

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 30th 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 9th April 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 25 April 2018

Clerk to the Council

LLWCHWR TOWN COUNCIL

WELFARE HALL MANAGEMENT COMMITTEE

30 April 2018

REPORT OF THE CLERK

1. Payments
The following payments need to be authorised
City and County of Swansea – Trade waste 01.04.18 to 30.09.18 - £344.50
2. Welfare Hall Receipts
The Committee may wish to note the current receipts for the Hall.
3. Smart Pension
The Committee may wish to note that the Pension deduction for April amounted to £20.06.
4. N Power Gas Charges
The Committee may wish to note that the charges for the last quarter amounted to £1308.62
5. Virgin Media Telephone and Broadband Service
The Committee may recall that there were cabling problems with connecting to the Hall and Virgin Media had to undertake works to the road. The Clerk has followed up the issue of the installation and encountered numerous problems. The package originally provided turns out to be residential and so the Clerk has had to revise the provision to business. In the mean time nobody seems to know what stage the works should be at since different services are provided by different companies in the group. A further complication arose due to the need to retain the existing telephone number. The Clerk is trying to resolve these issues and any progress will be reported at committee.
6. Works to the Hall
The current position is that the front of the building has been 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 has been power washed and painted. The painter will return to cover any omissions once the scaffolding is removed. The upper section of scaffolding is due to be removed shortly and the roof renewed.

Dated this 25 April 2018

Clerk to the Council

LLWCHWR TOWN COUNCIL

WELFARE HALL MANAGEMENT COMMITTEE

30 April 2018

REPORT OF THE CLERK

CONTENTS

1. Payments
2. Welfare Hall Receipts
3. Smart Pension
4. N Power Gas Charges
5. Virgin Media Telephone and Broad band Service
6. Works to the Hall

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

9 April 2018

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

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

56. APOLOGIES

There were apologies for absence from Councillor A. Davis.

57. DECLARATIONS OF INTEREST

There were no declarations of interest.

58. MINUTES

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

59. MATTERS ARISING

There were no matters arising.

60. REPORT OF THE CLERK

(a) Payments

The following payments were authorised

A W Davies – telephone charges –	£25.43
Liftech.org.Ltd – Servicing lift -	£183.60

(b) Welfare Hall Receipts

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

(c) Bowls Mat Holder

It was **NOTED** that the Bowls Club in the Hall have been given a Bowls Mat Holder which holds two bowls mats.

(d) Virgin Media Telephone and Broadband Service

It was **NOTED** that the Cabling problem in the road had been Repaired but the connection to the Hall remained to be completed..

(e) Non Domestic Rates

It was **NOTED** that there were no rates payable for the Hall.

(f) Works to the Hall

It was **NOTED** that the rendering works had been completed and the

new render painted with the lower render to be power washed and painted.

- 61. URGENT ITEMS**
There were no urgent items.

Chairman