

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Functions Sub-Committee to be held on MONDAY the 26th 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 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 12th April,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 21st 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 12th April,2021.

PRESENT: Councillor Will Evans(Chair)

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

Councillor K.Roberts was present for the Meeting from 8.34 pm.

(Remote Access: 8.18 pm – 8.35 pm)

17. APOLOGIES

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

18. DECLARATIONS OF INTEREST

Councillor Will Evans declared an interest in Minute No21 and withdrew from the Meeting while the matter was discussed

19. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 1st March,2021 be confirmed as a correct record.

20. MATTERS ARISING

There were no matters arising.

21. CLERK'S REPORT

Councillor J.Bowen Chair for this item.

(i)Annual Dinner & Awards Evening 2021

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

a)the Annual Dinner for 2021 be cancelled

b)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

c)the sum to be so donated would be £1,152.00

22. OTHER COUNCIL FUNCTIONS

No other matters were discussed.

Chair

Agenda Item 5.

LLWCHWR TOWN COUNCIL

26th April 2021

REPORT OF THE CLERK

1. Awards Evening 2021

Members may wish to discuss arrangements for this Event or, in light of the current Covid-19 restrictions, defer such discussion until the Meeting of the Sub Committee to be held in June 2021.

Dated this 21st April, 2021.

Clerk to the Council