

## LLWCHWR Town Council Full Council Meeting 3<sup>rd</sup> June, 2024 **Decision List**



Councillors Present- S. Beynon, J. Bowen, I. James, P. Parsons, A. Phillips, C. Phillips, C. Richards, K. Roberts, R. Smith, W. Smith, N. Walters, J. Williams, M. Williams and R. Williams.

Apologies- Councillors A. Davis, M. Davis, and D. Walters.

Declarations of Interest-Councillor A. Phillips declared a personal interest in Decision No.58.

No	D/R	DECISION	ACTION BY	R/A/G	Date ACHIEVED			
	Welfare Hall Management Committee-							
	<b>Decision</b>	Nos.54 to 56 made by the Meeting of the Welfare Hal	I Management Committee/Trustee	s on th	e 3 <sup>rd</sup>			
June,2024-remainder are ongoing Decisions								
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4	8 <sup>th</sup> April	Submit WCA Grant for Electrical and Porch Works	Clerk to submit Grant Application after	Α				
			receipt of relevant information from					
			Contractors					
26	29 <sup>th</sup>	Broadband WiFi system to be acquired	Clerk to purchase	Α				
	April	Diodabana VIII i oyotom to bo doquilod	Sign to paromago	'				

28	29 <sup>th</sup> April	Delegated Powers given to Joint Chairs of the Welfare management Committee/Trustees to authorise all actions required in respect of the Works to the toilets	Joint Chairs to make decisions as they arise		
54	3 <sup>rd</sup> June	Swansea Council-trade waste	Clerk to make payment	G	
55	3 <sup>rd</sup> June	Invoice-Contractor-External Steel Works	Clerk to make payment	G	
56	3 <sup>rd</sup> June	List of ongoing Refurbishment Works	Clerk to attach List to Minutes-ongoing		

## **Town Council Meeting**

## Decision Nos. 57 to 77 made by Meeting of the Town Council on the 3<sup>rd</sup> June,2024-remainder are ongoing Decisions

47	13 <sup>th</sup> May	Councillor Christine Richards appointed Mayor for Municipal Year 2024/2025	No further action required		
48	13 <sup>th</sup> May	Councillor Wilf Smith appointed Deputy mayor for Municipal Year 2024/2025	No further action required		
50	13 <sup>th</sup> May	Appointment of Members to the Council's Committees	As set out in the Minutes of the Meeting-no further action required		
51	13 <sup>th</sup> May	Appointment of Members to External Bodies	As set out in the Minutes of the Meeting-no further action required		
53	13 <sup>th</sup> May	Adoption by the Council of the Annual Investment Strategy 2024/2025, Financial Risk Assessment 2024.2025 and Asset Register 2024/2025	No further action required		
57	3 <sup>rd</sup> June	Invoice-Vaughtons-Council badges	Clerk to make payment	G	
58	3 <sup>rd</sup> June	Payment to Cllr. A. Phillips-photo frames	Clerk to make payment	G	
59	3 <sup>rd</sup> June	Invoice-Data Protection course-Clerk	Clerk to make payment	G	
60	3 <sup>rd</sup> June	Invoice-keys	Clerk to make payment	G	
61	3 <sup>rd</sup> June	Invoice-photograph inscriptions	Clerk to make payment	G	

23	8 <sup>th</sup> April	Council Twitter Account	Clerk to set up Account	G		
24	8 <sup>th</sup> April	Council Whats App Account	Clerk to set up Account	G		
62	3 <sup>rd</sup> June	Invoice-Flags	Clerk to make payment	G		
63	3 <sup>rd</sup> June	Invoice-Clarity Copiers	Clerk to make payment	G		
64	3 <sup>rd</sup> June	Grant-Parc Williams Bowling Club	Clerk to arrange Presentation	G		
65	3 <sup>rd</sup> June	Grant-Loughor Bowls Club	Clerk to arrange Presentation	G		
66	3 <sup>rd</sup> June	Police-any online fraud or scams in Loughor	Clerk to contact Police	G		
67	3 <sup>rd</sup> June	Annual Return	Clerk to send form to Wales Audit	G		
68	3 <sup>rd</sup> June	Invoice-Internal Auditor	Clerk to make payment	G		
69	3 <sup>rd</sup> June	Council Mace to be sent to Vaughtons for repair	Clerk to arrange	R		
70	3 <sup>rd</sup> June	Invoice-Vaughtons-repair of Mace and carriage	Clerk to make payment when Invoice	G		
			received			
71	3 <sup>rd</sup> June	Planning Application No.2024/0746	No objection			
41	29 <sup>th</sup>	Budget Working Party to be convened	Clerk to convene Meeting in July	A		
	April					
72	3 <sup>rd</sup> June	Planning Application No.2024/0787	Objection on highways and traffic	A		
			grounds-Clerk to inform Swansea			
			Council's Planning Department			
73	3 <sup>rd</sup> June	Planning Application No.2024/0812	No objection provided Development is			
			accessible from both entrances			
74		Planning Application 2024/0800	No objection			
75		Planning Application 2024/0868	No objection			
76		Planning Application 2024/0817	No objection	<u> </u>		
77	3 <sup>ra</sup> June	Payments referred to in the Further Report of the Clerk	Clerk to make payments	R		
		Meeting of Functions Sub-				
Decisions made by Meeting of the Sub Committee on the 3 <sup>rd</sup> June,2024.						
78	3 <sup>rd</sup> June	Next Coffee Morning/Warm Hub will be held on the 8 <sup>th</sup> June				
'	Julie	between 11.00 am to 1.00 pm				
79	3 <sup>rd</sup> June	Concert on the 26 <sup>th</sup> October,2024 featuring the Loughor Town				
	Julio	Band and Chris Hughes				
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80	3 <sup>rd</sup> June	A future Coffee Morning/Warm Hub will feature a small prize			
		bingo session			
81	3 <sup>rd</sup> June	Quiz to be arranged at Loughor Boating Club-to be hosted by	Mayor to check availability of Big Bill	G	
		"Big Bill"			
82	3 <sup>rd</sup> June	The Christmas Craft Fayre will be held on the first Saturday in			
		December			
83	3 <sup>rd</sup> June	Light Up Loughor is scheduled for the 29 <sup>th</sup> November-it is	Clerk to coordinate		
		proposed that the Lights in the Globe Field be switched on 30			
		minutes after the switch on at St. Davids Church			
84	3 <sup>rd</sup> June	Coffee Mornings/Warm Hub to be advertised if possible on or at-	Clerk to e mail SA4 Magazine and	G	
		Council website	Local Area Co Ordinator		
		SA4 Magazine			
		Coffee Mornings hosted by other organisations -to be facilitated			
		through Local Area Co Ordinator			
		St. Catherine's Church bulletin			
85	3 <sup>rd</sup> June	Dates for the 3 principal Council Events fixed as			
		Cawl a Chan 7 <sup>th</sup> March,2025			
		Annual Dinner 2 <sup>nd</sup> May,2025			
		Awards Evening 9 <sup>th</sup> May,2025			
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