

## **NOTICE OF MEETING**

**A meeting of the WELFARE HALL MANAGEMENT COMMITTEE /TRUSTEES will be held on Monday next the 1<sup>st</sup> February,2021 commencing at 7.00pm .**

**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@llwchwrtauncouncil.gov.uk](mailto: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 interest relates to and to signify whether their interest is such that they remain and vote / remain and not vote / withdraw).
3. To confirm the Minutes of the previous meeting held on the 18<sup>th</sup> January,2021 (copy enclosed).
4. To consider matters arising from the Minutes, if any.
5. To consider the Report of the Clerk (copy attached).
6. Any other matter which the Chair determines to be urgent.

Dated this 27th January,2021

Nigel G Havard  
Clerk to the Council

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the Welfare Hall Management Committee /Trustees  
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 18<sup>th</sup> January,2021.**

**Present:** Councillor I.James(Chair)  
Councillors S.Beynon,J. Bowen,A.Davis,Wendy Evans,Will Evans,P.Parsons,  
C.Phillips,C.Richards,R.V.Smith, W.Smith,J.Williams,P.Williams,  
and R.Williams

(Remote Access: 7.00 pm – 7.05 pm)

**71. APOLOGIES**

There were no apologies for absence.

**72. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**73. MINUTES**

It was **RESOLVED** that the minutes of the meeting held on the 7<sup>th</sup> December, 2020 be confirmed as a correct record.

**74. MATTERS ARISING**

There were no matters arising.

**75. REPORT OF THE CLERK**

(a)Payments

It was **NOTED** that the following payment has been made by Direct Debit-

Virgin Media (December)	£75.60
E.On (Electricity)	£124.97

The following payments had been authorised-

O'Brien's Fire Alarm	£240.00
O'Brien's Intruder Alarm	£276.00
Platinum Gas Services	£195.01

(b)Users of the Welfare Hall

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

(c) Cooker,Combi Boiler and main Worcester Boiler

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

(d)Fire and Intruder Alarm Checks

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

(e)Receipts and Payments

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

**76. URGENT ITEMS**

There were no urgent items.

**Chair**

**Agenda Item 5**

**LLWCHWR TOWN COUNCIL  
WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES**

**Date 1<sup>st</sup> February,2021**

**Report of the Clerk**

**CONTENTS**

**1-Payments**

The following payments have been made by Direct Debit

Virgin Media (December)

£75.60

**2-Users of the Welfare Hall**

The Clerk sets out below the current advice from the Welsh Government as stated on the WG website-this makes it clear that the Welfare Hall cannot open at present.The matter will be kept under review.

**“Can I leave home to exercise?**

Yes. Exercise is important for physical and mental health, and you can leave home as often as you like to exercise as long as you do so from home and alone or with members of your household or support bubble (and/or a carer).

**Can I meet up with another household?**

For most households the answer will be no, you must not meet up with anyone you do not live with, except in very limited circumstances such as providing or receiving care “

Notwithstanding the current situation the Clerk has been informed by the Returning Officer of Swansea Council that it is still the intention to utilize the Welfare Hall as a Polling Station for the purposes of the Senedd Election and Police & Crime Commissioner Election on Thursday 6th May 2021.

**3-Receipts and Payments**

The current receipts and payments are attached.

**Dated this 27<sup>th</sup> January,2021**

**Clerk to the Council**