

NOTICE OF MEETING

A meeting of the **WELFARE HALL MANAGEMENT COMMITTEE /TRUSTEES** will be held on Monday next the 2nd November 2020 commencing at 7.00pm .

The Meeting will be held on a remote basis in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings)(Wales) Regulations 2020 and by means of Google Meet.Press and Public are invited to attend online but should give prior notice to the Clerk at clerk@llwchwrtaowncouncil.gov.uk and detail any question they wish to submit.The agenda will be as follows-

1. Apologies for absence.
2. To receive disclosures of Personal Interests from Members under the Council's Code of Conduct.
(Note: Members are requested to identify the item number and subject matter that their interest relates to and to signify whether their interest is such that they remain and vote / remain and not vote / withdraw).
3. To consider the Report of the Clerk (copy attached).
4. Any other matter which the Chair determines to be urgent.

Dated this 28th October,2020.

Nigel G Havard
Clerk to the Council

Agenda Item 3

LLWCHWR TOWN COUNCIL
WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES
Date 2nd November,2020
Report of the Clerk

CONTENTS

1-Payments

| | |
|---|---------|
| The following payments have been made by Direct Debit | |
| Virgin Media (October) | £75.60 |
| The following payment needs to be authorised- | |
| Swansea Council (Premises Licence-authorises sale or supply of alcohol and provision of public entertainment) | £180.00 |

2-Repairs/Refurbishment to the Welfare Hall

The Clerk sets out below the Minute from the Meeting of the Committee/Trustees of the 2nd March,2020-

- “ (b)Repairs/Refurbishment to the Welfare Hall
The Clerk’s Report was **NOTED** and it was **FURTHER NOTED**
(i)that in effect the existing disabled toilet was gender neutral and
(ii)that Councillor J.Bowen hoped to carry out an inspection of the Hall in the near future in conjunction with the Caretaker and /or Chief Fire Officer in respect of some of the basic issues such as signage.”

It has not proved possible due to the Covid-19 coronavirus pandemic and subsequent closure of the Welfare Hall to carry out such an inspection.It is suggested that such inspection be placed in abeyance until such time as the Hall can safely be re-opened but Members views are sought generally.

3-Former Police Office

Negotiations between the Clerk and the proposed Licencee,the Gorseinon Car Scheme have been successfully concluded and a Licence document agreed-the Scheme will initially occupy the room on a 12 month basis.The Scheme will pay £75.00 p.a. towards utility costs and will contribute the sum £200.00 towards the new carpet.

At the time of writing this Report the matter has not been formally and legally completed but such completion is expected shortly.The Clerk may be able to give a verbal update at the Meeting.

4-Welfare Hall-Users

The Hall has been closed since March 2020.

Current Welsh Government advice is that the Hall should remain closed.

The position will be kept under review.

5-Hall Booking

Members may wish to note that Swansea Council have booked the Welfare Hall for the Senedd Election and Police and Crime Commissioner Election on Thursday 6th May 2021.

6-Assistant Caretaker’s Post

Members will be aware that a Delegated Decision was made to shortlist two candidates YS and AG.Advice from OVW confirmed an interview process could be undertaken on a remote access basis.

The Clerk e mailed the two candidates to confirm that they still wished to proceed with their application.YS has so confirmed.AG has not replied despite the Clerk e mailing and telephoning him on several occasions.The Clerk may be able to give a verbal update at the Meeting.

If an interview process is to be commenced Members views are sought as to whether the Ad Hoc Pay and Performance Sub-Committee should be convened.

7-Welfare Hall Receipts

The Committee/Trustees may wish to note the current Financial Statement-Members will be aware that because the Hall has been closed since March that there has subsequently been a fall in income as indicated on the Statement.

Dated this 28th October,2020

Clerk to the Council