

## **NOTICE OF MEETING**

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 9<sup>th</sup> April 2018** at 8.45pm for the transaction of the following business:-

1. Apologies for absence
2. To receive disclosures of Personal Interests from Members under the Council's Code of Conduct.  
(Note: Members are requested to identify the item number and subject matter that their Personal Interest relates to. Where the Personal Interest is a Prejudicial Interest they must withdraw from the meeting while that item of business is discussed).
3. To confirm the minutes of the Meeting held on the 5<sup>th</sup> March 2018 (copy enclosed).
4. To consider matters arising from the minutes, if any.
5. To consider the Clerks Report.
6. To consider any other matters relating to current Council functions.

Dated this 4 April 2018

**A W Davies**  
**Clerk to the Council**

### **DISTRIBUTION**

Councillors S. Beynon, J. Bowen, Wendy Evans, William Evans, I. James, P. Parsons, C. Phillips, C. Richards, K. Roberts, R. V. Smith, D. Walters, R. Williams and P. M. Williams.

**Would members please ensure that they sign the Attendance Register.**

**All other Members for Information only.**

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the meeting of the**

**FUNCTION SUB-COMMITTEE**

**held on 5 March 2018**

**PRESENT:** Councillor C. Phillips (Chairman)  
Councillors S. Beynon, Wendy Evans, William Evans,  
I. James, P. Parsons, R. V. Smith, W. Smith, D. Walters,  
J. Williams, P. Williams and R. Williams.

(Welfare Hall, Loughor: 8.15 – 8.35 pm)

**43. APOLOGIES FOR ABSENCE**

There were apologies for absence from Councillors J. Bowen,  
H. Huelin, C. Richards and K. Roberts.

**44. DECLARATIONS OF INTEREST**

There were no declarations of interests.

**45. MINUTES**

It was **RESOLVED** that the minutes of the meeting held on the 5<sup>th</sup>  
February 2018 be confirmed as a correct record.

**46. MATTERS ARISING**

There were no matters arising.

**47. CLERK'S REPORT**

(a) Cawl a Chan

It was reported that the Cawl A Chan held on Friday  
16<sup>th</sup> February 2018 had been a success and was well supported by the  
community.

It was **NOTED** that the ticket money had amounted to £192.00 and the  
profit on the bar was £67.47 which had been paid into the Town  
Council accounts while the raffle raised £174.10 which had been paid  
into the Mayor's account

(b) Annual Dinner

It was **NOTED** that

(i) the invitations had been drafted and would go out shortly;

- (ii) the food had been ordered;
- (iii) raffle prizes would be needed;
- (iv) the Hall would need to be opened at 10.30 am on the day to be setup;
- (v) the MC would be Councillor R V Smith;
- (vi) guests would be met by Councillor William Evans;
- (vii) the entertainment would be provided by the Bus Pass Cowboys;
- (viii) two bouquets would be presented, one to the Mayor by last year's Mayor and one to the guest speaker by the current Mayor.

(c) Awards Evening 2017

It was **NOTED** that the Council would hold an Awards Evening on Friday 11 May 2018 and members were asked to consider suitable Recipients and to provide background information on the recipients.

(d) Other Council Functions

It was **NOTED** that there were no other functions at present.

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Chairman

**Agenda Item 5.**

**LLWCHWR TOWN COUNCIL**

**9 April 2018**

**REPORT OF THE CLERK**

1. Annual Dinner 2018  
The Council has resolved to hold its Annual Dinner on Friday 20<sup>th</sup> April 2018 in the Welfare Hall. The guest list was agreed at an earlier meeting and the invitations have been sent out. The cut off date for general invitations has past. The guest speaker is unavailable and another needs to be found. The entertainment has been booked and the catering will be provided by the Globe Inn. The Clerk due to injury will be unable to work behind the bar as on other occasions.
2. Awards Evening 2018  
The Council has resolved to hold an Awards Evening on Friday 11 May 2018 in the Welfare Hall. The Annual Meeting of Council will be on the 14<sup>th</sup> May 2018. One potential recipient has been received – Mrs Celia Drew-Jones.
3. Other Council Functions  
There are currently no other plans in place.

Dated this 4 April 2018.

Clerk to the Council