

NOTICE OF MEETING

A meeting of the WELFARE HALL MANAGEMENT COMMITTEE /TRUSTEES will be held on Monday next the 7th December 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@llwchwrtauthorities.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 confirm the Minutes of the previous meeting held on the 2nd November 2020 (copy enclosed).
4. To consider matters arising from the Minutes, if any.
5. To consider the Report of the Clerk (copy attached).
6. Any other matter which the Chair determines to be urgent.

Dated this 1st December,2020

Nigel G Havard
Clerk to the Council

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

**Minutes of the Welfare Hall Management Committee /Trustees
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 held on the 2nd November,2020**

Present: Councillor I.James(Chair)

Councillors J. Bowen,A.Davis,Will Evans,Wendy Evans,P.Parsons,
C.Phillips,C.Richards, R.V.Smith,W.Smith, and J.Williams

(Welfare Hall, Loughor: 7.00 pm – 7.12 pm)

61. APOLOGIES

There was an apology for absence from Councillor S.Beynon

62. DECLARATIONS OF INTEREST

There were no declarations of interest.

63. REPORT OF THE CLERK

(a)Payments

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

Virgin Media (October) £75.60

The following payment had been authorised-

Swansea Council-Premises Licence £180.00

(b)Repairs/Refurbishment to the Welfare Hall

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Inspection referred to in the Report be deferred until such time as the Welfare Hall can safely be re-opened.

(c)Former Police Office

The Clerk's Report was **NOTED**

(d)Welfare Hall-Users

The Clerk's Report was **NOTED**

(e)Hall Booking

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

(f)Assistant Caretaker's Post

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

(i)the interview would be deferred until such time as the Welfare Hall re-opens and

(ii)the Ad Hoc Pay and Performance Sub Committee would be convened to carry the interview.

(g)Receipts and Payments

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

64. URGENT ITEMS

There were no urgent items.

Chair

Agenda Item 5

**LLWCHWR TOWN COUNCIL
WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES
Date 7th December,2020
Report of the Clerk**

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1-Payments

The following payments have been made by Direct Debit

Virgin Media (November) £75.60

E.on (Gas) £147.44

The following payments need to be authorised-

Evac Chair

£108.00

Welsh Water £425.69

2-Users-Healthforce

The Clerk has received the following e mail-

“Please take this email as cancellation of our booking on a Thursday at Loughor Welfare Hall.

Thanks

Claire Cairns

Admin Officer - Swyddog Gweinyddol

freedomleisure

Penyrheol Leisure Centre/ Elba Sports Complex

t: 01792 897039”

The Clerk did enquire if there was a particular reason for the cancellation but has received no reply.

3-Receipts and Payments

The current receipts and payments are attached.

Dated this 1st December,2020
Clerk to the Council