

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Functions Sub-Committee to be held on MONDAY the 1st November, 2021 commencing at 8.15 pm. at the Welfare Hall, Woodlands Road, Loughor and to be 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. Press and Public are invited to attend online but should give prior notice to the Clerk at clerk@llwchwr.town.council.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 4th October, 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 28th October, 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 4th October ,2021.

PRESENT: Councillor Jeff Bowen (Chair)

Councillors A.Davis,S.Beynon,Wendy Evans,
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: 8.24 pm – 8.33 pm)

21. APOLOGIES

There were no apologies for absence.

22. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

23. MINUTES

It was **RESOLVED** that the Minutes of the Meeting held on the 6th September, 2021 be confirmed as a correct record.

24. MATTERS ARISING

There were no matters arising.

25. 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)Councillor I.James confirmed that the Craft Fayre due to be held at the Welfare Hall on the 6th November would be proceeding;Members discussed the arrangements.The funds raised will go the Mayor's Charities namely the Loughor Inshore Lifeboat and Centurion Lifesavers.It was noted that there would be a further Christmas Fayre to be held in the Welfare Hall on the 4th December;funds raised would go the Loughor Town Hall renovation project.

26. OTHER COUNCIL FUNCTIONS

No other matters were discussed

Chair

Agenda Item 5.

LLWCHWR TOWN COUNCIL

1st November, 2021

REPORT OF THE CLERK

1. Council Events

A- The Clerk sets out the Minutes from the last Meeting-

“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

B-Members may wish to note that a Craft Fayre will be held in the Welfare Hall on Saturday the 6th November,2021. The funds raised will go the Mayor’s Charities namely the Loughor Inshore Lifeboat and Centurion Lifesavers. There will be a further Christmas Fayre to be held in the Welfare Hall on the 4th December;funds raised will go the Loughor Town Hall renovation project.

Dated this 28th October,2021.

Clerk to the Council