

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

Meeting held on the 9th July 2018

Present: Councillor I. James (Chair)
Councillors S. Beynon, J. Bowen, A.Davis, Wendy Evans, H. Huelin
P. Parsons, C. Phillips, K.Roberts, R.Smith, W. Smith, D.Walters,
J. Williams, P.Williams and R.Williams.

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

9. APOLOGIES

There were apologies for absence from Councillors William Evans and Christine Richards.

10. DECLARATIONS OF INTEREST

There were no declarations of interest.

11. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 11th June 2018 be confirmed as a correct record.

12. MATTERS ARISING

There were no matters arising

13. REPORT OF THE CLERK

(a) Payments

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

Hartson Fire Ltd.-Inspection	£115.20
Virgin Media	£141.60

(b) Virgin Media

It was agreed that this matter would be discussed as an item comprised within the Further Report of the Clerk –paragraph 15 of the Agenda of the Full Council Meeting of the 9th July, 2018.

(c)Works to the Hall

The Clerk's Report was **NOTED** and it was **RESOLVED** that :

- (i)the sum of £15,000.00 would be transferred from the main Town Council Account into the Welfare Hall Account and
- (ii)that payment of the Hartleys Accounts be deferred until such time as the Works have been signed off as satisfactorily completed by Phil Johnson and the appropriate Guarantees received.

(d)Future Bookings

The Clerk's Report was **NOTED** and it was **RESOLVED** that the booking in favour of the Musicality Academy for Friday the 17th and Saturday the 18th May,2019 be accepted

(e)Welfare Hall Receipts

The Clerk's Report was **NOTED**

14. URGENT ITEMS

- (i)It was reported that the ceiling in the Ladies Toilet was in a state of disrepair and could potentially cause injury and it was **RESOLVED** that repairs be put in hand as soon as possible
- (ii)It was reported that the manhole covers outside the Welfare Hall were not in a satisfactory condition and it was **RESOLVED** that replacement covers be fitted as soon as possible

Chair