

NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 7th October 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 2nd September 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 2nd 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 2nd September ,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, D.Walters, J.Williams,
P.Williams and R.Williams

(Welfare Hall, Loughor: 8.06 pm – 8.20pm)

15. APOLOGIES

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

16. DECLARATIONS OF INTEREST

There were no declarations of interests.

17. MINUTES

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

18. MATTERS ARISING

There were no matters arising

19. CLERK'S REPORT

(i) Cawl a Chan 2020

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

(ii) Annual Dinner 2020

The Clerk's Report was **NOTED** and it was **RESOLVED** that the date of the Annual Dinner be confirmed as the 17th April 2020

(iii) Awards Evening 2020

The Clerk's Report was **NOTED** and it was **RESOLVED** that the date of the Awards Evening be changed from the 8th May 2020 to the 1st May 2020.

(iv) Mayor's Charity Concert 2019

The Clerk's Report was **NOTED** and it was **RESOLVED** that the following arrangements be confirmed-

a) the purpose of the Concert is to raise funds for the Mayor's Charity namely the Loughor Town Trust

- b)the ticket receipts as well as the proceeds from the bar and raffle will be paid into the Mayor's Bank Account
- c)there will be 12 tables of 10 guests with tickets costing £10.00 but that to include a glass of wine
- d)the entertainment confirmed as The Meadows(a fee may be payable), Aderyn Du and The Larks

20. OTHER COUNCIL FUNCTIONS

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

Chair

Agenda Item 5.

LLWCHWR TOWN COUNCIL

7th October 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's Charity Concert will be held at the Welfare Hall on Friday the 18th October 2019.Members may wish to discuss final arrangements.

Dated this 2nd October 2019.