

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Trustees/ Management Committee

Meeting held on the 3rd June ,2019

Present: Councillor I.James(Chair)
Councillors S.Beynon, J. Bowen, Will Evans, Wendy Evans, P.Parsons,
C.Phillips, R.V.Smith, W.Smith, J.Williams,
P.Williams and R.Williams

(Welfare Hall, Loughor: 7.10pm – 7.25pm)

1. APPOINTMENT OF CHAIR

It was **RESOLVED** that Councillor Ireen James be appointed Chair for the Municipal Year 2019/2020.

2. APPOINTMENT OF VICE CHAIR

It was **RESOLVED** that Councillor Jeff Bowen be appointed Vice Chair for the Municipal Year 2019/2020

3. APOLOGIES

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

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. MINUTES

It was **RESOLVED** that the minutes of the Meeting held on the 29th April 2019 be confirmed as a correct record.

6. MATTERS ARISING

There were no matters arising.

7. REPORT OF THE CLERK

(a)Payments

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

Virgin Media	£72.90
NPower-electricity	£382.39

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

B & Q Weedkiller	£10.00
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Welsh Water

£454.90

(b) Former Police Office

The Clerk's Report was **NOTED** and it was **RESOLVED** that taking into account the Trustees overriding duty to consider what is in the Charity's best interests that-

- (i) the Office, at this time, is not required specifically for use as a community centre and
- (ii) any potential letting would not unduly interfere with the remainder of the building's use as a community centre.

Notwithstanding the above it was **FURTHER RESOLVED** that the Office will be permitted to be booked (in the same manner as the current users of the Hall) for community purposes eg a quiet room or Meeting room with the proviso that in exceptional circumstances the booking fee may be waived.

And it was **FURTHER RESOLVED** that the Clerk procure an Electric Storage Heater for the Office.

(c) Works to the Hall-Frontage

The Clerk's Report was **NOTED** and it was **RESOLVED** that (i) all community centre users of the Welfare Hall would be entitled to utilise the new car parking area in front of the Hall on a first come first served basis but on the understanding that Council Members would always have priority particularly on the occasions of any and all Council Meetings and subject also that such users would not be entitled to such parking until such time as a Disclaimer Notice had been erected/placed in the parking area and

- (ii) the Clerk be authorised in conjunction with the Mayor to procure such Disclaimer Notice and which said Notice should if possible be bilingual in Welsh

(d) Schedule of Meetings for 2109/2020

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

(e) Welfare Hall Receipts and Payments

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

8. **URGENT ITEMS**

There were no urgent items.

Chair