

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of the Welfare Hall Management Committee/Trustees held at the Welfare Hall, Woodlands Road, Loughor held on the 25th April, 2022.

PRESENT: Councillor I. James (Chair)

Councillors S. Beynon, J. Bowen, A. Davis, Wendy Evans, Will Evans, P. Parsons, C. Phillips,
C. Richards, K. Roberts, R. V. Smith, W. Smith, D. Walters,
J. Williams, P. Williams and R. Williams.

(At the Welfare Hall 7.00 pm – 7.04 pm)

63. APOLOGIES

There was an apology for absence from Councillor H. Huelin.

64. DECLARATIONS OF INTEREST

There were no declarations of interest.

65. MINUTES

It was **RESOLVED** that the minutes of the Meeting held on the 4th April, 2022 be confirmed as a correct record.

66. MATTERS ARISING

There were no matters arising.

67. REPORT OF THE CLERK

(a) Payments

It was noted that the following payment had been made by Direct Debit-
Virgin Media £75.60

The following payments had been authorised

S. Beynon	£12.98
Viking Signs	£13.39
Swansea Council-trade waste	£452.40
Amazon	£9.99

(b) Users of the Welfare Hall

The Clerk's Report and verbal update were **NOTED**.

(c) Refurbishment/Fire Safety Works

The Clerk's Report and the verbal updates from the Mayor and the Clerk were **NOTED** and it was **FURTHER NOTED** that-

- (i)the works involving the replacement of the door which was previously padlocked and the turn key locks required to be fitted to the basement door were likely to be completed in the next few weeks and
- (ii)the Mayor will attempt to engage other Contractors in respect of the works required to replace the other doors in the Hall.

(d)Flood Prevention Works

The Clerk's Report and verbal update were **NOTED** and it was **FURTHER NOTED** that the Clerk would now order the flood barrier gates.

It was **FURTHER NOTED** that as regards the Works required to alleviate flooding beneath the Hall that the Mayor was attempting to locate and engage possible Contractors failing which the Mayor had been in discussions with the Caretaker regarding a temporary solution.

(e)Other Repairs

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

- (i)the quotation received for cleaning the cooker be authorised and the Contractor be instructed to carry out the works
- (ii)the Caretaker be instructed to inspect all the chairs in the Hall and ascertain which chairs require attention or cleaning
- (iii)the Contractor referred to in the Report be instructed to examine the thermostat and recommend whether or not it needs replacing and also to examine the possibility of connecting a water supply to the basement.

It was **FURTHER NOTED** that as regards the door to the kitchen and cupboard door that the Mayor will attempt to locate Contractors to undertake the works.

(f)Receipts and Payments

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

68. URGENT ITEMS

There were no urgent items.

Chair