

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the Welfare Hall Management Committee**

**Meeting held on the 29<sup>th</sup> April ,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: 7.00pm – 7.20pm)

**63. APOLOGIES**

There were no apologies for absence..

**64. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**65. MINUTES**

It was **RESOLVED** that the minutes of the meeting held on the 1<sup>st</sup> April 2019 be confirmed as a correct record..

**66. MATTERS ARISING**

There were no matters arising.

**67. REPORT OF THE CLERK**

**(a)Payments**

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

Virgin Media	£72.90
NPower-gas	£1,377.57

It was **RESOLVED** that the following payments be approved-

Swansea Council-Trade Waste	£364.00
Dawsons(incl.VAT)	£240.00
Bluerock-base slabs for top of pillars	£100.00
Swansea Council-crossover	£2,846.00
Swansea Council-resurfacing of footpath	£2,912.00
Swansea Council- H bar marking	£80.00

**(b)Lift**

The Clerk's Report was **NOTED**

(c)Former Police Office

The Clerk's Report was **NOTED** and it was **RESOLVED** that the draft Licence attached to the Report be approved.

The Clerk presented a verbal update to the effect that the Scheme no longer wished to proceed with the Licence.

The Clerk then confirmed that the Council could proceed with a new Licence to another Licensee (based on the NALC legal advice previously received) or secure a business tenant prepared to pay the full rental value as supplied by Dawsons.

The Clerk further reported that he had not as yet heard from the Charity Commission so the Council could not proceed with a zero rent at present.

The Council **FURTHER RESOLVED** that in order to facilitate securing a new Licensee/Tenant that a thermostatic controlled radiator be installed in the premises.

(d)Works to the Hall-Frontage

The Clerk's Report was **NOTED** and it was **RESOLVED** that

- i) the decision to purchase the bases referred to in the Report be ratified
- ii)the Council accept the quotations for the construction of a crossover, resurfacing of the existing footpath and provision of H bar marking as referred to in the Report and authorise Swansea Council to proceed with the Works

(e) Welfare Hall Receipts and Payments

The Clerk's Report was **NOTED**

**68. URGENT ITEMS**

There were no urgent items.

**Chair**