

## 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> November 2018** at 8.30pm 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 1<sup>st</sup> October 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 29<sup>th</sup> October 2018

**N G Havard**  
**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, J. Williams, R. Williams and P. M. Williams.

**Would members please ensure that they sign the Attendance Register.**

**All other Members for Information only.**

Draft Minutes-subject to formal approval

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the meeting of the  
FUNCTION SUB-COMMITTEE  
held on 1<sup>st</sup> October 2018**

**PRESENT:** Councillor I.James(Chair)  
Councillors J. Bowen, Wendy Evans, Will Evans, K.Roberts, P. Parsons,  
C.Richards ,R.V.Smith, W.Smith, and J. Williams,

(Welfare Hall, Loughor: 8.45 – 8.55 pm)

**18. APOLOGIES FOR ABSENCE**

There were apologies for absence from Councillors S.Beynon, A.Davis,  
C.Phillips, D.Walters, P.Williams and R.Williams

**19. DECLARATIONS OF INTEREST**

There were no declarations of interests.

**20. MINUTES**

It was **RESOLVED** that the minutes of the meeting held on the 3<sup>rd</sup>  
September, 2018 be confirmed as a correct record.

**21. MATTERS ARISING**

There were no matters arising

**22. CLERK'S REPORT**

The Clerk's Report was **NOTED**

**23. OTHER COUNCIL FUNCTIONS**

The Mayor confirmed that she would be hosting the following Events-  
(a) Saturday 3<sup>rd</sup> November, 2018 a Craft and Coffee Morning at the Welfare  
Hall between 11.00 am -2.00pm  
(b) Saturday 8<sup>th</sup> December, 2018 a Christmas Coffee Morning at the Town  
Hall, Loughor between 11.00 am -1.00 pm.

Chair

**Agenda Item 5.**

## **LLWCHWR TOWN COUNCIL**

**5 November 2018**

### **REPORT OF THE CLERK**

1. Cawl a Chan 2019  
The Council has resolved to host a Cawl a Chan in the Welfare Hall on the 15th February 2019. There is no action required at this stage.
2. Annual Dinner 2019  
The Council has resolved to host an Annual Dinner in the Welfare Hall on the 13th April 2019.
3. Awards Evening 2019  
The Council has resolved to host an Awards Evening on the 3<sup>rd</sup> May 2019.  
There is no action required at this stage.
4. Other Council Functions  
There is nothing to report at this time

Dated this 29<sup>th</sup> October 2018.

Clerk to the Council