

## CYNGOR TREF LLWCHWR

### LLWCHWR TOWN COUNCIL

#### Minutes of the Meeting of the Welfare Hall Management Committee/Trustees held at the Welfare Hall, Woodlands Road, Loughor on the 15<sup>th</sup> January, 2024.

**PRESENT:** Councillors J. Bowen, I. James (Joint Chairs)  
Councillors A. Davis, A. Phillips, C. Phillips, C. Richards, R. Smith  
and W. Smith,

(At the Welfare Hall: 7.05 pm – 7.19 pm)

#### **39. APOLOGIES**

There were apologies for absence from Councillors S. Beynon, M. Davis, P. Parsons, K. Roberts, D. Walters, N. Walters, M. Williams, J. Williams and R. Williams.

#### **40. DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

#### **41. MINUTES**

It was **RESOLVED** that the Minutes of the Meeting held on the 4<sup>th</sup> December, 2023 be confirmed as a correct record.

#### **42. MATTERS ARISING**

The Clerk reported as regards Minute No.38 that the Contractor had carried out inspections and servicing of the Fire and Intruder Alarm systems and that there was nothing to report.

#### **43. REPORT OF THE CLERK**

##### (a) Payments

It was noted that the following payment had been made by Direct Debit-  
Virgin Media £70.80

The following payment was authorised-  
Signwriter £60.00

##### (b) Users

The Clerk's Report was **NOTED** and it was further **NOTED**

1-a new Bowls Group may start up in the Hall

2-it was the 90<sup>th</sup> anniversary of the Hall in 2024 and it would be appropriate to hold celebratory events

3-two groups had ceased operating at the Hall namely Pilates and OAP's and it would be appropriate to consider advertising on social media, the Council's

website, the SA4 Magazine(payment authorised) as well as contacting the Local Area co ordinators to see if local groups required space  
4-Members wished to consider the current hire charges in the February Meeting

(c) Refurbishment Works

(i) Painting

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

(ii) Grant

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

(iii) Plumbing Works

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

(iv) Porch

The Clerk's Report and verbal update by Councillor Jeff Bowen were **NOTED**.

(v) External Fire Escape

The Clerk's Report and verbal update by Councillor Jeff Bowen were **NOTED**.

(d) Asbestos

The Clerk's Report was **NOTED** and it was **RESOLVED** that-

1-Swansea Council carry out an annual visit at a cost of £200.00

2-all the Council's Contractors be supplied with a copy of Swansea Council's

Asbestos Report; there is no requirement, at present, to commission a R & D

Asbestos Survey-all Contractors to sign a Form confirming that they have read the Report

3-Caretaker to be supplied with the Report and be instructed to have regard to any damage by ACMs

4-Swansea Council's fee of £750.00 be authorised.

(f) Receipts and Payments

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

**44. URGENT ITEMS**

There were no Urgent Items.

**Chair**