

NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 9th July 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 11th June 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 3 July 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 11 June 2017

PRESENT: Councillor I.James(Chair)
Councillors S. Beynon, J. Bowen,Wendy Evans,William Evans,
P. Parsons, C.Phillips, C. Richards, W. Smith,and J. Williams,

(Welfare Hall, Loughor: 8.40 – 9.00 pm)

1. **APPOINTMENT OF CHAIR**
It was **RESOLVED** that Councillor I.James be appointed Chair.
2. **APPOINTMENT OF VICE CHAIR**
It was **RESOLVED** that Councillor William Evans be appointed Vice Chair.
3. **APOLOGIES FOR ABSENCE**
There were apologies for absence from Councillors A. Davis, K.Roberts,R.Smith,P.Williams,R.Williams and D.Walters.
4. **DECLARATIONS OF INTEREST**
There were no declarations of interests.
5. **MINUTES**
It was **RESOLVED** that the minutes of the meeting held on the 30th April 2018 be confirmed as a correct record.
6. **MATTERS ARISING**
There were no matters arising.
7. **CLERK'S REPORT**
 - (a) Awards Evening
It was **NOTED** that the above Event had been a great success and that Awards had been presented to Gower College,Steve Roberts, Councillor Ron Williams ,Mary Bowen and Celia Drew-Jones

It was **FURTHER NOTED** that the Past Mayor had also presented a cheque to the Loughor Inshore Rescue Service.

It was **FURTHER NOTED** that at an Event held at the Old Town Hall attended by Councillor C.Richards that it had been possible for two of the intended recipients of Awards namely Mrs.Gaynor Nuttman and Aneira Thomas to be so presented with their Awards by the Mayor.

It was **FURTHER NOTED** that the final intended recipient of an Award namely,Mr.Christopher Hughes would be hosting a Concert to support Casllwchwr Primary School at the School Premises on Friday 6th July ,2018 at 7.00pm and that it was the intention of the Mayor,Councillor I.James to attend and present Mr.Hughes with his Award.

(b)Other Council Functions

It was **NOTED** that the Mayor intends to hold a Coffee Morning at the Welfare Hall on Saturday 7th July,2018 between 11.00am-1.00pm in support of Ty Llchwyr;there will be a display by the West Street Acrobatic Gymnastics Centre.

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Chairman

Agenda Item 5

LLWCHWR TOWN COUNCIL 3 July 2018 REPORT OF THE CLERK

1-Loughor RFC

I enclose a letter received from the above Club.

The request for funds will be dealt with by Full Council; Members are requested to note the general

invitation in the final sentence

Dear Clerk

Myself, along with other representatives of Loughor RFC seniors, are going to be holding the Decky Memorial Touch rugby tournament once again on Sunday August 26th from 11am (see attached poster). Last year was a resounding success with over 750 people coming along on the day and after costs we managed to raise over £5000 for the cardiac department in Morryston Hospital. We are doing this all in memory of a close friend and team mate Richard 'Decky' Thomas who passed away in June 2017 and we have every intention of running this as an annual event; which will not only help to keep his memory alive but will help to raise awareness of his condition, Cardiomyopathy.

We charge an entry for teams but spectators are allowed in free of charge, in addition to this we also try to raise as much as possible with a raffle and hopefully a high end charity auction, with 100% of the proceeds going to ABMU Morryston. I will be using the same page as I used during my term as Mayor of Gorseinon to track the funds raised. www.justgiving.com/fundraising/andrew-stevens

The club has agreed to give the senior team £300 to help with costs of this event and I wanted to approach the council for a grant to further help with costs of the day. Last year, by the time we organised a band, referees, marquee, DJ and winners/runners up medals it totalled almost £1000. Any contribution you can offer would be greatly appreciated and help us a lot with what we can put on for the day.

I would also like to extend an invitation to the Mayor and consort; as well as every member of the Llchwyr Town Council to pop along on the day, if it's anything like last year then it will be an excellent event!

2-Other Council Functions

There may be further matters which members wish to consider.

Dated this 3rd day of July,2018

Clerk to the Council