

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

Meeting held on the 15 January 2018

Present: Councillor I. James (Chairman)
Councillors J. Bowen, Wendy Evans, William Evans, P. Parsons,
C. Phillips, R. V. Smith, W. Smith, D. Walters,
P. Williams and R. Williams.

(Welfare Hall, Loughor: 7.00pm – 7.20pm)

38. APOLOGIES

There were apologies for absence from Councillors A. Davis, S. Beynon, C. Richards and K. Roberts.

39. DECLARATIONS OF INTEREST

There were no declarations of interest.

40. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 4th December 2017 be confirmed as a correct record.

41. MATTERS ARISING

There were no matters arising.

42. REPORT OF THE CLERK

(a) Payments

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

O'Brien Security Systems Ltd – Intruder Alarm Maintenance	-£240.00
O'Brien Security Systems Ltd – Fire Alarm Maintenance	- £240.00
British Gas (Commercial) Ltd – work to kitchen boiler	- £18.00
A W Davies – Premises Licence Fee	- £180.00
N Livings – Hose Pipe for Hall	- £13.77

(b) Welfare Hall Receipts

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

(c) British Gas Boiler Service

It was reported that the boiler in the kitchen had been serviced and was in full working order. A thermocouple had been fitted at a cost of £18.00.

It was **RESOLVED** that the Careplan for the boiler be renewed at a cost of £225.20.

(d) Alarm Servicing

It was **NOTED** that the Intruder and Fire Alarms had been serviced and both were in full working order.

(e) Rodent Infestation

It was **NOTED** that there had been three visits to the Hall by Environmental Health Officers and no trace of rodents had been found.

(f) BT Business – Broadband Services

It was reported that BT had changed their payment arrangements and it was no longer possible to meet their payment requirements without incurring late payment charges of £40.00 per time. The Clerk had been in contact with Virgin Media and negotiated a contract for the provision of telephone and broadband services at a cost of £32.00 per month for 12 months at which time the charge will increase to £48.00 per month. There would be an early termination charge of £159.29 to pay to BT. The Clerk had paid the quarterly charge of £130.52 and £25.00 to Virgin Media.

It was **RESOLVED** that the action by the Clerk had be endorsed and payments paid as necessary.

(g) N Power – Gas Charges

It was **NOTED** that the Gas charges for the last two quarters had been revised and updated and amounted to £909.25 inclusive of VAT and would be paid by Direct Debit.

43.

URGENT ITEMS

(i) Mrs E Griffiths

It was **NOTED** that it had been previously reported that the Council's Insurers had closed their file on two occasions in relation to the claim for personal injury. The claim has again been renewed and again been denied by the Insurers. It may be that the matter will need to go to trial.

Chairman