

NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 30th 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 9th April 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 25 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 9 April 2018

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

(Welfare Hall, Loughor: 8.00 – 8.15 pm)

48. APOLOGIES FOR ABSENCE

There were apologies for absence from Councillor A. Davis.

49. DECLARATIONS OF INTEREST

There were no declarations of interests.

50. MINUTES

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

51. MATTERS ARISING

There were no matters arising.

52. CLERK'S REPORT

(a) Annual Dinner

It was **NOTED** that

- (i) the guest speaker was being arranged;
- (ii) Councillor D. Walters would work in the bar;
- (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) the number of bouquets would be need to be confirmed.

(b) Awards Evening 2017

It was **NOTED** that the Council would hold an Awards Evening on Friday 11 May 2018 and there were one recipient but it was suggested that Gower College be approached and Gaynor Nuttman.

(c) 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

30 April 2018

REPORT OF THE CLERK

1. Annual Dinner 2018

The Council held its Annual Dinner on Friday 20th April 2018 in the Welfare Hall. The evening was a great success. The costs of the event are as set out below:-

Catering	£1034.00
Entertainment	£60.00
Bouquets	<u>£50.00</u>
	<u>£1144.00</u>

Raffle raised £186.00 which has been paid into the Mayor's account.

Bar takings amounted to	£316.50	
Less float	<u>£112.00</u>	
	£204.50	
Less Bar supplies	<u>£101.58</u>	
Bar profit	<u>£102.92</u>	Paid into the Town Council Account

2. Awards Evening 2018

The Council is holding an Awards Evening on Friday 11 May 2018 in the Welfare Hall. The Annual Meeting of Council will be on the 14th May 2018. At the last meeting it was reported that there had been one potential recipient received – Mrs Celia Drew-Jones for her work in fund raising and work with children. Since then there has been further progress. Gorseinon College regarding their Litter Pick. I assume when I contact the college they will provide details of their work. Mrs Gaynor Nuttman the Casllwchwr Lollypop Lady. It would be helpful if the Clerk could be sent some background information. Mrs Mary Bowen, Silent Litter Pickers, Nicola Cave, Steve Roberts. Again more names and background information is required if possible. Members should bear in mind there are 11 days before the function and the old Clerk retires at the end of the meeting.

3. Other Council Functions

There are currently no other plans in place.

Dated this 4 April 2018.

Clerk to the Council

