

NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 4th December 2017** at 8.45pm for the transaction of the following business:-

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 November 2017 ([copy enclosed](#)).
4. To consider matters arising from the minutes, if any.
5. To consider the [Clerks Report](#).
6. To consider any other matters relating to current Council functions.

Dated this 29 November 2017

A W Davies
Clerk to the Council

DISTRIBUTION

Councillors S. Beynon, J. Bowen, Wendy Evans, William Evans, I. James, P. Parsons, C. Phillips, C. Richards, K. Roberts, R. V. Smith, D. Walters, R. Williams and P. M. Williams.

Would members please ensure that they sign the Attendance Register.

All other Members for Information only.

Agenda Item 5.

LLWCHWR TOWN COUNCIL

4 December 2017

REPORT OF THE CLERK

1. Cawl a Chan 2018
The Council has resolved to hold a Cawl a Chan on Friday 16th February 2018. and the Loughor Town Band have confirmed that they will be playing at the function. No action is required at present.
2. Annual Dinner 2018
The Council has resolved to hold its Annual Dinner on Friday 20th April 2018 in the Welfare Hall. No action is required at present though thought will need to be given to the entertainment for the evening.
3. Awards Evening 2018
The Council has resolved to hold an Awards Evening on Friday 11 May 2018 in the Welfare Hall. The Annual Meeting of Council will be on the 14th May 2018. No action is required at present though thought will need to be given to suitable recipients.
4. Other Council Functions
There are currently no other plans in place.

Dated this 29 November 2017.

Clerk to the Council

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the meeting of the

FUNCTION SUB-COMMITTEE

held on 6 November 2017

PRESENT: Councillor C. Phillips (Chairman)
Councillors S. Beynon, J. Bowen, H. Huelin, I. James, P. Parsons,
K. Roberts, R. V. Smith, W. Smith, D. Walters, J. Williams, P. Williams
and R. Williams.

(Welfare Hall, Loughor: 8.00 – 8.15 pm)

23. APOLOGIES FOR ABSENCE

There were apologies for absence from Councillors Wendy Evans,
William Evans and C. Richards.

24. DECLARATIONS OF INTEREST

There were no declarations of interests.

25. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 2nd October
2017 be confirmed as a correct record.

26. MATTERS ARISING

There were no matters arising.

27. CLERK'S REPORT

(a) Cawl a Chan

It was **NOTED** that the Council would hold a Cawl A Chan on Friday
16th February 2018 and the Loughor Town Band had confirmed they
would be playing.

(b) Annual Dinner

It was **NOTED** that the Council would hold its Annual Dinner on
Friday 20th April 2018.

(c) Awards Evening 2017

It was **NOTED** that the Council would hold an Awards Evening on
Friday 11 May 2018 and members were asked to pass the names of

recipients to the Clerk.

(d) Cheese and Wine Evening

It was **NOTED** that the Cheese and Wine Evening in the Welfare Hall was of necessity cancelled but would be rescheduled for the new year.

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Chairman