

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 7th March, 2022.

PRESENT: Councillor I. James (Chair)

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

(At the Welfare Hall and by Remote Access: 7.00 pm – 7.11 pm)

51. APOLOGIES

There were apologies for absence from Councillors A. Davis and P. Williams.

52. DECLARATIONS OF INTEREST

There were no declarations of interest.

53. MINUTES

It was **RESOLVED** that the minutes of the Meeting held on the 7th February, 2022 be confirmed as a correct record.

54. MATTERS ARISING

There were no matters arising.

55. 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** and it was **RESOLVED** that the Council's Covid-19 Precaution Policy be amended (after the 28th March) as follows-

- i) that the wearing of masks be a personal decision for all Users and visitors
- ii) kitchen be opened but each User and visitor sanitise and clean the room and equipment after each use
- iii) sanitiser to be used as before and regularly
- iv) Chamber Room to be opened but subject to fire regulations
- v) maximum of 120 people in the Hall

- vi)all toilets to be opened
- vii)no bouncy castles to be permitted in the Hall as they cause accidents and are dangerous
- viii)all other restrictions to be removed but subject nevertheless to current and any and all Welsh Government Regulations and Guidance for the time being in force and in pursuance thereof delegated power be granted to the Mayor,Chair of the Welfare Hall Management Committee/Trustees and the Deputy Mayor in conjunction with the Clerk to add,delete,alter or amend the Council's Covid-19 Precaution Policy as and when appropriate.

(c)Flooding at the Hall

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

- i)that the final quotation for the flood barrier gate be accepted for the sum indicated and the Clerk be authorised to place the necessary order
- ii)in respect of the major works necessary to prevent flooding the Mayor be authorised to approach the three Contractors referred to in the Report to ascertain if they wished to submit proposals and if necessary approach other Contractors

(d)Welfare Hall Roof

The Clerk's Report and verbal update were **NOTED** and it was **RESOLVED** that payment of the roofing Contractors's Invoice be authorised.

(e)Refurbishment Works

The Clerk's Report and the verbal updates from the Mayor and the Clerk were **NOTED** and it was **RESOLVED** that the Clerk be authorised to instruct the various Contractors referred to in the Report and update and to make payment to such Contractors as and when necessary.

(f)Old Gates

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

(g)Receipts and Payments

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

56. URGENT ITEMS

There were no urgent items.

Chair

