

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

**Minutes of the Welfare Hall Management Committee /Trustees
held on the 6th September ,2021.**

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

(Welfare Hall,Loughor: 7.06 pm – 7.15 pm)

15. APOLOGIES

There was an apology for absence from Councillor K.Roberts.

16. DECLARATIONS OF INTEREST

There were no declarations of interest.

17. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 5th July,2021 be confirmed as a correct record.

18. MATTERS ARISING

There were no matters arising.

19. REPORT OF THE CLERK

(a)Payments

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

Virgin Media	£75.60.
E.On(Gas)	£142.07
E.On(Electricity)	£93.96

The following payment was authorised- Viking	£77.83
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(b)Users of the Welfare Hall

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

(i)that delegated power be granted to the Clerk in consultation with the Mayor(or Deputy Mayor in his absence) and the Chair of the Management Committee/Trustees to approve any future User Groups' risk assessments.

(c) Loft Insulation

The Clerk's Report was **NOTED**

(d) Fire Inspection

The Clerk's Report was **NOTED**

(e) Repairs/Refurbishment to the Hall

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

(i)the Mayor and the Caretaker would carry out a preliminary inspection of the Hall

(ii)the Clerk would supply the Mayor with a copy of the latest Fire Regulations and thereafter the Mayor and the Fire Officer would carry out a further inspection of the Hall and

(iii)that the Refurbishment Works as set out in the Report be confirmed save that there should be baby changing facilities (with appropriate signage) in all of the toilets

(f) Receipts and Payments

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

20. URGENT ITEMS

There were no urgent items.

Chair