

**CYNGOR TREF LLWCHWR**

**LLWCHWR TOWN COUNCIL**

**Minutes of the Meeting of the Welfare Hall Management Committee/Trustees held at the Welfare Hall, Woodlands Road, on the 4<sup>th</sup> November 2024. 7pm**

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| <b>Attendees:</b> | Councillor J. Bowen (Chair)<br>Councillors C. Richards, A. Phillips, R. Smith, W. Smith, K Roberts, S. Beynon, D. Walters, R. Williams, C. Phillips, |
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**Main Meeting Discussion Points:**

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| <b>WH1124-96</b> | <b>APOLOGIES</b><br>There were apologies for absence from Councillors A. Davis, M. Davis, I. James, P. Parsons, N. Walters, J Williams and M Williams   |
| <b>WH1124-97</b> | <b>PUBLIC PARTICIPATION</b><br>No members of the public were present and there were no representations from the public prior to the meeting commencing.   |
| <b>WH1124-98</b> | <b>DECLARATION OF INTEREST</b><br>There were no declarations of interest  |
| <b>WH1124-99</b> | <b>PREVIOUS MINUTES</b><br>It was <b>RESOLVED</b> that the Minutes of the Meeting held on the 7 <sup>th</sup> October 2024 be confirmed as a correct record.  |
| <b>WH1124-10</b> | <b>MATTERS ARISING</b><br>No matters  |
| <b>WH1124-10</b> | <b>REPORT OF THE CLERK</b><br><b>a) Payments</b><br>The Clerk's Report was <b>NOTED</b> and it was <b>RESOLVED</b> that the grant to Casllwchwr Ladies Bowls needs to be transferred from Llwwchwr Town Council Account to Welfare Hall Account, paid from Welfare Hall in error.<br><b>b) Accounts for Payment</b><br>The Clerk's Report was <b>NOTED</b> and it was <b>RESOLVED</b> that the payments should be made<br><b>c) Welfare Hall Users</b><br>The Clerk's Report was <b>NOTED</b><br><b>d) Refurbishment Works</b><br>The Clerk's Report was <b>NOTED</b> Cllr J Bowen gave an update that the vanities were due in at any time, would like to try to get them set up before events begin.<br><b>e) Broadband/WIFI/Telephone Number</b><br>The Clerk's Report was <b>NOTED</b> and it was <b>RESOLVED</b> that there was no need for a new telephone number.<br><b>f) Welfare Hall Christmas Lights</b><br>The Clerk's Report was <b>NOTED</b> and quote was accepted and agreed by all<br><b>g) Revival Centenary Plates</b> |

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|                     | <p>The Clerk's Report was <b>NOTED</b></p> <p><b>h) Welfare Hall Charity Commisson Annual Return 2024</b><br/> The Clerk's Report was <b>NOTED</b> and it was <b>RESOLVED</b> that the Clerk complete the Annual Return as soon as possible</p> <p><b>i) Welfare Hall 90<sup>th</sup> Anniversary</b><br/> The Clerk's Report was <b>NOTED</b></p> <p><b>j) Receipts and Payments</b><br/> The Clerk's Report was <b>NOTED</b></p> |
| <b>WH1124-10</b>    | <p><b>ANY OTHER BUSINESS</b><br/> No other business</p>  |
| <b>WH1124-10</b>    | <p><b>URGENT ITEMS</b><br/> There were no urgent items</p>   |
| <b><u>Chair</u></b> |  |

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| <b>Recommendation / Actions:</b>                                     |  |
| <i>Actions arising are: listed in the Decisions and Actions List</i> |  |
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