

## **NOTICE OF MEETING**

**You are hereby summoned to attend a meeting of the FUNCTIONS SUB-COMMITTEE to be held on MONDAY the 25<sup>th</sup> April,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@llwchwrtauncouncil.gov.uk](mailto:clerk@llwchwrtauncouncil.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 4<sup>th</sup> April,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 21<sup>st</sup> April, 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.

**All other Members for Information only.**

**CYNGOR TREF LLWCHWR**

**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 4<sup>th</sup> April 2022.**

**PRESENT:** Councillor Jeff Bowen (Chair)

Councillors A.Davis, S.Beynon, Wendy Evans, Will Evans,  
H.Huelin(remote access)I.James,P.Parsons,C.Phillips, C.Richards, R.V.Smith, W.Smith ,  
D.Walters,J.Williams(remote access),P.Williams and R.Williams.

(At the Welfare Hall and by Remote Access: 8.05 pm – 8.24 pm)

**57. APOLOGIES**

There were no apologies for absence.

**58. DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**59. MINUTES**

It was **RESOLVED** that the Minutes of the Meeting held on the 7<sup>th</sup> March,2022 be confirmed as a correct record.

**60. MATTERS ARISING**

There were no matters arising.

**61. CLERK'S REPORT**

**(i) Council Events-Annual Dinner**

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that

- a)the waiters/waitresses would be family members of Members and/or volunteers in respect of such schemes as the Duke of Edinburgh and
- b)the Clerk would send the list of Acceptances and non attendees in respect of the Guest List to the Mayor and Chair of the Welfare Hall Management Committee/Trustees.

**(ii) Awards Evening**

The Clerk's Report was **NOTED** and it was **RESOLVED** that

- a)the West Street Gymnastics Centre be invited to carry out a performance at the commencement of the Evening at 7.00 pm
- b)the list of Nominations for Awards be finalised

**62. OTHER COUNCIL FUNCTIONS**

It was **NOTED**

a)that a Craft Fayre had been held at the Welfare Hall on the 2<sup>nd</sup> April.It had been a great success and stall holders had commented that the Hall was an excellent venue. The Mayor and the Chair of the Welfare Hall Management Committee/Trustees thanked all Councillors who had attended and who had donated raffle prizes.The Event had

raised £430.00 towards the Mayor's Charities and  
b)that a Jubilee Community Picnic will be held at Parc Williams on the 5<sup>th</sup> June

### Chair

#### Agenda Item 5.

## LLWCHWR TOWN COUNCIL

25<sup>th</sup> April,2022

### REPORT OF THE CLERK

#### 1.ANNUAL DINNER 2022

The Council unfortunately had to cancel its Annual Dinner due to be held on Friday the 22<sup>nd</sup> April;Members may want to discuss the matter generally.

#### 2.AWARDS EVENING 2022

The Council has resolved to host an Awards Evening in the Welfare Hall on the 29<sup>th</sup> April,2022.

The Clerk sets out as Appendix 1 the number and name of nominations so far received for a Council Award-this information has not been made public.The Clerk has so far received biographical details of Nomination numbers 1,3,4 a),b), and c) and 5-Members may wish to supply such details to the Clerk of the other nominees.

Members may wish to discuss any final arrangements for the Event.

After taking into account the number of Council Awards to be presented on the Evening the Council will no longer have any Awards in stock and accordingly the Clerk has ordered a further 30 from Dorian Heel bar.The unit price is now £32.00 and the cost therefore to the Council will be £960.00 which Members are requested to authorise.

#### 3.ANY OTHER COUNCIL EVENTS

- i)the Craft Fayre held on the 2<sup>nd</sup> April raised a total of £430.00 for the Mayor's Charities.
- ii)On Sunday 5<sup>th</sup> June a Jubilee Tea Party will be held at Parc Williams .

**Dated this 21<sup>st</sup> April,2022.**

**Clerk to the Council**

**Agenda Item 5.**

**LLWCHWR TOWN COUNCIL**

**25th April,2022**

**REPORT OF THE CLERK**

**APPENDIX 1**

**Nominations for Council Awards**

**1-Councillor Ireen James**

a)Ruth Lewis

St.John Ambulance

b)Neil Aldermen

St.John Ambulance

c)Owen Walters

Ospreys Rugby

**2-Councillor Robert Smith**

a)Haydn Jones-litter picking

b)Peter Morris & Tony Hind-closing gates at the foreshore

c)Harry Houston-Welsh youth Rugby

d)Etham Bowen

**3-Councillor Kelly Roberts**

Ryan Jermin

Local Volunteer

4-Councillor Jeff Bowen

a)David Brayley

Author

b)Mrs.Joan Thomas

Mother's Union

c)Michael Walters

Loughor Inshore Rescue

5-Councillor Will Evans

William Lloyd Francis

Voluntary work with Guide Dogs for the Blind

6-Councillor David Walters

a)Ashton Chapman

b)Wil Douglas

U16 Ospreys