

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the FUNCTIONS SUB-COMMITTEE to be held on MONDAY the 4th July,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@llwchwrtaowncouncil.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 6th June,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 30th June, 2022.

**N G Havard
Clerk to the Council**

DISTRIBUTION

Councillors S. Beynon, J. Bowen, I. James, P. Parsons, C. Phillips, C. Richards, K.Roberts,R. V. Smith, D. Walters, N.Walters,J.Williams ,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 6th June 2022.

PRESENT: Councillor Jeff Bowen (Chair)

Councillors A.Davis, M.Davis, S.Beynon, I.James, P.Parsons,
A.Phillips(remote attendance), C.Phillips(remote attendance), C.Richards, K.Roberts, R.V.Smith,
W.Smith, D.Walters, N.Walters, J.Williams, M.Williams and R.Williams.

(At the Welfare Hall and by Remote Access: 8.29 pm – 8.31 pm)

1. APOLOGIES

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3. MINUTES

It was **RESOLVED** that the Minutes of the Meeting held on the 25th April, 2022 be confirmed as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. CLERK'S REPORT

(i) Awards Evening

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

6. OTHER COUNCIL FUNCTIONS

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that the Jubilee Tea Party was now likely to be held on the 17th July at Parc Williams.

Chair

Agenda Item 5.

LLWCHWR TOWN COUNCIL

4th July,2022

REPORT OF THE CLERK

1.COUNCIL EVENTS

Members may wish to consider confirming dates in 2023 for Cawl A Chan,the Annual Dinner and the Awards Evening.

2.OTHER EVENTS

On Sunday 17th July there will be a Community Picnic at Parc Williams between 12 noon and 5.00 pm.

Dated this 30th June,2022.

Clerk to the Council