

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

Meeting held on the 3rd December 2018

Present: Councillor I.James(Chair)

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

(Welfare Hall, Loughor: 7.15pm – 7.30pm)

33. APOLOGIES

There were apologies for absence from Councillors A.Davis,
K.Roberts and J.Williams.

34. DECLARATIONS OF INTEREST

There were no declarations of interest.

35. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the
5th November 2018 be confirmed as a correct record.

36. MATTERS ARISING

There were no matters arising

37. REPORT OF THE CLERK

(a)Payments

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

| | |
|--------------------|---------|
| Virgin Media | £70.80 |
| NPower(Electrcity) | £405.35 |

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

| | |
|---|---------|
| N Havard extension leads | £19.98 |
| PPL PRS(Music Licence) (balance of fee) | £40.44 |
| Welsh Water | £430.84 |

| | |
|--|---------|
| Mike Young –Electrician(faulty light in kitchen) | £216.00 |
| BT-(further cancellation charges) | £61.36 |
| Music Repair Services-Piano repair | £154.75 |

(b)Alarm

The Clerk’s Report was **NOTED**

(c)Licensing

The Clerk’s Report was **NOTED**

(d)Piano

The Clerk’s Report was **NOTED**

(e)Boiler

The Clerk’s Report was **NOTED** and it was **RESOLVED** that the Clerk instruct the Manufacturers Worcester to carry out a Service.

(f)Cooker

The Clerk’s Report was **NOTED**

(g)Works to the Hall-Frontage

The Clerk’s Report was **NOTED**

(h)Welfare Hall Receipts

The Clerk’s Report was **NOTED** and it was **RESOLVED** to transfer the sum of £15,000.00 from the main Town Council Account to the Welfare Hall Management Account

38. URGENT ITEMS

There were no urgent items.

Chair