

## NOTICE OF MEETING

**You are hereby summoned to attend a meeting of the Functions Sub-Committee to be held on MONDAY the 12<sup>th</sup> April,2021 commencing at 8.15 pm**

**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 Microsoft Teams.Press and Public are invited to attend online but should give prior notice to the Clerk at [clerk@llwchwrtaowncouncil.gov.uk](mailto: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 Personal Interest relates to. Where the Personal Interest is a Prejudicial Interest they must withdraw from the meeting while that item of business is discussed).
3. To confirm the minutes of the Meeting held on the 1<sup>st</sup> March,2021.
4. To consider matters arising from the minutes, if any.
5. To consider the Clerk's Report
6. To consider any other matters relating to current Council functions.

Dated this 7<sup>th</sup> April,2021.

**N G Havard  
Clerk to the Council**

### **DISTRIBUTION**

Councillors S. Beynon, J. Bowen, Wendy Evans, William Evans, I. James, P. Parsons, C. Phillips, C. Richards, R. V. Smith, D. Walters, J. Williams ,P.M.Williams and R.Williams.

**All other Members for Information only.**

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the Functions Sub Committee**

**held on a remote basis in accordance with the provisions of the Local Authorities(Coronavirus)(Meetings)(Wales) Regulations 2020 and by means of Microsoft Teams held on the 1<sup>st</sup> March,2021.**

**PRESENT:** Councillor Will Evans(Chair)

Councillors Councillors S.Beynon,J. Bowen,A.Davis,Wendy  
Evans,H.Huelin,I.James,P.Parsons, C.Richards,K.Roberts,R. V.Smith, W.Smith,D.Walters,and  
J.Williams.

(Remote Access: 8.07 pm – 8.10 pm)

**11. APOLOGIES**

There were apologies for absence from Councillors R.Williams and P.Williams.

**12. DECLARATIONS OF INTEREST**

There were no declarations of interests.

**13. MINUTES**

It was **RESOLVED** that the minutes of the meeting held on the 1<sup>st</sup> February,2021 be confirmed as a correct record.

**14. MATTERS ARISING**

There were no matters arising.

**15. CLERK'S REPORT**

(i)Annual Dinner & Awards Evening 2021

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

**16. OTHER COUNCIL FUNCTIONS**

No other matters were discussed.

Chair

**Agenda Item 5.**

**LLWCHWR TOWN COUNCIL**

**12<sup>th</sup> April 2021**

## **REPORT OF THE CLERK**

### 1. Annual Dinner & Awards Evening 2021

Members may wish to discuss arrangements for these two Events or, in light of the current Covid-19 restrictions, defer such discussions until the Meeting of the Sub Committee to be held on the 26<sup>th</sup> April.

Alternatively Members will be aware that traditionally the Annual Dinner is hosted by the Town Council in the April of each year and Members may wish to take the view that the Annual Dinner 2021 should be cancelled. If such a view is taken Members may recall that Council determined to award the funds that would have been expended on hosting the Dinner to the Mayor's Charity.

The Clerk sets out below extracts of the relevant Report and Minute of the ExtraOrdinary Meeting of Council held on the 26<sup>th</sup> March 2020.

“It is proposed that because the Dinner has had to be cancelled that the costs namely the catering and bouquets (last year £1,152.00) be donated to the Mayor's Account.”

“Council's Annual Dinner

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

- a) it was agreed in principle that the sums that would have been utilised to host the Annual Dinner be donated and paid into the Mayor's Account utilising the well being powers under S.1 LGA 2000 and
- b) the sum to be so donated would be £1,152.00”

Members are asked whether they would want the same arrangements to apply if they come to the view that the Annual Dinner 2021 be cancelled.

**Dated this 7<sup>th</sup> April, 2021.**

**Clerk to the Council**

