

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the FUNCTIONS SUB-COMMITTEE to be held on MONDAY the 5th September,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 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 4th July,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 1st September, 2022.

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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 4th July 2022.**

PRESENT: Councillor Jeff Bowen (Chair)
Councillors M.Davis,I.James,P.Parsons,

A.Phillips,C.Phillips, C.Richards,(remote attendance), R.V.Smith, W.Smith,
D.Walters,N.Walters,J.Williams,M.Williams and R.Williams.

(At the Welfare Hall and by Remote Access: 7.40 pm – 7.47 pm)

7. APOLOGIES

There were apologies for absence from Councillors A.Davis,S.Beynon and K.Roberts.

8. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

9. MINUTES

It was **RESOLVED** that the Minutes of the Meeting held on the 6th June,2022.
be confirmed as a correct record.

10. MATTERS ARISING

There were no matters arising.

11. CLERK'S REPORT

(i)Council Events

The Clerk's Report was **NOTED** and it was **RESOLVED** that the 2023 dates for the
Cawl a Chan,the Annual Dinner and Awards Evening would be confirmed at the
September Meeting of the Sub Committee.

(ii)Other Events

It was **NOTED** that the following Events would be taking place-

(a)Community Picnic at Parc Williams on the 17th July

(b)Lantern Parade 24th November 2022

(c)Light Up Loughor 25th November 2022

It was **RESOLVED** that the Clerk

(a)arrange for the Council's Christmas Lights to be switched on the 23rd November
2022

(b)enquire if the Loughor Town Band are available on the 23rd November

12. OTHER COUNCIL FUNCTIONS

No other matters were discussed.

Chair

Agenda Item 5.

LLWCHWR TOWN COUNCIL

5th September,2022

REPORT OF THE CLERK

1.COUNCIL EVENTS

The Clerk sets out the relevant Minute from the Meeting of the Sub Committee held on the 4th July-

“The Clerk’s Report was **NOTED** and it was **RESOLVED** that the 2023 dates for the Cawl a Chan,the Annual Dinner and Awards Evening would be confirmed at the September Meeting of the Sub Committee. “

Members are requested to confirm the dates in 2023 for Cawl A Chan,the Annual Dinner and the Awards Evening.

2.OTHER EVENTS

- (a)the Community Picnic was held at Parc Williams on the 17th July and Members may wish to provide feedback in respect of the Event.
- (b)the Lantern Parade will be held on the 24th November.
- (c)Light Up Loughor will take place on the 25th November.