

THREE CROSSES COMMUNITY COUNCIL
Cyngor Cymuned Y Crwys

MINUTES OF MEETING

HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 21st June 2012 AT 7.30 P.M.

PRESENT:

Community Councillor
Paxton R Hood-Williams
Anwen Jenkins
John Bushell

Community Councillor

Temporary Clerk:
Warren Smart

A member of the public Mr J Meir addressed the meeting prior to commencement. Mr Meir welcomed the split from Llanrhidian Higher Community Council and wished the council well. Mr Meir raised a concern over the audited accounts for Llanrhidian Higher Community Council. Cllr P Hood-Williams responded that auditing of the accounts were in hand with the clerk to Llanrhidian Higher Community Council. Cllr W Smart updated Mr Meir on the issue of grass cuttings on the Banc that Mr Meir had raised previously

Cllr J Bushell signed the Declaration of Acceptance of Office, accepted by Cllrs P Hood-Williams and W Smart

Meeting commenced 8:00pm Community Councillor P R Hood-Williams (Chair of the Community Council) Presiding

17. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs P Place and D Jones

18. DISCLOSURES OF PERSONAL AND PREJUDICIAL INTEREST

A declaration of interest was received from Cllr P Hood-Williams relating to all City and County of Swansea Matters

19. CHAIRMAN'S REPORT/REMARKS

Minutes of the Meeting of Three Crosses Community Council
(17.05.2012) Cont'd

The chair welcomed all to the 2nd meeting, noting that there is much work to be done

20. TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING

21. The minutes of the meeting held 17th May 2012 were amended to record cllr Bushells belated apologies of 31/5/12 and approved as a true record by unanimous vote

22. MATTERS ARISING:-

- Item 6 Cllr P Hood-Williams is negotiating with Upper Kllay CC he proposed to place a joint advert for a clerk and save on costs this was agreed unanimously
- Item 10 Cllr P Hood Williams noted that he has replied to the letter from Mrs M Morgan
- Item 14 A meeting has been proposed with First Cymru, to discuss the buss service date to be confirmed.
- Item 15(a). The hedge has been cut back by a local resident.
- Item 15(b) is ongoing

23. CLERKS REPORT & CORRESPONDANCE

The clerk outlined all correspondence received during the last month. Discussed provision of hanging baskets and agree to proceed with the order provided that the baskets can be installed prior to the school fete. Discuss the issue of the web site, the clerk outlined the options and feedback received Agreed not to register with Gower CC at present due to cost.

24. FILLING OF VACANCIES

Agree to place an advatiisment for the vacancy on the community council. The clerk is to consult with CCS and place the notice. The end date is to be 12/7/12.

25. SUB-COMMITTEE REPORTS

No sub-committee reports to discuss

26. ACCOUNTS FOR PAYMENT

Accounts for payment discussed, agreed that the clerk is to write to challenge the Hall rates. Discuss staff transfer. Cllr P Hood-Williams to contact the chair of Llanrhidian Higher to confirm the date of a joint meeting.

27. COUNCIL ASSETS/INFRASTRUCTURE

Discuss the insurance of the community centre, the policy is due for renewal in June/July, the clerk is to contact Llanrhidian higher on this matter. Hall maintenance discussed moss to be cleaned from the roof and the gutters cleaned out. Discuss the maintenance of the village following on from the comments of Mr Meir. The clerk is to contact the maintenance contractor and arrange for strimming around the benches and for the grass to be collected from the green prior to Fete/sports day.

28. CAPITAL PROJECTS

Discuss the issues relating to Beaufort Estate land at Try Mynydd and the Wern, Cllr P Hood-Williams advised the meeting that a date had been set to discuss the land matters at 11am on 28th June 2012.

29. CITY COUNCIL MATTERS

The issue of the dog bin location at the Banc was discussed the clerk is to contact CCS on this matter

30. PLANNING APPLICATIONS

No planning applications were received

31. FOOTPATHS, CYCLE PATHS AND BRIDLEWAYS

Cllr P Hood-Williams noted that the walking group have been contacting CCS directly regarding any footpath matters, Cllr Hood-Williams to obtain a map of all the footpaths

32. DELEGATES REPORTS

Cllr P Hood-Williams attended the Swansea area committee meeting of One Voice Wales and reported back to the council a brief summary

DATE, TIME AND VENUE OF NEXT MEETING

Next meeting will be held at 7.30 p.m. on Thursday, 16th July 2012 at Three Crosses Community Centre.

CHAIR OF THE COMMUNITY COUNCIL: _____

Cllr P Hood-Williams