

LLWCHWR Town Council Full Council Meeting 7th October 2024 Decision List



Councillors Present: Councillors C. Richards, J. Williams, M. Williams, P. Parsons, K. Roberts (on-line), A. Phillips, I. James, S. Beynon, D. Walters, R. Smith, R. Williams, J. Bowen, W. Smith.

Apologies: C. Phillips, A. Davis, N. Walters, M. Davis

Declarations of Interest: Cllr J. Bowen - Chair of Penyrheol School Governors declared an interest in item TCC 1024-03 Penyrheol Comprehensive

No	D/R	DECISION	ACTION BY	R/A/ G	Date ACHIEVED		
	Welfare Hall Management Committee						
26	29.04.24	Broadband WiFi system to be acquired	Clerk to purchase	Α	In progress		
28	29.04.24	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		Ongoing		
56	03.06.24	List of ongoing Refurbishment Works	Clerk to attach List to Minutes				
88	01.07.24	Electrical Contractor's Quotation of £1,250.00 approved	Clerk to make payment when Works completed	G			
93	07.10.24	Sound system – needs fixing/replacing. Need to get someone to look at the system to see if it can be fixed or needs replacing	Clirs C. Richards and J. Bowen to contact the people they know to have a look at the sound system	G			
94	07.10.24	Christmas lights to be replaced	Clerk/Caretaker to look at costs and purchase lights	G			
95	07.10.24	Projector lights to be procured	Clerk/Caretaker to research projector systems	G			

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41	29.04.24	Budget Working Party to be convened	Clerk to convene Meeting in July	Α	
70	03.06.24	Invoice-Vaughtons-repair of Mace and carriage	Clerk to make payment when Invoice received.	G	Ongoing
87	02.09.24	Set up contact with Gower Society	Clerk to contact Gower society	G	Emailed 04.10.24
88	02.09.24	Flowers to be sent to Mrs Evans	Clerk to arrange	G	
89	02.09.24	Update bank accounts and set up online banking	Clerk to arrange.	G	In progress
93	07.10.24	Set up meeting date for Budget Sub Committee	Clerk to set up meetings and to check members from previous minutes	R	
94	07.10.24	Set up meeting date for Personnel Sub Committee	Clerk to set up meetings	R	
95	07.10.24	Set up meeting date for IT Sub Committee	Clerk to set up meetings	R	
96	07.10.24	Add additional admin to HMRC and bank	Clerk to add on	R	
96	07.10.24	Penyrheol PTA funds for wheelchair accessible mini bus £400 to be sent and presentation to be arranged	Clerk to contact PTA to arrange	R	
97	07.10.24	Plastic cheque to use for presentations	Clerk to purchase	Α	
98	07.10.24	Chromamusic grant of £200 to be given to them and presentation to be arranged	Clerk to contact and arrange	Α	
99	07.10.24	Apply for environment grant for LED lighting	Clerk to complete application	G	
100	07.10.24	Contact primary schools in relation to the Orchard Packages grants	Clerk to contact schools in area	Α	
101	07.10.24	Conferencing equipment – just need a conference speaker	Clerk to purchase	А	
102	07.10.24	Advertising banners for outside Welfare Hall	Clerk to purchase	Α	
103	07.10.24	Payment procedure to be written up for online banking	Clerk to write up	G	
104	07.10.24	Procedures to be written up for all actions	Clerk to write up	G	
105	07.10.24	Office 365 Business account	Clerk to purchase	Α	
106	07.10.24	Planning Application No 2024/1543	No objection		
107	07.10.24	Planning Application No 2024/1492	No objection		
108	07.10.24	Planning Application No 2024/1557	No objection		
109	07.10.24	Planning Application No 2024/1626	No objection		

110	07.10.24	Planning Application No 2024/1738	No objection but would like to ensure that the plans don't change.				
	Meeting of Functions Sub-Committee						
107	01.07.24	Welfare Hall 90th Anniversary Concert 26th October 2024 3.30-5.30 Tickets £7 Loughor Town Band - confirmed PArti LLwchwr - confirmed Chris Hughes - confirmed Primary school choirs — unable to attend Penyrheol Comprehensive school - not yet confirmed Bar to be opened	Jeff Bowen to liaise with Penyrheol Comprehensive re pupils performing Clerk/ Mayor to liaise with Musical Director John Butler to confirm programme of acts.	G			
109	01.07.24	Dates for the 3 principal Council Events fixed as Cawl a Chan 7th March,2025 Annual Dinner 2nd May,2025 Awards Evening 9th May,2025 Chris Hughes has now been booked for the Annual Dinner. West Street Gym to perform at Awards Evening. Pianist to be invited to perform at Annual Dinner. New Event-Fashion Show 8th April,2025 to be coordinated with Barnardo's and the Salvation Army. Bar to be opened.		G			
110	01.07.24	The Lights in Parc William will be switched on at 4.00 pm on the 8 th December. There will be carols, Santa Claus, Tenovus Choir and possibly CCS Sleigh.		G			

112	02.09.24	Annual Dinner 2 nd May,2025	Councillor I. James will check if Globe are ok with this date	G
114	07.10.24	Banner and posts to be purchased once image has been drawn up	Clerk to purchase this.	G
115	07.10.24	Double check if children will be attending Loughor Welfare Hall 90 th Concert	Cllr Bowen to speak to school	R
116	07.10.24	Wreaths for Remembrance Day double check booking	Clerk to speak to British Legion to confirm 3 wreaths have been ordered.	А
117	07.10.24	Locate wreath presentation order	Cllr Richards/Clerk to locate this	А
118	07.10.24	Prepare congratulations letter to Parc Williams Bowling club	Clerk to prepare letter	R