

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the Welfare Hall Management Committee**

**Meeting held on the 1<sup>st</sup> July ,2019**

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

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

(Welfare Hall, Loughor: 7.10pm – 7.35pm)

**9. APOLOGIES**

There were apologies for absence from Councillors K.Roberts and D.Walters.

**10. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**11. MINUTES**

It was **RESOLVED** that the minutes of the meeting held on the 3<sup>rd</sup> June 2019 be confirmed as a correct record..

**12. MATTERS ARISING**

There were no matters arising.

**13. REPORT OF THE CLERK**

**(a)Payments**

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

Virgin Media	£72.90
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It was **RESOLVED** that the following payments be approved-

Electrical Radiators Direct	£183.99
N.Havard-re imbursement of £50.00 for collection and delivery of pyramid stone slabs.	£50.00
Dorian Heel Bar-labels for framed photographs	£35.47

**(b)Former Police Office**

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that the electrical storage heater had now been installed.

(c)Works to the Hall-Frontage

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk be granted plenary powers in conjunction with the Mayor or Deputy Mayor and the Chair of the Welfare Hall Management Committee/Trustees to agree both the design of the disclaimer Notice and the payment in respect thereof.

(d)Alarm Systems

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

(e)Hall Booking Forms

The Clerks Report was **NOTED** and it was **RESOLVED** to adopt both the Hall Booking Form and the General Conditions of Hire subject to the following amendments-

1-Hall Booking Form-the following to be added-

“Specific permission is required from the Caretaker to use the Grand Piano.”

In the paragraph headed “Risk Assessment” the following to be added-“The Event organiser should ensure that the Event can be carried out satisfactorily and that the Hall is a suitable venue.”

2-In the General Conditions of Hire the existing Paragraph 12 be deleted and the following substituted-

“ The Event organiser must at all times comply with all Gaming, Lottery, and Gambling legislation (including any relevant E.U. Directives, Statutory Instruments and Welsh Government Measures ) for the time being in force.

(f)Receipts and Payments

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

(g)Weightwatchers

The Clerks Report was **NOTED** and it was **RESOLVED** not to accede to WeightWatchers request and that payment should continue to be in cash.

**14. URGENT ITEMS**

It was **NOTED** that Councillor Jeff Bowen wished to step down as Vice Chair and it was **RESOLVED** that Councillor Ron Williams be appointed as Vice Chair.

**Chair**

