

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Functions Sub-Committee to be held on MONDAY the 7th February,2022 commencing at 8.15 pm. at the Welfare Hall,Woodlands Road,Loughor and to be held on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams. Press and Public are invited to attend online but should give prior notice to the Clerk at clerk@llwchwrtowncouncil.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 Personal Interest relates to. Where the Personal Interest is a Prejudicial Interest they must withdraw from the meeting while that item of business is discussed).
3. To confirm the Minutes of the Meeting held on the 17th January,2022.
4. To consider matters arising from the Minutes,if any.
5. To consider the Clerk's Report.
6. To consider any other matters relating to current Council functions.

Dated this 3rd February, 2022.

**N G Havard
Clerk to the Council**

DISTRIBUTION

Councillors S. Beynon, J. Bowen, Wendy Evans, William Evans, I. James, P. Parsons, C. Phillips, C. Richards, R. V. Smith, D. Walters, J. Williams ,P.M. Williams and R. Williams.

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LLWCHWR TOWN COUNCIL

Minutes of the Meeting of the Functions Sub Committee

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 17th January 2022.

PRESENT: Councillor Jeff Bowen (Chair)

Councillors Wendy Evans, Will Evans, H. Huelin, I. James, P. Parsons, C. Phillips, C. Richards, K. Roberts, R. V. Smith, W. Smith, J. Williams P. Williams and R. Williams.

(At the Welfare Hall and by Remote Access: 7.42 pm – 7.45 pm)

39. APOLOGIES

There were apologies for absence from Councillors S. Beynon and D. Walters.

40. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

41. MINUTES

It was **RESOLVED** that the Minutes of the Meeting held on the 6th December, 2021 be confirmed as a correct record.

42. MATTERS ARISING

There were no matters arising.

43. CLERK'S REPORT

(i) Council Events

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Cawl a Chan in respect of 2022 be cancelled.

44. OTHER COUNCIL FUNCTIONS

No other functions were discussed.

Chair

Agenda Item 5.

LLWCHWR TOWN COUNCIL

7th February, 2022

REPORT OF THE CLERK

1-Other Council Events

As Members will be aware the scheduled Council Events are-

- i)-Annual Dinner Friday 22nd April,2022
- ii)-Awards Evening Friday 6th May,2022

Members may wish to consider arrangements for the Events.

Dated this 3rd February,2022.

Clerk to the Council