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