

NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 1st October 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 3rd September 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 22nd September 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.

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the meeting of the
FUNCTION SUB-COMMITTEE
held on 3rd September 2018

PRESENT: Councillor I.James(Chair)
Councillors S. Beynon, J. Bowen,Wendy Evans,Will Evans, P. Parsons,
C.Phillips, C.Richards ,R.V.Smith, W.Smith,D.Walters , J. Williams,R.Williams
and P.M Williams.

(Welfare Hall, Loughor: 8.00 – 8.15 pm)

13. APOLOGIES FOR ABSENCE

There were apologies for absence from Councillors A.Davis,H.Huelin
and K.Roberts

14. DECLARATIONS OF INTEREST

There were no declarations of interests.

15. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 9th July
2018 be amended as follows but otherwise confirmed as a correct record-
Minute 12 (b) (ii) should read-

It was **NOTED** that currently there was insufficient publicity
regarding the Council's Events and Functions and
that Councillor Adam Davis had volunteered to forward material to
publications and organise press releases;Councillor Judith Williams
would remain responsible for uploading material to the website

16. MATTERS ARISING

There were no matters arising

17. CLERK'S REPORT

(a)Council Events

It was **RESOLVED** that the Council would hold the following
Events-

- (i) Cawl a Chan on Friday 15th February 2019(the Clerk was directed
to enquire of Loughor Town Band if they were available to play)
- (ii)Council's Annual Dinner on Saturday 13th April 2019
- (iii) Council's Annual Awards Evening on Friday 3rd May 2019

Chair

Agenda Item 5

**LLWCHWR TOWN COUNCIL
22nd September 2018
REPORT OF THE CLERK**

1. Cawl a Chan 2019
The Council has resolved to hold a Cawl a Chan on Friday 15th February 2019 and the Loughor Town Band have confirmed that they will be playing at the function. No action is required at present.
2. Annual Dinner 2019
The Council has resolved to hold its Annual Dinner on Saturday 13th April 2019 in the Welfare Hall. No action is required at present though thought will need to be given to the entertainment for the evening.
3. Awards Evening 2019
The Council has resolved to hold an Awards Evening on Friday 3rd May 2019 in the Welfare Hall. The Annual Meeting of Council will be on the 13th May 2019. 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 22nd September 2017.

Clerk to the Council

