

NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 3rd June 2019** at 8.30pm for the transaction of the following business:-

1. To appoint a Chair.
2. To appoint a Vice Chair.
3. Apologies for absence
4. 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).
5. To confirm the minutes of the Meeting held on the 29th April 2019.
6. To consider matters arising from the minutes, if any.
7. To consider the Clerk's Report
8. To consider any other matters relating to current Council functions.

Dated this 27th May,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 29th April ,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: 7.51pm – 8.08pm)

60. APOLOGIES

There were no apologies for absence..

61. DECLARATIONS OF INTEREST

There were no declarations of interests.

62. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the
1st April,2019 be confirmed as a correct record.

63. MATTERS ARISING

There were no matters arising

64. CLERK'S REPORT

(i) Annual Dinner 2019

The Clerk's Report was **NOTED**

(ii) Awards Evening 2019

The Clerk's Report was **NOTED** and it was **RESOLVED** that
there would continue to be no restrictions on the number of guests invited
by the recipients of the Council's Award but that the Council would
henceforth not make any catering arrangements;drinks would continue
to be provided.

65. OTHER COUNCIL FUNCTIONS

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

Chair

Agenda Item 7.

LLWCHWR TOWN COUNCIL

3rd June 2019

REPORT OF THE CLERK

1. Schedule of Meetings for 2019/2020

Attached is a Schedule of Meetings for the new Municipal Year

2. Awards Evening 2019

The Council hosted an Awards Evening on the 3rd May 2019. The Evening was a great success and Awards were presented to Claire Viccars, Christine Everest, Mrs. Dilys Beavers, Mrs. Tina Jones, Mrs. Mandy Jones, Mr. Bill Adkins, Mr. Dewi Bowen, Mrs. Lisa Thomas and Mr. M. Richards.

The Past Mayor also presented cheques to Ty Llchwyr and the Loughor Town Trust.

It was not possible to present an Award to Mr. Jonathon Williams and Members may wish to consider presenting the Award to Mr. Williams on another occasion.

3. Other Council Functions

There may be further matters which Members wish to consider.

Dated this 27th May, 2019

Clerk to the Council