

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Functions Sub-Committee to be held on MONDAY the 6th September, 2021 commencing at 8.15 pm. at the Welfare Hall, Woodlands Road, Loughor
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 5th July, 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 2nd September, 2021.

N G Havard
Clerk to the Council

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 5th July, 2021.

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

(Remote Access: 7.45 pm – 7.49 pm)

9. APOLOGIES

There were apologies for absence from Councillors S.Beynon, Wendy Evans, P. Williams and R. Williams.

10. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

11. MINUTES

It was **RESOLVED** that the Minutes of the Meeting held on the 7th June 2021 be confirmed as a correct record.

12. MATTERS ARISING

There were no matters arising.

13. CLERK'S REPORT

(i) Council Events

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that –

a) the dates referred to in the Clerk's Report be brought to the next Meeting of the Sub Committee for further consideration

b) when the Council's Awards Evening is arranged that an Award be presented to Leigh Halfpenny for his Services to Rugby and for achieving 100 International Caps (96 for Wales and 4 for the Lions)

c) the Clerk send a note to Leigh Halfpenny wishing him well in his recovery.

14. OTHER COUNCIL FUNCTIONS

No other matters were discussed.

Chair

Agenda Item 5.

LLWCHWR TOWN COUNCIL

6th September 2021

REPORT OF THE CLERK

1. Council Events

The Clerk sets out the Minutes from the last Meeting-

“(i) Council Events

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that –

a)the dates referred to in the Clerk's Report be brought to the next Meeting of the Sub Committee for further consideration”

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 2nd September,2021.

Clerk to the Council