companies. Permission was given to continue with any works that were required in the room, to obtain electric quote to change lighting as this has been affected by the rain water. e) Gorseinon Car Scheme

	<p>The Clerk's Report was NOTED</p> <p>f) Welsh Church Act Trust Fund The Clerk's Report was NOTED.</p> <p>g) O'Brien Security Systems The Clerk's Report was NOTED. As per payments para a) above it is RESOLVED that the Clerk will obtain quotes for yearly maintenance costs from other alarm companies.</p> <p>h) Receipts and Payments The Clerk's Report was NOTED</p>
WH0125-6	<p>WELFARE HALL REFURBISHMENT BUDGET 2025</p> <p>The Clerk's report was NOTED together with budget information it was RESOLVED that the grant/deficit sum to be requested from Llchwyr Town Council remain at £61,887</p>
WH0125-7	<p>RECEIPTS & PAYMENTS</p> <p>The Clerk's report was NOTED.</p>
WH0125-8	<p>ANY OTHER BUSINESS</p> <p>No other business</p>
WH0125-9	<p>URGENT ITEMS</p> <p>There were no urgent items</p>
<u>Chair ended meeting at 7.15pm</u>	

Recommendation / Actions:

Actions arising are: listed in the Decisions and Actions List