

NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 1st April 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 4th March 2019 ([copy enclosed](#)).
4. To consider matters arising from the minutes, if any.
5. To consider the [Clerks Report](#).
6. To consider any other matters relating to current Council functions.

Dated this 20th March,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, K. Roberts, R. V. Smith, D. Walters, J. Williams, R. Williams and P. M. Williams.

Would members please ensure that they sign the Attendance Register.

All other Members for Information only.

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LLWCHWR TOWN COUNCIL

Minutes of the meeting of the
FUNCTION SUB-COMMITTEE
held on the 4th March,2019

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

(Welfare Hall, Loughor: 8.20m – 8.30pm)

48. APOLOGIES

There were apologies for absence from Councillors A.Davis, H.Huelin, and K.Roberts.

49. DECLARATIONS OF INTEREST

There were no declarations of interests.

50. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 4th February, 2019 be confirmed as a correct record.

51. MATTERS ARISING

There were no matters arising

52. CLERK'S REPORT

(i) Cawl a Chan

The Clerk's Report was **NOTED**

It was **RESOLVED** that from henceforth all ticket money receipts would be paid into the Mayor's Account but that the bar takings would remain payable into the main Town Council Account

(ii) Annual Dinner 2019

The Clerk's Report was **NOTED** and it was further noted that Mr.David Vaughn would be the Guest Speaker.

(iii) Awards Evening 2019

The Clerk's Report was **NOTED** and it was **RESOLVED** to accept the Nomination.

It was further noted that Councillor Judith Williams would arrange for the West Street Gymnasts to perform at the function.

53. OTHER COUNCIL FUNCTIONS

It was **NOTED** that Mr.Christopher Hughes would be performing a Concert at the Welfare Hall on the 16th March, 2019.

Agenda Item 5.

LLWCHWR TOWN COUNCIL

1st April, 2019

REPORT OF THE CLERK

1. Annual Dinner 2019

The Council has resolved to host an Annual Dinner in the Welfare Hall on the 13th April 2019. The guest list was agreed at an earlier meeting and the invitations have been sent out. The cut off date for general invitations has past. Members may wish to discuss any final arrangements.

2. Awards Evening 2019

The Council has resolved to host an Awards Evening on the 3rd May 2019. The Committee may wish to give some thought to any other suitable recipients.

3. Other Council Functions

There are currently no other plans in place

Dated this 20th March 2019

Clerk to the Council