

THREE CROSSES COMMUNITY COUNCIL
Cyngor Cymuned Y Crwys

MINUTES OF MEETING

HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 19th July 2012 AT 7:30pm

PRESENT:

Community Councillor

Paxton R Hood-Williams (PHW)
Anwen Jenkins (AJ)

Community Councillor

Phil Place (PP)
Daniel Jones (DJ)

Temporary Clerk:

Warren Smart (WS)

Members of the public present: - Mrs Belinda Hansford

Mr Steve Robinson from Communities 2.0 addressed the meeting prior to commencement.

The communities 2.0 is a programme focussing on digital inclusion and is contracted to 2015. The programme is able to assist communities by providing tutoring and with IT based grants/investment. Discuss possibilities at the day centre and the stroke group. Councillors queried the possibility of assistance to improve the BT infrastructure within the community.

The chair thanked Mr Robinson for his time and useful presentation

Mrs Hansford spoke on the overhanging trees on Chapel Road, Cllr Hood Williams explained that the landowner is not known and as such steps have been taken to ask the city council to intervene.

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

55 APOLOGIES FOR ABSENCE

Apologies were received from Cllr J Bushell

56 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

57 CHAIRMAN'S REPORT/REMARKS

The chair opened the meeting and welcomed all present.

58 MINUTES OF MEETING

The minutes of the previous meetings on
21st June Scheduled meeting,
21st June finance meeting
1st July extraordinary meeting

all accepted as true records and signed off by the chair

59 MATTERS ARISING

- (22) Bus service is secure to the end of Sept, meeting with Colin Fox to be re-arranged by PHW
- (26) PHW to contract the chair of LHCC, a meeting is to be arranged within the next few weeks
- (28) Meeting held with Mr Chris Smith
Footpath map to be printed on PVC – DJ to arrange
- WS to approach Lyn formally regarding the auditor appointment
- (45) Staff transfers from LHCC Sandra and Steve Hutchings
- (50) Bank forms sent in and accepted
- (50) Grant notice to be posted by WS

60 CLERKS REPORT

Correspondence with LHCC has revealed that the Insurance policy has run out. LHCC have renewed with a new provider for assets in Penclwdd/Llanmorlais only. Three Crosses insurance to be renewed ASAP . WS has 2 quotes – WS to progress this matter with urgency and to send a letter/e-mail to the chair of LHCC regarding our displeasure at not informing Three Crosses community council of the renewal

61 FILLING OF VACANCIES

Arrange interviews for the Clerks vacancy for 2/8/12 – WS to contact both applicants

62 SUB COMMITTEE REPORTS

None

63 ACCOUNTS FOR PAYMENT

Accounts were presented for agreement and agreed by those present. Agree to publish the shortened accounts summary in this section each meeting

Minutes of the Meeting of Three Crosses Community Council

Opening Balance	£ 8223.55
Expenditure	£1599.93
Income	£620
Closing Balance	<u>£7243.62</u>

64 COUNCIL ASSETS/INFRASTRUCTURE REPORT

Assets – Moss and gutters to clean on the hall

65 CAPITAL PROJECTS

Issues Register Updated: -

- 01 Land at Tyr Mynydd Rd – Legal checks to be undertaken
- 02 Wern Issue – Questionnaire and letter to draft for approval- WS
- 03 New park Play Equipment – hold until finances available
- 04 Collecting grass cuttings – Hold until contract renewal in April
- 05 Newsletter agree printing costs of approx £250 based on 1 quote from West Side. Agree AJ to progress due to timescales.
- 06 LHCC Asset split – PHW to contact the chair
- 07 Bus Service – Meeting to arrange with First Cymru

66 CITY COUNCIL MATTERS

Drainage ditch has overflowed again near the Joiners and needs to be cleared out. Letter of complaint to WPD required – WS

Sunken kerb stone o/s no 62 Coed Lan, still no reply from CCS

67 PLANNING APPLICATIONS

No Issues

68 FOOTPATHS & BRIDLEWAYS

No issues discussed

69 DELEGATES REPORTS

PHW reported on the Community Council forum code of conduct

70 NEXT MEETING

Scheduled meeting on 20/9/12 7:30 at the Community Centre

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CHAIR OF THE COMMUNITY COUNCIL: _____
Cllr P Hood-Williams