

NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 4th November 2019** at 8.30pm for the transaction of the following business:-

1. Apologies for absence
2. To receive disclosures of Personal Interests from Members under the Council's Code of Conduct.
(Note: Members are requested to identify the item number and subject matter that their Personal Interest relates to. Where the Personal Interest is a Prejudicial Interest they must withdraw from the meeting while that item of business is discussed).
3. To confirm the minutes of the Meeting held on the 7th October 2019.
4. To consider matters arising from the minutes, if any.
5. To consider the Clerk's Report
6. To consider any other matters relating to current Council functions.

Dated this 22nd October ,2019

N G Havard
Clerk to the Council

DISTRIBUTION

Councillors S. Beynon, J. Bowen, Wendy Evans, William Evans, I. James, P. Parsons, C. Phillips, C. Richards, R. V. Smith, D. Walters, J. Williams ,P.M. Williams and R. Williams.

All other Members for Information only.

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the meeting of the
FUNCTION SUB-COMMITTEE
held on the 7th October ,2019

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

(Welfare Hall, Loughor: 8.05 pm – 8.30pm)

21. APOLOGIES

There were apologies for absence from Councillors C.Richards,K.Roberts,J.Williams and P.Williams.

22. DECLARATIONS OF INTEREST

There were no declarations of interests.

23. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 2nd September 2019 be confirmed as a correct record.

24. MATTERS ARISING

There were no matters arising

25. CLERK'S REPORT

(i) Cawl a Chan 2020

The Clerk's Report was **NOTED**.

(ii) Annual Dinner 2020

The Clerk's Report was **NOTED**

(iii) Awards Evening 2020

The Clerk's Report was **NOTED**

(iv) Mayor's Charity Concert 2019

The Clerk's Report was **NOTED** and the final arrangements were discussed and agreed.

26. OTHER COUNCIL FUNCTIONS

It was **NOTED** that there are currently no other plans in place

Chair

Agenda Item 5.

LLWCHWR TOWN COUNCIL

4th November 2019

REPORT OF THE CLERK

1. Cawl a Chan 2020

The Council has resolved to host a Cawl a Chan in the Welfare Hall on the 21st February 2020. There is no action required at this stage.

2. Annual Dinner 2020

The Council has resolved to host an Annual Dinner in the Welfare Hall on the 17th April 2020 . No action is required at present though thought will need to be given to the entertainment for the evening.

3. Awards Evening 2020

The Council has resolved to host an Awards Evening on the 1st May 2020. There is no action required at this stage though thought will need to be given to suitable recipients.

4. Other Council Functions

The Mayor hosted a Charity Concert on Friday the 18th October 2019. The Evening was a great success with music being provided by the Meadows, the Larks and Aderyn Du.

The receipts for the Evening are as follows-

Raffle £250.00

Bar Sales £173.40

Ticket sales (this is the amount held by the Clerk at the time of writing this Report but further receipts are expected) £690.00

As agreed previously all three receipts will be paid into the Mayor's Account.

It may also be worth noting that whilst the Clerk and the Caretaker were serving behind the bar several people commented that the drinks on offer were "cheap" Members may wish to indicate whether they wish to review the Bar Tariff.

Dated this 22nd October 2019.

Clerk to the Council