



LLWCHWR Town Council Full Council Meeting 13th May, 2024 Decision List



Councillors Present- S. Beynon, J. Bowen, I. James, P. Parsons, A. Phillips, C. Richards, R. Smith, W. Smith, D. Walters, N. Walters.

Apologies- Councillors A. Davis, M. Davis, C. Phillips K. Roberts J. Williams, M. Williams and R. Williams.

Declarations of Interest-Councillor C. Richards declared a personal and prejudicial in Decision No.49 and left the Meeting while the item was discussed. Councillor W. Smith declared a personal interest in Decision No.49.

No	D/R	<i>DECISION</i>	<i>ACTION BY</i>	R/A/G	<i>Date ACHIEVED</i>
Welfare Hall Management Committee-ongoing decisions					
4	8th April	Submit WCA Grant for Electrical and Porch Works	Clerk to submit Grant Application after receipt of relevant information from Contractors	A	
8	8th April	Hot water risk sign to be placed in kitchen	Clerk to procure sign	R	25 th April 2024
26	29th April	Broadband WiFi system to be acquired	Clerk to purchase	A	
27	29th 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	
Town Council Meeting Decision Nos. 47 to 53 made by AGM on the 13th May-remainder are ongoing Decisions					
47	13 th May	Councillor Christine Richards appointed Mayor for Municipal Year 2024/2025	No further action required		
48	13 th May	Councillor Wilf Smith appointed Deputy mayor for Municipal Year 2024/2025	No further action required		
49	13 th May	Mayor's Allowance for 2024/2025 be set at £700.00	Clerk to transfer £700.00 from Town Council Account to Mayor's Account	A	30 th June (Internal Auditor has cheque books at moment)
50	13 th May	Appointment of Members to the Council's Committees	As set out in the Minutes of the Meeting-no further action required		
51	13 th May	Appointment of Members to External Bodies	As set out in the Minutes of the Meeting-no further action required		

52	13 th May	Appointment of Mr. Lyn Llewelyn as the Council's Internal Auditor	Clerk to inform Auditor	R	30 th May
53	13 th May	Adoption by the Council of the Annual Investment Strategy 2024/2025, Financial Risk Assessment 2024.2025 and Asset Register 2024/2025	No further action required		
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	A	
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	12 th May
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	A	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	A	
39	29 th April	Grant to St. John Ambulance of £600.00	Clerk to make payment	A	
40	29 th April	Social Media Policy approved			

41	29 th April	Budget Working Party to be convened	Clerk to convene Meeting in July	A	
42	29 th April	Councillors to meet staff and pupils of Penyrheol School to discuss climate issues on the 5 th June	Councillor Jeff Bowen to finalise arrangements	A	
43	29 th April	Planning Application No.2024/0571-no objection	No further action required		
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-Ongoing Decisions					
45	29 th April	Union Jack, Welsh Dragon and Town Council Flags need replacing	Clerk to obtain quotation	A	
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		