

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 26th April,2021.**

Present: Councillor I.James(Chair)

Councillors J. Bowen,
Will Evans,H.Huelin,P.Parsons,
C.Phillips,C.Richards,K.Roberts,R.V.Smith,W.Smith,D.Walters,and J.Williams.

(Remote Access: 7.04 pm – 7.16 pm)

95. APOLOGIES

There were apologies for absence from Councillors S.Beynon,A.Davis, and Wendy Evans.

96. DECLARATIONS OF INTEREST

There were no declarations of interest.

97. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 12th April,2021 be confirmed as a correct record.

98. MATTERS ARISING

In respect of Minute No.93(c) Councillor C.Phillips confirmed that she was in the process of putting together material for the proposed podcast and it was **FURTHER NOTED** that when such material became available it would be forwarded to the Clerk who pending the Meeting of the Committee/Trustees in June would seek the consent of the Mayor,Deputy Mayor and the Chair of the Welfare Hall Management Committee/Trustees to such wording.

99. REPORT OF THE CLERK

(a)Payments

It was **RESOLVED** that the following payment be authorised-

Caretaker's Annual Telephone Allowance

£50.00

(b)Users of the Welfare Hall

The Clerk's Report and verbal update were **NOTED** and it was **FURTHER NOTED** that potentially the Welfare Hall may possibly be able to re open in June but that this would be subject to receiving advice from Swansea Council and OVW on the detailed Guidance to be issued by the Welsh Government-risk assessments would need to be carried out and it was likely there would be compulsory use of sanitisers, face masks and social distancing. The matter would be discussed at the June Meeting of the Committee/Trustees but if decisions were required prior to the meeting then the matter(s) would be referred to the Mayor, Deputy Mayor and Chair of the Welfare Hall Management Committee/Trustees in conjunction with the Clerk.

(c)Environmental Issues in the Hall

The Clerk's Report was **NOTED** and it was **RESOLVED** that Surveying Cymru be authorised to carry out a survey for the sum indicated.

(d)Receipts and Payments

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

100.

URGENT ITEMS

There were no urgent items.

Chair