

## 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> December 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 4<sup>th</sup> November 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 25<sup>th</sup> November ,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 4<sup>th</sup> November ,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: 8.12 pm – 8.20pm)

**27. APOLOGIES**

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

**28. DECLARATIONS OF INTEREST**

There were no declarations of interests.

**29. MINUTES**

It was **RESOLVED** that the minutes of the meeting held on the 7<sup>th</sup> October 2019 be confirmed as a correct record.

**30. MATTERS ARISING**

There were no matters arising

**31. CLERK'S REPORT**

(i) Cawl a Chan 2020

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

(ii) Annual Dinner 2020

The Clerk's Report was **NOTED**

(iii) Awards Evening 2020

The Clerk's Report was **NOTED**

(iv) Mayor's Charity Concert 2019

The Clerk's Report was **NOTED** and that the Evening had been a great success and the Mayor wished to thank all fellow Councillors who had assisted in the arrangements together with the Clerk ,his wife and the Caretaker.

It was **FURTHER NOTED** that the Clerk had received further ticket receipts of some £440.00 making a total sum of such receipts to £1,130.00.

It was **RESOLVED** that -

- i)a letter of thanks be sent by the Clerk to the three performers and that in the case of The Meadows that a sum of up to £100.00 be authorised to cover expenses and
- ii)that the Bar Tariff be amended as discussed at the Meeting.

**32. 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> December 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 . 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 1<sup>st</sup> May 2020. There is no action required at this stage though thought will need to be given to suitable recipients.
4. Other Council Functions  
There is nothing to report at this time.

**Dated this 25<sup>th</sup> November 2019.**

**Clerk to the Council**

