

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

Meeting held on the 14th January,2019

Present: Councillor I.James(Chair)

Councillors S.Beynon,J. Bowen,A.Davis,Will Evans,Wendy Evans,
P.Parsons, C.Phillips, C.Richards ,R.V.Smith, W.Smith,
J.Williams, P.Williams and R.Williams

(Welfare Hall, Loughor: 7.10pm – 7.20pm)

39. APOLOGIES

There were no apologies for absence.

40. DECLARATIONS OF INTEREST

There were no declarations of interest.

41. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 3rd December 2018 be confirmed as a correct record.

42. MATTERS ARISING

There were no matters arising

43. REPORT OF THE CLERK

(a)Payments

It was **NOTED** that the following payments have been made by Direct Debit-

Virgin Media	£70.80
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It was **RESOLVED** that the following payments be approved

O'Brien Security(Digi Air and annual intruder maintenance)	£324.00
O'BrienSecurity(annual maintenance fire alarm)	£240.00
BT(further cancellation charges)	£62.76
Licensing course fee	£340.00
NPower(Gas)	£1,212.68

(b)Alarm

The Clerk's Report was **NOTED**

(c)Licensing

The Clerk's Report was **NOTED**

(d)Former Police Office

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

The Clerk also reported that the lock to the Office had been changed by Neners ,Locksmiths at a total cost of £90.54 and the new keys given to the Caretaker.

It was **RESOLVED** that-

- i)the Clerk would arrange a site visit of the Premises for Members and
- ii) the payment to Neners be authorised.

(e)Boiler

The Clerk's Report was **NOTED**

(g)Works to the Hall-Frontage

The Clerk's Report was **NOTED**

(h)Welfare Hall Receipts

The Clerk's Report was **NOTED**

44. URGENT ITEMS

There were no urgent items.

Chair