

**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 7<sup>th</sup> October 2024. 7.15pm**

<b>Attendees:</b>	Councillor J. Bowen and I. James (Joint Chairs) Councillors C. Richards, P. Parsons, A. Phillips, R. Smith, W. Smith, K Roberts (on-line), S. Beynon, D. Walters, J. Williams, M. Williams and R. Williams
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***Main Meeting Discussion Points:***

<b>WH1024-88</b>	<b>APOLOGIES</b> There were apologies for absence from Councillor C. Phillips, M. Davis, N. Walters and A. Davis
<b>WH1024-89</b>	<b>PUBLIC PARTICIPATION</b> No members of the public were present and there were no representations from the public prior to the meeting commencing.
<b>WH1024-90</b>	<b>DECLARATION OF INTEREST</b> Cllrs R. Smith made a declaration of interest in Clerks Report Item No. WHC1024-03 in his role as School Governor with Ysgol Gynradd Gymraeg Pontybrenin.
<b>WH1024-91</b>	<b>PREVIOUS MINUTES</b> It was <b>RESOLVED</b> that the Minutes of the Meeting held on the 2 <sup>nd</sup> September 2024 be confirmed as a correct record.
<b>WH1024-92</b>	<b>MATTERS ARISING</b> No matters
<b>WH1024-93</b>	<b>REPORT OF THE CLERK</b> a) <u>Payments</u> It was noted that the following payment had been made by Direct Debit and cheque: Virgin Media £70.80 PPL Music License £146.50 <b>NOTED and AGREED</b> b) <u>Payments to be made</u> SA4 Mag (Digital Café Advertising) £100 <b>NOTED and AGREED</b> c) <u>Users</u> The Clerk's Report was <b>NOTED and AGREED</b> d) <u>Grants</u> Clerk's report <b>NOTED and AGREED</b> Cllr J. Williams offered assistance with regards Postcode Lottery e) <u>Refurbishment Works</u> No work done this month, Cllr Bowen confirmed that contractor is waiting for supplies. He will find out when the contractor is due to start.

	<p>f) <u>Broadband/WIFI</u> Council agreed previously to go with SA1 Solutions. BT Openreach is attending on Mon 14<sup>th</sup> Oct to set up the line.</p> <p>g) <u>Receipts and Payments</u> The Clerk's report was <b>NOTED</b>.</p>
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<b>WH1024-94</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>a) Issues with sound system need to look at fixing it or replacing it. Cllr Richards suggested Ms M Carr who runs folk club at Loughor Boating Club, Ms Carr isn't a sound engineer but can look at system to see if there's an obvious problem. If needs be we can ask to borrow the equipment from the boating club for any functions. Caretaker has been to Spidermusic, but they haven't been in contact. Cllr Bowen also has a contact who could help. Would suggest get 2 different sets of people to look at system. To see what needs to be done. This is likely to either be a specialist fix or complete new system. Cllr Richards asked if all agreed that if it was suggested that a new system was needed everyone would be happy to go with this. <b>AGREED</b>.</p> <p>b) Christmas lights – Caretaker will arrange with the clerk to get the bottom rung of lights and order from amazon. Caretaker will contact lighthouse to see if we can put the projectors up onto the wall. If Lighthouse can't do it then check with Clerk's contact and see if they can. We need to get this sorted asap, because of this decision making will pass to Trustees of Welfare Hall. Everyone agreed this course of action? <b>AGREED</b></p>
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<b>WH1024-95</b>	<p><b>URGENT ITEMS</b></p> <p>There were no urgent items</p>
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**Chair**

*Recommendation / Actions:*

*Actions arising are: listed in the Decisions and Actions List*