

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the Meeting of the Functions Sub Committee 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 4<sup>th</sup> March,2024.**

**PRESENT:** Councillor David Walters (Chair)  
Councillors S. Beynon, J. Bowen, A. Davis, M. Davis, I.James, A. Phillips, C. Phillips, K .Roberts (remote access), R. Smith, W. Smith, N. Walters, J. Williams and M. Williams.

(At the Welfare Hall and by Remote Access: 8.49 pm – 9.08 pm)

**51. APOLOGIES**

There were apologies for absence from Councillors P. Parsons, C. Richards, and R. Williams.

**52. DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**53. MINUTES**

It was **RESOLVED** that the Minutes of the Meeting held on the 5<sup>th</sup> February,2024 be confirmed as a correct record save that the following amendments should be made-

Minute No.49 (i)-the heading should read-Cawl a Chan 2024-15<sup>th</sup> March 2024

Minute No.49 (ii)-the heading should read-Annual Dinner 2024-12<sup>th</sup> April,2024

Minute No.49 (iii)-the heading should read-Awards Evening 2024-19<sup>th</sup> April,2024

**54. MATTERS ARISING**

There were no matters arising.

**55. CLERK'S REPORT**

(i)Cawl a Chan 2024-15<sup>th</sup> March,2024

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

a)the Event would commence at 6.00 pm

b)there would be a raffle

c)authorisation be given for any expenditure associated with the Event

(ii)Annual Dinner 2024-12<sup>th</sup> April,2024

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

a)catering by the Globe Inn be authorised

- b)purchase of bouquets of flowers be authorised
- c)Clerk and Caretaker to cover bar
- d)raffle proceeds to be paid into Mayor's Account and bar takings to be paid into main Town Council Account
- e)invites to be sent out by the 14<sup>th</sup> March-replies by the 4<sup>th</sup> April
- f)Councillor J. Bowen to be Master of Ceremonies

(iii)Awards Evening 2024

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Clerk to forward to Members the current List of Nominations.

(iv)Other Events

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that on the 9<sup>th</sup> March a Coffee Morning/Warm Hub Event would be held at the Welfare Hall between 11.00 am to 1.00 pm and that there would also be an Art Exhibition at Parc Williams.

**56. OTHER COUNCIL FUNCTIONS**

No other Functions were discussed.

**Chair**