

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the Meeting of the Welfare Hall Management Committee/Trustees held at the Welfare Hall, Woodlands Road, Loughor and on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams held on the 1<sup>st</sup> November ,2021.**

**PRESENT:** Councillor I.James (Chair)

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

(At the Welfare Hall and by Remote Access: 7.03 pm – 7.20 pm)

**27. APOLOGIES**

There were apologies for absence from Councillors D.Walters and P.Williams.

**28. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**29. MINUTES**

It was **RESOLVED** that the minutes of the Meeting held on the 4<sup>th</sup> October,2021 be confirmed as a correct record.

**30. MATTERS ARISING**

There were no matters arising.

**31. REPORT OF THE CLERK**

**(a) Payments**

The following payments were authorised-

Swansea Council (trade waste)	£421.00
Swansea Council(Premises Licence)	£180.00
Liftech	£198.00
Projector lead	£12.43
PPI/PRS Music Licence	£121.79

It was noted that the following payment had been made by Direct Debit-  
Virgin Media £75.60

(b)Users of the Welfare Hall

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that as regards the Council's Covid-19 Precaution Policy the following amendments would be made-

- (i)the capacity of the Hall would be raised to 120 persons at any one time
- (ii) the regulations relating to social distancing would be deleted save that the provisions would remain with respect to Town Council Meetings.

( c)Flooding at the Hall

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

- (i)the payments to the two Contractors referred to in the Report were ratified and approved
- (ii)authority be granted to purchase the flood barrier referred to in the Report and
- (iii)delegated power be granted generally to the Mayor,Deputy Mayor,the Chair of the Welfare Hall Management Committee/Trustees and Councillor Will Evans to facilitate any matters arising

(d)Evac Chair

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that the payment referred to in the Report be authorised.

(e)Receipts and Payments

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

**32. URGENT ITEMS**

The Mayor updated Members regarding Fire Regulations and a prospective inspection of the Hall with the Caretaker.Some of the matters that will need to covered by the inspection-

- the basement
- exit signs
- clutter around doorways
- firedoors
- padlocked doors
- monthly testing of fire equipment,lights and alarms
- evacuation plan

**Chair**

