

## **NOTICE OF MEETING**

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 15<sup>th</sup> January 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 4<sup>th</sup> December 2017 (copy attached).
4. To consider matters arising from the minutes, if any.
5. To consider the Clerks Report. (copy attached)
6. To consider any other matters relating to current Council functions.

Dated this 10 January 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 4 December 2017**

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

(Welfare Hall, Loughor: 8.20 – 8.25 pm)

**28. APOLOGIES FOR ABSENCE**

There were apologies for absence from Councillor S. Beynon.

**29. DECLARATIONS OF INTEREST**

There were no declarations of interests.

**30. MINUTES**

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

**31. MATTERS ARISING**

There were no matters arising.

**32. CLERK'S REPORT**

(a) Cawl a Chan

It was **NOTED** that the Council would hold a Cawl A Chan on Friday 16<sup>th</sup> February 2018 and the Loughor Town Band had confirmed they would be playing.

(b) Annual Dinner

It was **NOTED** that the Council would hold its Annual Dinner on Friday 20<sup>th</sup> April 2018, a speaker had been agreed and the Clerk would contact the ATC to see if they could arrange a display..

(c) Awards Evening 2017

It was **NOTED** that the Council would hold an Awards Evening on Friday 11 May 2018 and the West Street Gym would put on a display.

(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**

**15 January 2018**

**REPORT OF THE CLERK**

1. Cawl a Chan 2018  
The Council has resolved to hold a Cawl a Chan on Friday 16<sup>th</sup> February 2018. and the Loughor Town Band have confirmed that they will be playing at the function. The Committee will need to consider the cost of the tickets and any other arrangements.
2. Annual Dinner 2018  
The Council has resolved to hold its Annual Dinner on Friday 20<sup>th</sup> April 2018 in the Welfare Hall. No action is required at present though the guest list will need to be considered at the next meeting. The Committee may wish the Clerk to extend an invitation to the Lord Mayor.
3. 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. No action is required at present though thought will need to be given to suitable recipients.
4. Other Council Functions  
There are currently no other plans in place.

Dated this 10 January 2018.

Clerk to the Council