

NOTICE OF MEETING

A meeting of the WELFARE HALL MANAGEMENT COMMITTEE /TRUSTEES will be held on Monday next the 12th April,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@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 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 1st March,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 7th April,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 1st March,2021.

Present: Councillor I.James(Chair)

Councillors S.Beynon,J. Bowen,A.Davis,Wendy Evans,
Will Evans,H.Huelin,P.Parsons, C.Richards,K.Roberts,R. V.Smith,W.Smith,D. Walters,and
J. Williams.

(Remote Access: 7.00 pm – 7.07 pm)

83. APOLOGIES

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

84. DECLARATIONS OF INTEREST

There were no declarations of interest.

85. MINUTES

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

86. MATTERS ARISING

There were no matters arising.

87. REPORT OF THE CLERK

(a)Payments

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

Virgin Media	£75.60
E.On(Gas)	£458.30
E.On(Electricity)	£108.36

(b)Users of the Welfare Hall

The Clerk's Report and verbal update were **NOTED**.

(c)Receipts and Payments

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

88. **URGENT ITEMS**
There were no urgent items.

Agenda Item 5

LLWCHWR TOWN COUNCIL

WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES

Date 12th April ,2021

Report of the Clerk

CONTENTS

1-Payments

The following payments have been made by Direct Debit

Virgin Media (March)	£75.60
E.On(Gas)	£596.20
E.On(Electricity)	£125.16

2-Users of the Welfare Hall

The current Restrictions imposed by the Welsh Government state that all indoor sport and leisure facilities must remain closed and hence the Welfare Hall remains unavailable to Users- the position will be kept under review.

3-Charitable Radio

The Clerk has received the following e mail-

“I represent two unique social enterprises that want to help your charity - we are not-for-private-profit.

Charitable Radio

In test transmission already on www.charitable.radio or by saying 'Alexa, enable Charitable Radio'. We launch fully in May and would like to talk to your charity about featuring on the station in some way, whether that is a shout out, sharing news of your fundraising, being a guest or running a fundraising or increasing supporter engagement. Email us at

partnerships@charitable.radio to learn more. We will be the soundtrack to supporting great causes.

Charitable PR & Podcasts

We are a social enterprise PR company with a specialism in creating engaging podcasts. Our agency lead is Zoe and she is offering a free podcast creation package if you would like to explore this engaging medium to promote your charity. We can also help on a retained or project basis with PR and social media communications. Email help@charitablepr.com if you would like to learn more. Our website is www.charitablepr.com."

The organization is neither a registered charity or a Company but rather a social enterprise (community interest company).

A social enterprise can be defined as-“ an [organization](#) that applies commercial strategies to make a positive difference for social benefit. The social impact is funded wholly or partly by reinvesting profits made by the organization to create social capital. Profits are not kept by owners or participants.

A community interest company can be defined as a business with primarily social objectives whose surpluses are principally reinvested for that purpose in the business or the community, rather than being driven by the need to maximize profit for [shareholders](#) and owners.

Members are requested as to whether the Town Council might wish to avail itself of the radio or podcast opportunities in order to promote the activities of the Parish Charity by eg seeking additional users to the Welfare Hall.

4-Kitchen Boiler

The Caretaker reported a build up of air in the pump in the appliance and which was preventing ignition probably caused through lack of use. The Company who service the boiler namely Platinum Gas Services were called and fixed the problem free of charge.

5-Environmental Issues in the Hall

Members have recently raised two issues in respect of environmental issues namely insulation and recycling bins.

As regards insulation the Caretaker has been asked to report as to insulation within the Hall generally and with particular regard to windows and roof spaces.

As regards re-cycling bins the Clerk has enquired of various organisations in respect of internal bins-external bins would need to be sturdier and more expensive.

One Member did refer the Clerk to the Environment Centre but it would appear that they do not sell such products.

The Clerk sets out below some representational prices for Members to consider.

The first is from a Company called Glasdon-

the product below is the “ Nexus Evolution Quad Recycling Bin is a 160L multiple waste stream recycling unit, consisting of four colour coded apertures to fit your exact recycling requirements.”

It could therefore include eg general waste, paper, bottles and plastic.

The price including VAT is £388.08-there is free delivery.



The next Company is Dunelm-their product is the Addis Recycling Bin Base together with three different coloured lids namely blue, green and red.

The Company's overview of the product is-

“Crafted from hard-wearing plastic that is easy to wipe clean, this recycling bin base is available in a versatile black colourway. With a 40 litre capacity, this bin has a slim design allowing it to fit into compact spaces in your home.”

The total price for the three bins is £30.00



Members views are sought generally and specifically as to whether they would require any further quotations.

6-Receipts and Payments

The current receipts and payments are attached.

Dated this 7th April,2021

Clerk to the Council

