

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 1st October 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 3rd September 2018 ([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 24th September, 2018

Nigel G Havard
Clerk to the Council

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

Meeting held on the 3rd September 2018

Present: Councillor I. James (Chair)
Councillors S. Beynon, J. Bowen, Wendy Evans, Will Evans,

P. Parsons, C. Phillips, C.Richards,R.Smith,W. Smith, D.Walters,
J. Williams,P.Williams and R.Williams.

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

15. APOLOGIES

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

16. DECLARATIONS OF INTEREST

There were no declarations of interest.

17. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 9th July 2018 be confirmed as a correct record.

18. MATTERS ARISING

There were no matters arising

19 . REPORT OF THE CLERK

(a) Payments

It was **NOTED** that the following payments had been made by Direct

Debit-

N Power

£658.07

Virgin Media

£70.80

BT

£ 65.30

(b)Virgin Media

The Clerk's Report as to the Contract with Virgin Media was **NOTED**.

It was **FURTHER NOTED** that not all Members could access the

Internet in the Council Chamber and accordingly it was **RESOLVED**

that the Council purchase the boosters referred to in the Clerk's Report of the 9th July,2018 namely the Netgear Nighthawk Range Extender 1900

It was **FURTHER RESOLVED** to cancel the existing BT Contract

(c)Works to the Hall-Frontage

The Clerk's Report was **NOTED**

(d)Works to the Hall-Roofing

The Clerk's Report was **NOTED**

(e) Ladies Toilet

The Clerk's Report was **NOTED**

(f)Manhole Covers

The Clerk's Report was **NOTED**

(g)Welfare Hall-Electrics

The Clerk's Report was **NOTED**
(h)Welfare Hall Receipts
The Clerk's Report was **NOTED**

- 20. URGENT ITEMS**
There were no urgent items

Chair

Agenda Item 5

**LLWCHWR TOWN COUNCIL
WELFARE HALL MANAGEMENT COMMITTEE
Date 24th Septemberst,2018
Report of the Clerk**

CONTENTS

1-Payments

The following payments have been made

Worcester(Service fee payable in advance)	£164.00
Virgin Media	£70.80
BT	£ 22.76

2-Virgin Media

At the time of writing this Report the Clerk can confirm that he has now received the booster from Currys/PC World and intends to test the equipment prior to this Meeting.

A verbal update will be given at the Meeting.

3-Works to the Hall-Frontage

At the time of writing this Report,notwithstanding that the Clerk has been in contact with them,unfortunately two of the contractors have not yet submitted their quotations.

The Clerk will continue to contact the contractors prior to the Meeting and a verbal update will be given.

4-Ladies Toilet

The Caretaker has contacted a local contractor who will effect a repair in the near future.

5-Welfare Hall-Electrics

The Caretaker has contacted the Council's electrician who will shortly restore the light fitting at the kitchen entrance

6-Boiler

The Caretaker recently reported a fault with the boiler;the Clerk contacted Worcester to arrange a service.The service was unable to be carried out as the engineer reported the following installation issues-

- 1-the pump needs to run on the return not the flow
- 2-the pump must be wired directly to the boiler
- 3-a magnet filter should be fitted
- 4-the water should be tested and flushed if necessary
- 5-the pressure is too high 3.5 –should be 1.5
- 6-the auto filler needs to be more accessible

The Clerk has contacted Rawlings the installation Company and at the time of writing this Report is awaiting a substantive reply;a verbal update will be given at the Meeting

7-Welfare Hall Receipts

The Committee may wish to note the current receipts for the Hall.

Dated this 24th September,2018

Clerk to the Council