

## **NOTICE OF MEETING**

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 5<sup>th</sup> March 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> February 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 28 February 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 February 2018**

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

(Welfare Hall, Loughor: 8.35 – 9.00 pm)

**38. APOLOGIES FOR ABSENCE**

There were apologies for absence from Councillors A. Davis, J. Bowen, P. Parsons and D. Walters.

**39. DECLARATIONS OF INTEREST**

There were no declarations of interests.

**40. MINUTES**

It was **RESOLVED** that the minutes of the meeting held on the 15<sup>th</sup> January 2018 be confirmed as a correct record.

**41. MATTERS ARISING**

There were no matters arising.

**42. CLERK'S REPORT**

(a) Cawl a Chan

It was reported 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.

It was **NOTED** that the tickets had been distributed, posters had been

put up, raffle prizes were required and numbers of tickets sold would need to be collated and the hall would need to be opened at 11.30 on the Thursday before and 10.30 on the day itself.

(b) Annual Dinner

It was reported that the Lord Mayor and Lady Mayoress would be attending.

It was **RESOLVED** that the guest list as amended be accepted and the Clerk send out invitations.

(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.

(d) Other Council Functions

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

.....

Chairman

**Agenda Item 5.**

**LLWCHWR TOWN COUNCIL**

**5 March 2018**

**REPORT OF THE CLERK**

1. Cawl a Chan 2018

The above function was held on Friday 16<sup>th</sup> February 2018. It was very successful and enjoyable evening well supported by the community.

The raffle raised £174.10 which has been paid into the Mayor's account.

Ticket money has currently raised                    £162.00 (paid into the Town Council account)

Purchases amounted to

Meat                    £48.90

Rolls                    £9.00                    £39.90

Balance                    £122.10

Bar takings were £143.10

Less purchases    £75.63

£67.47

£67.47 (paid into the Town Council

Account)

Profit                    £189.57

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. The gurest list was agreed at the last meeting and the invitations will be sent out shortly.

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 28 February 2018.

Clerk to the Council