

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 Government and
Elections (Wales) Act 2021 and by means of Google Meet held on the 7th June ,2021.**

PRESENT: Councillor Ireen James (Chair)

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

(Remote Access: 7.02 pm – 7.40 pm)

1. APPOINTMENT OF CHAIR

It was **RESOLVED** that Councillor Ireen James be appointed Chair for the Municipal Year 2021/2022.

2. APPOINTMENT OF VICE CHAIR

It was **RESOLVED** that Councillor Ron Williams be appointed Vice Chair for the Municipal Year 2021/2022.

3. APOLOGIES

There were apologies for absence from Councillors A.Davis,H.Huelin,P.Williams and R.Williams.

4. DECLARATIONS OF INTEREST

Councillor C.Richards declared an Interest in Minute No.7 (e).

5. MINUTES

It was **RESOLVED** that the Minutes of the Meeting held on the 26th April,2021 be confirmed as a correct record.

6. MATTERS ARISING

There were no Matters arising.

7. REPORT OF THE CLERK

(a)Payments

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

Welsh Water

£390.77

It was **NOTED** that the following payments had been made by Direct Debit-

Virgin	£75.60
E.On (electricity)	£99.86
E.On (gas)	£480.12

(b) Users of the Welfare Hall

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that-

- i) subject to any further Welsh Government restrictions, that the Welfare Hall be re-opened on 1st September to existing Users and for the purposes of Town Council Meetings
- ii) that prior to such re-opening that an inspection be carried out of the Hall by the Mayor, Councillor I. James, the Clerk and the Caretaker
- iii) following advice from OVW family social events such as birthday parties would not be permitted
- iv) each individual user would be required to carry out their own risk assessment but the Clerk and Caretaker would assist wherever possible - each such risk assessment would need to be approved by the Welfare Hall Management Committee/Trustees and to this end delegated powers were hereby granted to the Mayor and Councillors I. James and William Evans in conjunction with the Clerk and the Caretaker to approve such assessments on behalf of the Council
- v) the amendments to the Town Council's Covid-19 Precaution Policy as set out in the Report be authorised
- vi) the additions to the Terms and Conditions of the Hiring Agreement of the Hall as set out in the Report be authorised

(c) Environmental Issues in the Hall

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Works set out in the Report be authorised.

(d) O'Brien's Security Systems

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

(e) Loughor Town Band

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Band be offered a slot in the Welfare Hall on Wednesday evenings at the current hiring charge but further the Band be informed that Grant assistance might be available upon request.

(f) Receipts and Payments

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

8. URGENT ITEMS

A request had been made to fly the Pride Flag outside the Welfare Hall and it was

RESOLVED that-

- (i) both the Pride flag and the Welsh flag should fly outside the Welfare Hall for the remainder of June and
- (ii) the Clerk to present a Flags Policy at the next Meeting.

Chair