

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the **FUNCTIONS SUB-COMMITTEE** to be held on **MONDAY** the 1st July,2024 commencing at 8.15 pm. at the Welfare Hall, Woodlands Road, Loughor and to be held on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams. Press and Public are invited to attend online but should give prior notice to the Clerk at clerk@llwchwrtauncouncil.gov.uk and detail any question they wish to submit. The agenda will be as follows-

1. Apologies for absence.
2. To receive disclosures of Personal Interests from Members under the Council's Code of Conduct.
(Note: Members are requested to identify the item number and subject matter that their Personal Interest relates to. Where the Personal Interest is a Prejudicial Interest they must withdraw from the meeting while that item business is discussed)
3. To confirm the Minutes of the Meeting held on the 3rd June,2024.
4. To consider matters arising from the Minutes, if any.
5. To consider the Clerk's Report.
6. To consider any other matters relating to current Council functions.

Dated this 27th June,2024.

**N G Havard
Clerk to the Council**

DISTRIBUTION

Councillors S. Beynon, J. Bowen, M. Davis, I. James, P. Parsons, C. Phillips, C. Richards, K. Roberts, R. V. Smith, W. Smith, D. Walters, N. Walters, J. Williams, and M. Williams.

All other Members for Information only.

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of the Functions Sub Committee held at the Welfare Hall, Woodlands Road, Loughor on the 3rd June,2024.

PRESENT: Councillor C. Richards (Chair)
Councillors S. Beynon, J. Bowen, P. Parsons,
A. Phillips, C. Phillips, C. Richards, K. Roberts, R. Smith,
W. Smith, N. Walters, J. Williams , M. Williams and R. Williams.

(At the Welfare Hall: 8.29 pm – 8.57 pm)

69. APOLOGIES

There were apologies for absence from Councillors A. Davis, M. Davis, and D. Walters.

70. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

71. MINUTES

It was **RESOLVED** that the Minutes of the Meeting held on the 29th April,2024 be confirmed as a correct record.

72. MATTERS ARISING

There were no matters arising.

73. CLERK'S REPORT

(i)Council Events

a)D Day

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

b)Coffee Mornings/Warm Hubs

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

c)Welfare Hall 90th Anniversary Events

The Clerk's Report was **NOTED** and it was **RESOLVED** that-
1-the Council would host a Concert on the 26th October featuring the
Loughor Town Band and Chris Hughes.

2-a future Coffee Morning/Warm Hub will feature a small prize bingo session.

3-a Quiz will be arranged at Loughor Boating Club hopefully to be hosted by

“Big Bill.”

4-the Christmas Fayre will be held at the Welfare Hall on the 7th December,2024.

5-Light Up Loughor is scheduled for the 29th November,2024 and it is

proposed that the Lights in the Globe Field be switched on 30 minutes after

the switch on at St. David’s Church.

6-the dates for the three principal Council Events be set as follows-

-Cawl a Chan 7th March,2025

-Annual Dinner 2nd May,2025

-Awards Evening 9th May,2025

74. OTHER COUNCIL FUNCTIONS

No other matters were discussed.

Agenda Item 5.

LLWCHWR TOWN COUNCIL

1st July,2024

REPORT OF THE CLERK

1. Forthcoming Events

The Council has determined dates for the following Events-

a)Concert on the 26th October,2024 featuring the Loughor Town Band and

Chris Hughes.

b)a future Coffee Morning/Warm Hub to feature a small prize bingo session-

the next scheduled event is the 13th July,2024.

c)a future Quiz to be arranged at Loughor Boating Club to be hosted by

Big Bill.

d)Christmas/Craft Fayre at the Welfare Hall-7th December,2024.

e)Lights and Carols at Globe Field 29th November,2024-to immediately follow

Light Up Loughor Event.

f)Cawl a Chan-7th March,2025.

g)Annual Dinner-2nd May,2025.

h)Awards Evening-9th May,2025.

Members may wish to discuss arrangements for the Events.

2-Other Council Events

There may be further matters which Members may wish to consider.

Dated this 27th June,2023.

Clerk to the Council

Chair