

NOTICE OF MEETING

A meeting of the **WELFARE HALL MANAGEMENT COMMITTEE** will be held at the **Welfare Hall, Woodlands Road, Loughor on Monday next the 5th March 2018** commencing at 7.00pm 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 interest relates to and to signify whether their interest is such that they remain and vote / remain and not vote / withdraw).
3. To confirm the Minutes of the previous meeting held on 5th February 2017 (copy attached).
4. To consider matters arising from the Minutes, if any.
5. To consider the Report of the Clerk (copy attached).
6. Any other matter which the Chairman determines to be urgent.

Would members please ensure that they sign the Attendance Register.

Dated this 28 February 2018

Clerk to the Council

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

Meeting held on the 5 February 2018

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

(Welfare Hall, Loughor: 7.00pm – 7.15pm)

44. APOLOGIES

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

45. DECLARATIONS OF INTEREST

There were no declarations of interest.

46. MINUTES

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

47. MATTERS ARISING

There were no matters arising.

48. REPORT OF THE CLERK

(a) Payments

It was **RESOLVED** that the following payment be approved.

BT- Late Payment Charge - £40.00

City and County of Swansea – Pest Control Treatment - £186.01

(b) Welfare Hall Receipts

The receipts for the Welfare Hall were **NOTED**.

(c) Evac+Chair

It was **NOTED** that the chair had been serviced and was in full
working order.

(d) Virgin Media Telephone and Broadband Service

It was **NOTED** that there had been a problem with the original
arrangements but subsequently Virgin Media had discovered a cabling
problem in the road which had to be repaired.

49.

URGENT ITEMS

There were no urgent items.

Chairman

Agenda Item 5.

LLWCHWR TOWN COUNCIL

WELFARE HALL MANAGEMENT COMMITTEE

5 March 2018

REPORT OF THE CLERK

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1. Payments
2. Welfare Hall Receipts
3. BT Telephone Charges
4. N Power Electricity Charges
5. Virgin Media Telephone and Broad band Service
6. N Livings

Agenda Item 5

LLWCHWR TOWN COUNCIL

WELFARE HALL MANAGEMENT COMMITTEE

5 March 2018

REPORT OF THE CLERK

1. Payments
There are no payments to be authorised.
2. Welfare Hall Receipts
The Committee may wish to note the current receipts for the Hall.
3. BT Telephone Charges
The Committee may wish to note that the charges for this quarter amount to £62.86 and will be paid by Direct Debit
4. N Power Electricity Charges
The Committee may wish to note that the electricity charges for this quarter amount to £367.34 and will be paid by Direct Debit.
5. Virgin Media Telephone and Broadband Service
The Committee may recall that there were cabling problems with connecting to the Hall and Virgin Media were seeking permission from the Highway Authority to dig up part of the road. At the time of this report the work has not as yet been undertaken.
6. N Livings
Mr Livings undertook additional work on the day of the Cawl A Chan and it is recommended that he be paid an additional £30.00 subject to the usual deductions. He has only taken two weeks holiday this year and it is recommended he be paid two weeks pay in lieu of holidays. This would amount to £1950.00 subject to deductions.

Dated this 28 February 2018

Clerk to the Council

