

## **NOTICE OF MEETING**

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 1<sup>st</sup> July 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 3<sup>rd</sup> June 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 17<sup>th</sup> June, 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 3<sup>rd</sup> June ,2019**

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

(Welfare Hall, Loughor: 8.21pm – 8.25pm)

**1. APPOINTMENT OF CHAIR**

It was **RESOLVED** that Councillor Will Evans be appointed Chair for the Municipal Year 2019/2020.

**2. APPOINTMENT OF VICE CHAIR**

It was **RESOLVED** that Councillor Jeff Bowen be appointed Vice Chair for the Municipal Year 2019/2020

**3. APOLOGIES**

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

**4. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**5. MINUTES**

It was **RESOLVED** that the minutes of the Meeting held on the 29<sup>th</sup> April 2019 be confirmed as a correct record..

**6. MATTERS ARISING**

There were no matters arising.

**7. REPORT OF THE CLERK**

**(i) Schedule of Meetings for 2019/2020**

The Clerk's Report was **NOTED**

**(ii) Awards Evening 2019**

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that the Award to Mr.Jonathon Williams will be presented by the Mayor on the occasion of the St.John Cymru Annual Presentation Evening due to be held on the 17<sup>th</sup> July 2019.

**(iii) Other Council Functions**

It was **NOTED** that at the next Meeting of the Sub Committee Members wished to confirm the dates of the Cawl A Chan and Annual Dinner 2020.

**8. OTHER COUNCIL FUNCTIONS**

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

**Chair**

**Agenda Item 5.**

**LLWCHWR TOWN COUNCIL**

**3<sup>rd</sup> July 2019**

**REPORT OF THE CLERK**

1. Council Events  
Members may wish to consider confirming dates in 2020 for Cawl A Chan, the Annual Dinner and the Awards Evening

Dated this 17<sup>th</sup> June, 2019

Clerk to the Council