

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee/Trustees

Meeting held on the 2nd September ,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)

15. APOLOGIES

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

16. DECLARATIONS OF INTEREST

There were no declarations of interest.

17. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 1st July 2019 be confirmed as a correct record..

18. MATTERS ARISING

There were no matters arising.

19. REPORT OF THE CLERK

(a)Payments

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

Virgin Media (July)	£72.90
Virgin Media (August)	£72.90
NPower-Gas	£654.46
NPower-Electricity	£311.67

(b)Former Police Office

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

i)the Caretaker be requested to test the fire alarm and if necessary fit new batteries and

ii)the fire extinguishers be tested and serviced on the occasion that the extinguishers in the Hall are serviced.

(c)Car Parking-Front of Welfare Hall

The Clerk's Report and Verbal update were **NOTED** and it was **RESOLVED** that the Clerk proceed to order the external Car Park Disclaimer Notice.

(d)New User for the Hall

The Clerk's Report was **NOTED**

(e)Utilities

The Clerk's Report and update were **NOTED** and it was **RESOLVED** that at this time the Council will not change supplier or enter into a new Contract but shall review the offers available when the current Contract expires in May 2020.

(f)Receipts and Payments

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

20. URGENT ITEMS

There were no urgent items.

Chair