

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Functions Sub-Committee to be held on MONDAY the 5th July,2021 commencing at 8.15 pm.

The Meeting will be held on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams.Press and Public are invited to attend online but should give prior notice to the Clerk at clerk@llwchwrtauncouncil.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 7th June,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 30th June, 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 Government and Elections (Wales) Act 2021 and by means of Google Meet held on the 7th June ,2021.

PRESENT: Councillor Jeff Bowen (Chair)
Councillors S.Beynon,Wendy Evans,Will Evans,I.James,P.Parsons,C.Phillips,
C.Richards,K.Roberts, R.V.Smith, W.Smith,D.Walters,and J.Williams.

(Remote Access: 8.10 pm – 8.12 pm)

1. APPOINTMENT OF CHAIR

It was **RESOLVED** that Councillor Jeff Bowen be appointed Chair for the Municipal Year 2021/2022.

2. APPOINTMENT OF VICE CHAIR

It was **RESOLVED** that Councillor Peter Parsons be appointed Vice Chair for the Municipal Year 2021/2022.

3. APOLOGIES

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

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. MINUTES

It was **RESOLVED** that the Minutes of the Meeting held on the 26th April 2021 be confirmed as a correct record.

6. MATTERS ARISING

There were no matters arising.

7. CLERK'S REPORT

(i)Council Events

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that the Clerk's Report for the next Meeting of the Sub Committee should contain suggested dates for the Council's Events.

8. OTHER COUNCIL FUNCTIONS

No other matters were discussed.

Chair

Agenda Item 5.

LLWCHWR TOWN COUNCIL

5th July 2021

REPORT OF THE CLERK

1. Council Events

The Clerk sets out the Minutes from the last Meeting-

“The Clerk’s Report was **NOTED** and it was **FURTHER NOTED** that the Clerk’s Report for the next Meeting of the Sub Committee should contain suggested dates for the Council’s Events.”

The Clerk suggests the following dates for the Council Events for the Municipal Year 2021/2022 for discussion-

- i)-Cawl a Chan Friday 18th February,2022
- ii)-Annual Dinner Friday 22nd April,2022
- iii)-Awards Evening Friday 6th May,2022

Dated this 30th June,2021.

Clerk to the Council

