

NOTICE OF MEETING

A meeting of the **WELFARE HALL MANAGEMENT COMMITTEE** will be held at the **Welfare Hall, Woodlands Road, Loughor on Monday next the 9th March 2018** commencing at 7.00pm 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 interest relates to and to signify whether their interest is such that they remain and vote / remain and not vote / withdraw).
3. To confirm the Minutes of the previous meeting held on 5th March 2017 (copy attached).
4. To consider matters arising from the Minutes, if any.
5. To consider the Report of the Clerk (copy attached).
6. Any other matter which the Chairman determines to be urgent.

Would members please ensure that they sign the Attendance Register.

Dated this 4 April 2018

Clerk to the Council

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

5 March 2018

Present: Councillor I. James (Chairman)
Councillors S Beynon, Wendy Evans, William Evans, 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)

50. APOLOGIES

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

51. DECLARATIONS OF INTEREST

There were no declarations of interest.

52. MINUTES

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

53. MATTERS ARISING

There were no matters arising.

54. REPORT OF THE CLERK

(a) Payments

There were no payments to be authorised.

(b) Welfare Hall Receipts

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

(c) BT Telephone Charges

It was **NOTED** that the charges for this quarter amounted to £62.86
and would be paid by Direct Debit.

(d) Virgin Media Telephone and Broadband Service

It was **NOTED** that the Cabling problem in the road had been
repaired.

(e) N Power Electricity Charges

It was **NOTED** that the electricity charges for the last quarter amounted
to £367.34 and would be paid by Direct Debit.

(f) N Livings

It was **RESOLVED** that

- (i) Mr Livings be paid £30.00 subject to the usual deductions for additional duties on the day of the Cawl a Chan;
- (ii) Mr Livings be paid £487.50 subject to usual deductions for two weeks pay in lieu of holidays.

55. URGENT ITEMS

There were no urgent items.

Chairman

LLWCHWR TOWN COUNCIL

WELFARE HALL MANAGEMENT COMMITTEE

9 April 2018

REPORT OF THE CLERK

1. Payments
The following payments need to be authorised
A W Davies – telephone charges - £25.43
Liftech.org Ltd – Servicing lift - £183.60
2. Welfare Hall Receipts
The Committee may wish to note the current receipts for the Hall.
3. Bowls Mat Holder
The Committee may wish to note that the Bowls Club in the Hall have received a donation of a Bowls Holder which can accommodate two bowls mats.
4. Non-Domestic Rates
The Committee may wish to note that the rates demand has been received but there is no payment required due to rate relief being granted in full.
5. Virgin Media Telephone and Broadband Service
The Committee may recall that there were cabling problems with connecting to the Hall and Virgin Media were seeking permission from the Highway Authority to dig up part of the road. The works to the road have been completed but the connection to the Hall has not as yet been finalised.
6. Works to the Hall
The current position is that the front of the building has been has had the old render removed and the works to apply new render have been completed. The re-rendered area has been painted. The lower front of the building will be power washed prior to being painted to match the new area. Following this work the new roof over the foyer will be undertaken.

Dated this 4 April 2018

Clerk to the Council

LLWCHWR TOWN COUNCIL

WELFARE HALL MANAGEMENT COMMITTEE

9 April 2018

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