

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the Welfare Hall Management Committee**

**Meeting held on the 4<sup>th</sup> March,2019**

**Present:** Councillor I.James(Chair)

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

(Welfare Hall, Loughor: 7.10pm – 7.17pm)

**51. APOLOGIES**

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

**52. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**53. MINUTES**

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

**54. MATTERS ARISING**

There were no matters arising

**55. REPORT OF THE CLERK**

**(a)Payments**

It was **NOTED** that the following payment has been made by Direct  
Debit-

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

NPower Electricity	£422.21
Swansea Council-dropped kerb application	£92.00
M.Cole Signwriter-additional name on Board	£10.00

(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 Mayor informed the Meeting that she had met with the officials of the Gorseinon Community Car Scheme who could be interested in occupying the Office.

It was **RESOLVED** that –

- (i) the Clerk approach the above officials for an in-principle decision from the Scheme that they did wish to so occupy and if so
- (ii) the Clerk to bring back a further Report with a recommendation for such occupation.

(e)Boiler

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Company referred to in the Report be offered one more opportunity only to effect the service otherwise another Company would need to be appointed.

(f)Works to the Hall-Frontage

The Clerk's Report and verbal Update were **NOTED** and it was **RESOLVED** that-

- (i) the additional expenditure of £250.00 be approved and
- (ii) the top of the brick pillars be finished with a pyramid design

(g)VAT

The Clerk's Report and verbal Update were **NOTED** and it was **RESOLVED** that-

- (i) the Clerk seek the advice of OVW and
- (ii) the payment of £6.00 photocopying charges be authorised.

(h)Ladies Toilet

The Clerk's Report and verbal Update were **NOTED** and it was **RESOLVED** that the Caretaker be requested to carry out the painting.

(i)Kitchen

The Clerk's Report and verbal Update were **NOTED**

(j)Signwriter

The Clerk's Report was **NOTED**

(k)Welfare Hall Receipts

The Clerk's Report was **NOTED**

- 56. URGENT ITEMS**  
There were no urgent items.

Chair