

LLWCHWR Town Council Full Council Meeting 29th April, 2024 **Decision List**



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

Apologies- Councillors A. Davis, M. Davis, I. James and R. Williams.

Declarations of Interest-there were no Declarations of Interest.

No	D/R	DECISION	ACTION BY	R/A/G	Date ACHIEVED				
	Welfare Hall Management Committee								
4	8 th April	Submit WCA Grant for Electrical and Porch Works	Clerk to submit Grant Application after receipt of relevant information from Contractors	А					
8	8 th April	Hot water risk sign to be placed in kitchen	Clerk to procure sign	R	25 th April 2024				
26	29 th April	Broadband WiFi system to be acquired	Clerk to purchase	А					
27	29 th April	Toilet Painting quotation approved	Clerk to instruct Decorator	R					
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						
29	29 th April	Swansea Rural Anchor Grant-I.T. equipment listed under 30% allowance to be purchased by the Council	Clerk to continue Grant process and ultimately acquire equipment	R					

30	29 th April	Swansea Rural Anchor Grant-Council wish to know if the blinds can be purchased immediately and cost reimbursed by Grant	Clerk to pursue	R	1 st May
31	29 th April	Advert in respect of Welfare Hall to be placed in SA4 Community Magazine four times a year	Clerk to make arrangements	R	
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		Town Council Meeti	ina		
20	8 th April	Members Remuneration-Members to receive Extra Costs Allowance of £156.00 and Consumables Allowance of £52.00	Clerk to make payment after 30 th April	Α	
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	
25	8 th April	Clerk to attend DP course	Clerk	R	
32	29 th April	Explanation required as to why there are two dates on the Schedule of Financial Information attached to the Agenda	Clerk to provide explanation	Α	30 th April
33	29 th April	Councillor Ireen James to receive a Council Award	Clerk to note and list for next Awards Evening	G	Awards Evening 2025
34	29 th April	Donation to Tenovus	Clerk to make payment	R	
35	29 th April	SA4 Community Magazine Invoice	Clerk to make payment	R	
36	29 th April	RBS Invoice	Clerk to make payment	R	
37	29 th April	OVW training fee	Clerk to make payment	R	
38	29 th April	Grant to Scouts Cymru of £200.00	Clerk to make payment	А	
39	29 th April	Grant to St. John Ambulance of £600.00	Clerk to make payment	А	
40	29 th April	Social Media Policy approved			
41	29 th April	Budget Working Party to be convened	Clerk to convene Meeting in July	А	

Key R/A/G R-Red Days A-Week G-Month 2

42	29 th April 29 th April	Councillors to meet staff and pupils of Penyrheol School to discuss climate issues on the 5 th June Planning Application No.2024/0571-no objection	Councillor Jeff Bowen to finalise arrangements No further action required	A			
44	29 th April	Salaries, tax and expenses referred to in the Further Report of the Clerk approved	Clerk to make payments	R			
	Meeting of Functions Sub-Committee						
45	29 th April	Union Jack, Welsh Dragon and Town Council Flags need replacing	Clerk to obtain quotation	А			
46	29 th April	Coffee Mornings/Warm Hub to be held in the Welfare Hall every second Saturday of the month between 11.00 am to 1.00 pm	Ongoing				

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