

NOTICE OF MEETING

A meeting of the **FUNCTIONS SUB-COMMITTEE** will be held at the Welfare Hall, Woodlands Road, Loughor on **MONDAY NEXT the 3rd December 2018** at 8.30pm 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 5th November 2018 ([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 26th November 2018

N G Havard
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, J. Williams, R. Williams and P. M. Williams.

Would members please ensure that they sign the Attendance Register.

All other Members for Information only.

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the meeting of the

FUNCTION SUB-COMMITTEE
held on 5th November 2018

PRESENT: Councillor I.James(Chair)
Councillors S.Beynon,J. Bowen,Will Evans, P. Parsons,
C.Phillips, C.Richards ,R.V.Smith, W.Smith, J. Williams,
P.Williams and R.Williams

(Welfare Hall, Loughor: 8.45 – 8.55 pm)

24. APOLOGIES FOR ABSENCE

There were apologies for absence from Councillors A.Davis,
Wendy Evans,K.Roberts,and D.Walters

25. DECLARATIONS OF INTEREST

There were no declarations of interests.

26 . MINUTES

It was **RESOLVED** that the minutes of the meeting held on the 1st
October,2018 be confirmed as a correct record.

27. MATTERS ARISING

There were no matters arising

28. CLERK'S REPORT

The Clerk's Report was **NOTED**

29. OTHER COUNCIL FUNCTIONS

The Mayor confirmed that she would be hosting a Coffee Morning at the
Town Hall on the 8th December between 11.00 am to 1.00 pm.

Chair

Agenda Item 5.

LLWCHWR TOWN COUNCIL

3rd December 2018

REPORT OF THE CLERK

1. Cawl a Chan 2019
The Council has resolved to host a Cawl a Chan in the Welfare Hall on the 15th February 2019. The Committee may wish to consider the cost of the tickets and any other arrangements.
2. Annual Dinner 2019
The Council has resolved to host an Annual Dinner in the Welfare Hall on the 13th April 2019. No action is required at present although the guest list may need to be considered at the next Meeting.
3. Awards Evening 2019
The Council has resolved to host an Awards Evening on the 3rd May 2019. There is no action required at this stage although the Committee may wish to give thought to suitable recipients at the next Meeting
4. Other Council Functions
There is nothing to report at this time

Dated this 26th November 2018.