

NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 11th June 2018** at 8.30pm for the transaction of the following business:-

1. To appoint a Chairman.
2. To appoint a Vice Chairman.
3. Apologies for absence
4. 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).

5. To confirm the minutes of the Meeting held on the 30th April 2018 (copy enclosed).
6. To consider matters arising from the minutes, if any.
7. To consider the Clerks Report
8. To consider any other matters relating to current Council functions.

Dated this 5 June 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 Functions Sub-Committee

30 April 2018

Present: Councillor I. James (Chairman)

Councillors S Beynon, J. Bowen, Wendy Evans, William Evans,
P. Parsons, C. Phillips, C. Richards, R. V. Smith, W. Smith,
D. Walters, J. Williams, P. M. Williams and R. Williams.

(Welfare Hall, Loughor: 8.00pm – 8.15pm)

53. APOLOGIES

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

54. DECLARATIONS OF INTEREST

There were no declarations of interest.

55. MINUTES

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

56. MATTERS ARISING

There were no matters arising.

57. REPORT OF THE CLERK

(a) Annual Dinner 2018

It was **NOTED** that the Evening had been a great success and further the costs of the Evening set out below were **NOTED**

Catering	£1,034.00
Entertainment	£60.00
Bouquets	£50.00

	£1,144.00

Raffle raised £186.00 paid into Mayor's Account

Bar takings amounted to	£316.50
Less Float	£112.00

	£204.50
Less Bar Supplies	£101.58

Bar Profit	£102.92

(b)Awards Evening

It was **NOTED** that the above Event was due to be held on the 11th May 2018

58. OTHER COUNCIL FUNCTIONS

It was **NOTED** that there are currently no other plans in place.

Agenda Item 7

LLWCHWR TOWN COUNCIL

5 June2018

REPORT OF THE CLERK

1-Schedule of Meetings for 2018/2019

Attached is a Schedule of Meetings for the new Municipal Year

2-Awards Evening

The Council hosted an Awards Evening on the 11th May2018 .The evening was a great success and awards were presented to Gower College ,Steve Roberts ,Councillor Ron Williams ,Mary Bowen and Celia Drew-Jones.

The Past Mayor also presented a cheque to the Loughor Inshore Rescue Service.

For a variety of reasons it was not possible to present awards to Aneira Thomas ,Christopher Hughes and Mrs.Gaynor Nuttman.

Members may wish to consider presenting awards to these three recipients on another occasion.

3-Other Council Functions

There may be further matters which members wish to consider.

Dated this 5th day of June,2018

Clerk to the Council