

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

Meeting held on the 4 December 2017

Present: Councillor I. James (Chairman)
Councillors J. Bowen, Wendy Evans, William Evans, H. Huelin, P. Parsons,
C. Phillips, C. Richards, K. Roberts, R. V. Smith, W. Smith, J. Williams,
P. Williams and R. Williams.

(Welfare Hall, Loughor: 7.00pm – 7.15pm)

32. APOLOGIES

There were apologies for absence from Councillor S. Beynon.

33. DECLARATIONS OF INTEREST

There were no declarations of interest.

34. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 6th November 2017 be confirmed as a correct record.

35. MATTERS ARISING

There were no matters arising.

36. REPORT OF THE CLERK

(a) Payments

It was **RESOLVED** that the following payment be approved.

Petzbedz Ltd – Wooden Plinths and t and g Sheets -	£211.20
A W Davies – Toilet seats and cable ties -	£34.56
Lloyds Bank Commercial Finance – Algebra Supplies -	£32.39
Dwr Cymru – Water Charges -	£688.34

(b) Welfare Hall Receipts

The receipts for the Welfare Hall were **NOTED**.

(c) B T – Telephone Charges

It was **NOTED** that the telephone charges for the last quarter amounted to £60.70 and would be paid by direct debit.

(d) N Power – Electricity Charges

It was **NOTED** that the electricity charges for the last quarter amounted to £423.50 but due to a credit of £309.03 were reduced to £114.47.

(e) Rodent Infestation

It was reported that there had been sightings of rats in the vicinity of the Hall but not in the Hall itself.

It was **NOTED** that the Clerk had arranged for the Environmental Health to carry out a series of treatments at a cost of £186.00.

(f) Charity Commission Annual Return 2017

It was **NOTED** that the Clerk had completed the Annual Return for the Charity Commission.

37.

URGENT ITEMS

There were no urgent items.

Chairman