

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 and on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams on the 5th February,2024.

PRESENT: Councillors Ireen James, Jeff Bowen (Joint Chairs)
Councillors M. Davis ,A. Phillips, C. Phillips, C. Richards (remote access),
R. Smith, W. Smith, D. Walters , N. Walters, J. Williams and M. Williams.

(At the Welfare Hall and by Remote Access: 7.05 pm – 7.22 pm)

45. APOLOGIES

There were apologies for absence from Councillors S. Beynon, A. Davis, P. Parsons, K. Roberts, and R. Williams.

46. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

47. MINUTES

It was **RESOLVED** that the Minutes of the Meeting held on the 15th January,2024 be confirmed as a correct record.

48. MATTERS ARISING

There were no matters arising.

49. REPORT OF THE CLERK

(a)Payments

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

(b)Users

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

i)the Local Area Co Ordinator was to be informed that the hourly rate is not negotiable

ii)at this time the hire rates in respect of the Welfare Hall would not be revised

iii)an advert would be placed in the SA4 Magazine and payment of the fee payable was authorised.

(c)Refurbishment Works

(i) Doors

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that Councillor Jeff Bowen would carry out a further inspection with a view to ascertaining what further signage might be required as well as compiling a List for Further Works.

(ii) Porch

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that Councillor Jeff Bowen would seek a Meeting with the Contactor with a view to establishing the amount of work carried out and to obtain a quotation which could form the basis of a grant application.

(iii) External Fire Escape

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

(iv) Grant

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

(v) Painting and Decorating

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that Members were satisfied with the Contractor's and accordingly payment of the Contractors Invoice was authorised.

It was **RESOLVED** that in accordance with the Work's Sequence that the Contractors for the deep clean would be authorised to commence work.

(vi) Plumbing Works

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk contact the Contractor to the effect that unless the work was carried out in the near future then another Contractor would be instructed.

(d) Evac Chair

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

(e) Recycling

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that the Council already carried out recycling operations at the Welfare Hall and it was **FURTHER NOTED** that the Clerk would meet with the Caretaker to discuss the Report.

(f) Receipts and Payments

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

50. URGENT ITEMS

It was **RESOLVED** that Councillor Cynthia Phillips would purchase a wheelchair on behalf of the Town Council for use within the Welfare Hall-the Clerk would accompany Councillor Phillips in the purchase of the equipment.

Chair