

FULL COUNCIL MEETING 2ND SEPTEMBER DECISIONS AND ACTIONS

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

Apologies- Councillor: A. Davis

No	D/R	<i>DECISION</i>	<i>ACTION BY</i>	<i>R/A /G</i>	<i>UPDATE/COMPLETED</i>
Welfare Hall Management Committee					
8	8th April	Submit WCA Grant application	Clerk to submit Grant Application after receipt of information from contractors	A	02.09.24 Clerk advised that grant had been submitted to the council.
26	29th April	Broadband WiFi system to be acquired	Clerk to purchase	A	02.09.24 advised had quotes from SA1 solutions and Virgin Media. Council would prefer 3 quotes and not to include VM. Happy to do same as previously and delegate authority to Councillors C. Richards, J. Bowen and I. James
28	29th 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		ongoing

56	3 rd June	List of ongoing Refurbishment Works	Clerk to attach List to Minutes		ongoing
88	1 st July	Electrical Contractor's Quotation of £1,250.00 approved	Clerk to make payment when Works completed	G	
89	1 st July	Deep Clean Contractors Quotation of £3,072.00 approved	Clerk to make payment when Works completed	G	02.09.24 this was paid 16.07.24 acknowledgement of payment received
90	2 nd Sept	Costing of OWL conferencing	Clerk to research costs and options	G	
91	2 nd Sept	Boxercise Class	Clerk to charge £10 introductory offer for 1 month from thereon £15	R	
92	2 nd Sept	Postcode Lottery	Clerk to check if there are any grants available with Postcode Lottery for restoration of Welfare Hall	G	
Town Council Meeting					
96	1 st July	Councillors C. Richards, R. Smith, J. Williams and M. Williams to visit Gowerton Treatment Plant	Clerk to arrange with Welsh Water	G	Visit arranged 6 th September

97	1 st July	Parc Solar Caenewydd	Clerk email Planning and Environment Decisions Wales to reiterate the earlier comments of the Town Council and to express the Council's concern that the Applicant had amended the Plans after comments had been received and therefore the Council wished to make an Objection.	A	02.09.24 No further action can be taken on this item.
98	1 st July	Meeting with Penyrheol School Eco Club	Clerk to facilitate- Articles to the SA4 Magazine, Evening Post and on the Council's website explaining that the Council wished to be identified as a green Council and accordingly the Council intended to cancel its Christmas Lights Competition(which encouraged residents to use electricity)and instead host a Summer Eco Garden Competition to be possibly judged by local Primary School children. Clerk to write to the School confirming that the Councillors had listened to the views of the Eco Club and had acted on their advice by- i)Offering to sell bee and bird boxes at the Council's Craft Fayres ii)asking for the views of the children as to what structures could be placed in the Globe Field(the permission of Swansea Council as landowner might be required) iii)offering to host displays in the Welfare Hall	A	12 th July Need to pick this up nothing has been done yet

23	8 th April	Council Twitter Account	Clerk to set up Account	G	
24	8 th April	Council Whats App Account	Clerk to set up Account	G	
41	29 th April	Budget Working Party to be convened	Clerk to convene Meeting in July	A	02.09.24 – pick up in October meeting
70	3 rd June	Invoice-Vaughtons-repair of Mace and carriage	Clerk to make payment when Invoice received	G	02.09.24 – no invoice rcvd to date clerk to contact for an update
71	2 nd Sept	New Temporary Clerk	Council confirmed temporary appointment of Nicky Douglas as Clerk / Responsible Finance Officer		
72	2 nd Sept	PCSO Iestyn Davies	Clerk to prepare a letter to be sent to him congratulating him and thanking him for all his efforts and time	G	
73	2 nd Sept	Grant Llŵchwr Ladies Bowling Club	Clerk to confirm with club that grant monies in the sum of £300 will be presented to the club – arrange presentation date	G	
74	2 nd Sept	Remembrance Sunday – Jamie Cook	Clerk to respond to email received from Jamie Cook	G	
75	2 nd Sept	Lantern Parade	Decision made to increase council donation for Lantern Parade by £500 bringing the amount to £4,500.	G	

Functions Sub-Committee-

84	3rd June	<p>Coffee Mornings/Warm Hub to be advertised if possible on or at-</p> <p>Council website SA4 Magazine Coffee Mornings hosted by other organisations -to be facilitated through Local Area Co Ordinator St. Catherine's Church bulletin</p>	<p>Clerk to e mail SA4 Magazine and Local Area Co Ordinator</p>	G	
107	1st July	<p>Welfare Hall 90th Anniversary Concert 26th October 2024 3.30-5.30 Tickets £7 Loughor Town Band - confirmed PArti LLwchwr - confirmed Chris Hughes - confirmed Primary school choirs - not yet confirmed Penyrheol Comprehensive school - not yet confirmed</p> <p>Bar to be opened</p>	<p>Jeff Bowen to liaise with Penyrheol Comprehensive re pupils performing Clerk/ Mayor to liaise with Musical Director John Butler to confirm programme of acts.</p>		

109	1 st July	<p>Dates for the 3 principal Council Events fixed as Cawl a Chan 7th March,2025 Annual Dinner 2nd May,2025 Awards Evening 9th May,2025 Chris Hughes has now been booked for the Annual Dinner.</p> <p>West Street Gym to perform at Awards Evening.</p> <p>Pianist to be invited to perform at Annual Dinner.</p> <p>New Event-Fashion Show 8th April,2025 to be coordinated with Barnardo's and the Salvation Army. Bar to be opened.</p>			
110	1 st July	<p>The Lights in Parc William will be switched on at 4.00 pm on the 8th December. There will be carols, Santa Claus, Tenovus Choir and possibly CCS Sleigh.</p>			
111	2 nd Sept	Digital Café	<p>Clerk to put posters in Noticeboards and leaflets to be left in various locations. Clerk to price up trade stands to put at the front of the Welfare Hall</p>	A	
112	2 nd Sept	Annual Dinner 2 nd May,2025	<p>Councillor Ireen James will check if Globe are ok with this date</p>	G	

113	2 nd Sept	Cawl a Chan	7 th March,2025	Clerk to book Loughor Town Band for this	G	