



**LLWCHWR Town Council
Full Council Meeting 1st July, 2024
Decision List**



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.

Apologies- Councillors S. Beynon, A. Davis, K. Roberts and N. Walters.

**Declarations of Interest-Councillor P. Parsons declared a personal interest in Decision No. 94.
Councillor C. Richards declared a personal and prejudicial interest in Decision No. 95.
Councillor J. Williams declared a personal and prejudicial interest in Decision No. 95.
Councillor M. Williams declared a personal and prejudicial interest in Decision No. 95.**

No	D/R	<i>DECISION</i>	<i>ACTION BY</i>	R/A/G	<i>Date ACHIEVED</i>
Welfare Hall Management Committee- Decision Nos.86 to 90 made by the Meeting of the Welfare Hall Management Committee/Trustees on the 1st July,2024-remainder are ongoing Decisions					
4	8 th April	Submit WCA Grant for Electrical and Porch Works	Clerk to submit Grant Application after receipt of relevant information from Contractors	A	
26	29 th April	Broadband WiFi system to be acquired	Clerk to purchase	A	

90	1 st July	Hartsons Fire Services Invoice approved	Clerk to make payment	A	
28	29 th 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		
86	1 st July	Handyman Window Cleaners	Clerk to make payment	G	
87	1 st July	Algebra Supplies	Clerk to make payment	G	
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	

**Town Council Meeting
Decision Nos. 91 to 105 made by Meeting of the Town Council on the
1st July ,2024-remainder are ongoing Decisions**

91	1 st July	Postage-Annual Return	Clerk to be reimbursed	G	
92	1 st July	ALCC subscription	Clerk to make payment	G	
93	1 st July	Grant-Garden Village Football Club	Clerk to arrange Presentation	G	
94	1 st July	Grant-Loughor Events Committee	Clerk to arrange Presentation	G	
95	1 st July	Grant-Friends of Parc William	Clerk to arrange Presentation	G	
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	

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	
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		
99	1 st July	August Recess	Delegated Powers be granted to the Clerk in conjunction with the Mayor(or		

			Deputy Mayor in her absence)together with the Joint Chairs of the Welfare Hall Management Committee/Trustees to deal with all matters appertaining to the Council in this period.		
100	1 st July	Planning Application No.2024/0937	No Objection		
101	1 st July	Planning Application No.2024/0946	No Objection		
102	1 st July	Planning Application No.2024/1085	No Objection		
103	1 st July	Planning Application No.2024/1110	Council supports the Application- Clerk to email Swansea Planning	G	
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	
104	1 st July	Meeting of the Policy, Pay and Personnel Sub Committee held on the 1 st July at 5.00 pm	Full Council approved and ratified the following Recommendations of the Sub Committee i)shortlisting and interview procedure ii)shortlisting criteria and weighting iii)dates going forward- Shortlisting 17 th July Interviews 23 rd July Extraordinary Council 29 th July Clerk to contact OVW in respect of issues relating to confidentiality and anonymity as well as issues relating to references and qualifications.	R	
105	1 st July	Payments referred to in the Further Report of the Clerk	Clerk to make payments	G	

70	3 rd June	Invoice-Vaughtons-repair of Mace and carriage	Clerk to make payment when Invoice received	G	
41	29 th April	Budget Working Party to be convened	Clerk to convene Meeting in July	A	
Meeting of Functions Sub-Committee- Decisions 106 to 110 made by Meeting of the Sub Committee on the 1st July,2024- remainder are Ongoing Decisions.					
106	1 st July	Next Coffee Morning/Warm Hub will be held on the 13 th July between 11.00 am to 1.00 pm Pianist to be asked to attend.110			
107	1 st July	Concert on the 26 th October,2024 featuring the Loughor Town Band and Chris Hughes. Concert will now feature pupils from Penyrheol School performing Footloose. John Butler is the Musical Director-he has asked the pupils from the local Primary Schools to attend. Doors open 6.30 pm for 7.00 pm start. Bar to be opened			
80	3 rd June	A future Coffee Morning/Warm Hub will feature a small prize bingo session			

81	3 rd June	Quiz to be arranged at Loughor Boating Club-to be hosted by "Big Bill"	Mayor to check availability of Big Bill	G	
82	3 rd June	The Christmas Craft Fayre will be held on the first Saturday in December			
108	1 st July	Light Up Loughor is scheduled for the 29 th November-it is proposed that the Lights in the Globe Field be switched on 30 minutes after the switch on at St. Davids Church. Light Up Loughor lights to be switched on at 6.30 pm and Lights in Globe Field to be switched on at 7.30 pm.	Clerk to coordinate		
84	3 rd June	Coffee Mornings/Warm Hub to be advertised if possible on or at-Council website SA4 Magazine Coffee Mornings hosted by other organisations -to be facilitated through Local Area Co Ordinator St. Catherine's Church bulletin	Clerk to e mail SA4 Magazine and Local Area Co Ordinator	G	
109	1 st July	Dates for the 3 principal Council Events fixed as Cawl a Chan 7 th March,2025 Annual Dinner 2 nd May,2025 Awards Evening 9 th May,2025 Chris Hughes has now been booked for the Annual Dinner. West Street Gym to perform at Awards Evening. Pianist to be invited to perform at Annual Dinner. New Event-Fashion Show 8th April,2025 to be coordinated with Barnardo's and the Salvation Army. Bar to be opened.			
110	1 st July	The Lights in Parc William will be switched on at 4.00 pm on the 8 th December. There will be carols, Santa Claus, Tenovus Choir and possibly CCS Sleigh.			