

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee /Trustees

Meeting held on the 2nd December ,2019

Present: Councillor R.Williams(Chair)
Councillors J. Bowen,Will Evans,Wendy Evans,
H.Huelin,C.Phillips,C.Richards, R.V.Smith, W.Smith,J.Williams,and P.Williams

(Welfare Hall, Loughor: 7.09 pm – 7.25pm)

33. APOLOGIES

There were apologies for absence from Councillors
S.Beynon,A.Davis,I.James,P.Parsons,K.Roberts,and D.Walters.

34. DECLARATIONS OF INTEREST

There were no declarations of interest.

35. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the
4th November 2019 be confirmed as a correct record.

36. MATTERS ARISING

There were no matters arising.

37. REPORT OF THE CLERK

(a)Payments

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

Virgin Media (November)	£70.80
NPower(Electricity)	£126.83

The following payments were authorised-

Swansea Council-Premises Licence	£180.00
Welsh Water	£430.57

The Clerk also verbally reported that he had been informed by O'Briens
that they would shortly be carrying out both the annual service of the
intruder alarm system and the fire alarm system at the respective costs of
£230.00 plus VAT and £200.00 plus VAT and it was **RESOLVED**
that such payments be authorised.

(b)Repairs/Refurbishment to the Welfare Hall

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

- i) the Clerk be authorised to arrange for site visits by Contractors with a view to obtaining quotations for the required Works
- ii) the Clerk and the Caretaker continue discussions in respect of the emergency stairs to the side of the Chambers
- iii) the Caretaker be authorised to carry out a survey of the balcony seating in 12 months time

(c) Welfare Hall-Drainage Issues

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

(d) Receipts and Payments

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

38. URGENT ITEMS

There were no urgent items.

Chair