

**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 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> July, 2022.**

**PRESENT:** Councillor I. James (Chair)

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

(At the Welfare Hall and by Remote Access: 7.00 pm – 7.10 pm)

**7. APOLOGIES**

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

**8. DECLARATIONS OF INTEREST**

The following declarations of interest were made:-

Councillor C. Richards declared an interest in Minute 11(e)

Councillor R. Smith declared an interest in Minute 11(e)

Councillor R. Williams declared an interest in Minute 11(e)

**9. MINUTES**

It was **RESOLVED** that the minutes of the Meeting held on the 6<sup>th</sup> June, 2022 be confirmed as a correct record.

**10. MATTERS ARISING**

There were no matters arising.

**11. REPORT OF THE CLERK**

**(a) Payments**

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

**(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**.

(d) Flood Prevention Works

The Clerk's Report and the verbal updates from the Mayor and the Clerk were **NOTED**.

(e) Loughor Town Band

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Town Band would be permitted to stage a Concert on a Saturday afternoon in September at nil fee.

(f) Assistant Caretaker

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk enquire generally if the applicant still wished to proceed; if he did then the appropriate Sub Committee would need to be convened.

(g) Receipts and Payments

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

**12. URGENT ITEMS**

There were no urgent items.

**Chair**