

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

Meeting held on the 11th June 2018

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

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

1. APPOINTMENT OF CHAIR

It was **RESOLVED** that Councillor Ireen James be appointed Chair for the Municipal year 2018/2019

2. APPOINTMENT OF VICE CHAIR

It was **RESOLVED** that Councillor Ron Williams be appointed Vice Chair for the Municipal Year 2018/2019.

3. APOLOGIES

There were apologies for absence from Councillors A.Davis, K.Roberts, R.Smith, D.Walters, P.Williams and R.Williams

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

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. REPORT OF THE CLERK

(a) Payments

It was **RESOLVED** that the following payments be approved;

Curry's Dyson V10 Cleaner £399.99

Welsh Water for period 18/11/17 to 02/05/18 £381.69

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

NPower Electricity £ 362.79

(b) Virgin Media

It was **NOTED** that, unfortunately, the telephone at the Hall was still not connected to the Virgin system notwithstanding that Virgin had now completed laying the fibre optic cable outside the Hall. The Clerk and Caretaker would continue to pursue enquiries with Virgin.

It was further **NOTED** that it was still not possible to receive an Internet Service in the Council Chamber and accordingly it was **RESOLVED** that the Clerk inquire into the price of boosters necessary to achieve such a service and report back.

(c) Works to the Hall

The Report of the Clerk and the additional comments of the Council's Consultant, Phil Johnson were **NOTED** and accordingly it was **RESOLVED** to pay the sum of £3,349.44 (including VAT) to M.A. Hartley Roofing Contractors Ltd. in respect of additional scaffolding costs .

The Clerk's Report in respect of the leak to the flat roof area was **NOTED** (including the quotation received by the Clerk on the 11th June, 2018 from Hartleys in the sum of £3944.18 (excluding VAT)) and taking into account Financial Regulation

11.1(a)(iv) it was **RESOLVED** to grant delegated powers to the Clerk in conjunction with the Mayor and Deputy Mayor to award a contract to M.A Hartley Roofing Contractors Ltd subject to a satisfactory Guarantee being offered.

The Clerk's Report in respect of the Boiler was **NOTED**

(d) Welfare Hall Receipts

The Clerks Report was **NOTED** and it was **RESOLVED** to transfer £10,000.00 from the main Town Council Account into the Welfare Hall Account

(e) Defibrillator outside Welfare Hall

The position was **NOTED**

8. **URGENT ITEMS**

There were no urgent items.

Chairman