CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of Llwchwr Town Council held at the Welfare Hall, Woodlands Road, Loughor on the 29th April,2024.

PRESENT: Councillor David Walters (Chair)

Councillors S. Beynon, J. Bowen, P. Parsons, A. Phillips, C. Phillips, C. Richards, K. Roberts, R. Smith, W. Smith,

N. Walters, J. Williams and M. Williams.

(At the Welfare Hall: 8.07 pm - 8.32 pm)

173. MAYORS ANNOUNCEMENTS

i)On the 12th April the Council hosted its Annual Dinner. It was noted that the raffle raised a record amount. It was **RESOLVED** that Councillor Ireen James is to receive a Council Award in 2025.

ii)On the 19th April the Council hosted its Awards Evening-it was a successful evening with a large turnout. The Choir were very good.

174. APOLOGIES

There were apologies for absence from Councillors A. Davis, M. Davis, I. James, and R. Williams.

175. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

176. LIST OF DECISIONS

Members noted, made comments on and updated the List.

177. MINUTES OF COUNCIL

It was **RESOLVED** that the Minutes of the Meeting of Council held on the 8th April,2024 be confirmed as a correct record.

178. MATTERS ARISING

There were no matters arising.

179. WELFARE HALL MANAGEMENT COMMITTEE/TRUSTEES

The Minutes of the Meeting of the Welfare Hall Management Committee/ Trustees held on the 8th April,2024 were noted and agreed.

180. FUNCTIONS SUB COMMITTEE

The Minutes of the Meeting of the Functions Sub Committee held on the 8th April,2024 were noted and agreed.

181. POLICE REPORT

The Police Report was noted.

182. CORRESPONDENCE

No correspondence had been received.

183. MEMBERS REPORTS

Councillor Cynthia Phillips had attended a Health & Safety Course.

184. PRESENTATION BY ACTIVE TRAVEL

Members noted the Presentation which was followed by a Question and Answer session.

185. REPORT OF THE CLERK

(a) Police Matters

The Police Report had been received.

(b) Accounts for Payment

It was **RESOLVED** that the following payments be authorisedDonation to Tenovus £250.00
SA4 Community Magazine £60.00
RBS £1,296.00
OVW £40.00

(c) Grants

(i) Kids Cancer Charity

The Clerk's Report was NOTED.

(ii)Scouts Cymru

The Clerk's Report was **NOTED** and it was **RESOLVED** that a Grant of £200.00 would be awarded.

(iii)St. John Ambulance

The Clerk's Report was **NOTED** and it was **RESOLVED** to award a Grant of £600.00 in exchange for a hire fee for the Hall of £600.00 by the organisation.

(d)OneVoice Wales Meeting

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that Councillor Christine Richards would also attend the next Meeting of Swansea Council's Town and Community Councils Forum.

(e)Swansea Local Development Plan 2023-2038

The Clerk's Report was NOTED.

(f)Social Media Policy

The Clerk's Report and additional wording by Councillor Judith Williams were **NOTED** and it was **RESOLVED** that the Policy as amended be formally adopted by the Council and form part of its Constitution.

(g)Flooding on Culfor Road

The Clerk's Report and verbal updates by Councillors Robert Smith and Michael Williams were **NOTED**.

(h)Penyrheol School Students and Climate Issues

The Clerk's Report and verbal update by Councillor Jeff Bowen were **NOTED** and it was **FURTHER NOTED** that the Meeting with the School would take place on the 5th June.

(i)List of Decisions

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

186. PLANNING REPORT

i)Application No.2024/0571
The Council had no objections.

187. URGENT ITEMS

There were no urgent items.

188. EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** that the press and public be excluded from the meeting during the discussion of the next items due to the confidential nature of the matters under discussion.

189. FURTHER REPORT OF THE CLERK

(a) Payments

It was **RESOLVED** that the payments referred to in the Report be authorised.

(b) Receipts and Payments

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that the Budget Working Party would be convened in July.

Chair