

## NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 2<sup>nd</sup> September 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 1<sup>st</sup> July 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 15<sup>th</sup> August ,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 1<sup>st</sup> July ,2019**

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

(Welfare Hall, Loughor: 8.35pm – 8.40pm)

**9. APOLOGIES**

There were apologies for absence from Councillors K.Roberts and D.Walters.

**10. DECLARATIONS OF INTEREST**

There were no declarations of interests.

**11. MINUTES**

It was **RESOLVED** that the minutes of the meeting held on the 3<sup>rd</sup> June,2019 be confirmed as a correct record.

**12. MATTERS ARISING**

There were no matters arising

**13. CLERK'S REPORT**

(i) Council Events

The Clerk's Report was **NOTED** and it was **RESOLVED** that –  
-the Cawl a Chan would be held on Friday the 21<sup>st</sup> February 2020  
-the Annual Dinner would be held on Friday the 17<sup>th</sup> April 2020 (to be confirmed)  
-the Awards Evening would be held on Friday the 8<sup>th</sup> May 2020

**14. OTHER COUNCIL FUNCTIONS**

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

Chair

**Agenda Item 5.**

**LLWCHWR TOWN COUNCIL**

**2<sup>nd</sup> September 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 17<sup>th</sup> April 2020 but Members were requested to confirm this date at this Meeting.
3. Awards Evening 2020  
The Council has resolved to host an Awards Evening on the 8<sup>th</sup> May 2020. There is no action required at this stage.
4. Other Council Functions  
The Mayor has announced a Charity Concert will be held at the Welfare Hall on Friday the 18<sup>th</sup> October 2019. Members may wish to discuss the arrangements.

**Dated this 15<sup>th</sup> August 2019.**

**Clerk to the Council**