

THREE CROSSES COMMUNITY COUNCIL
Cyngor Cymuned Y Crwys

MINUTES OF MEETING

HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 20th September 2012 AT 7:30pm

PRESENT:

Community Councillor

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

Community Councillor

Daniel Jones (DJ)
Belinda Hansford (BH)

Temporary Clerk:

Warren Smart (WS)

Mrs Belinda Hansford was co-opted onto the Community council being issued with a copy of the council documents. Mrs Hansford signed the declaration of office and joined the council

Meeting commenced 7:40pm Community Councillor P R Hood-Williams (Chair of the Community Council) Presiding

71 APOLOGIES FOR ABSENCE

Apologies were received from Cllr P Place

72 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

73 CHAIRMAN'S REPORT/REMARKS

The chair opened the meeting and welcomed Cllr B Hansford to the community council

74 MINUTES OF MEETING

The minutes of the previous meetings on

CHAIR OF THE COMMUNITY COUNCIL: _____

Cllr P Hood-Williams

19th July 2012 was unanimously accepted by those present as a true record and signed off by the chair. PHW noted that the chair is to sign each page of the minutes WS to amend the template

75 MATTERS ARISING

(59) PHW, DJ, PP met with Colin Fox of First Group. The bus service is secure to the end of the financial year. First have to give 2 months notice to the traffic commissioner to end the service. Community council to monitor

Accounts need to be signed off for 2011-2012 by the auditor prior to meeting with LHCC, now likely by end Dec

Further to the meeting held with Mr Chris Smith regarding land at Tyr Mynydd- a definitive response is required, CCS to be consulted

76 CLERKS REPORT

An E-mail from Cllr J Bushell has been received recording his resignation from the council. Agreed to advertise this vacancy, WS to amend the previous notice and post the vacancy. BH agreed to post on the web site

Letter received from Mary Rees, on general community issues the content of which was discussed.

Discuss the location of the dog bins and litter bins in the community WS to survey and mark on a plan.

Training courses received from OVW – WS to issue the document to all and councillors to review for appropriate courses cost is £30 per course. BH suggested sharing the power point information provided to reduce cost.

Correspondence received on the LDP process and a public drop in session was held on 13/9/12 to discuss the city council strategy.

Correspondence received on footpath diversion, for which the clerk has responded on behalf of the council due to the deadline being during the recess period

77 FILLING OF VACANCIES

Agreed that the interview for the Clerks vacancy at 7:30pm on 8/10/12 – WS to contact the applicant and book the room with Sandra

78 SUB COMMITTEE REPORTS

Agreed to set up a sub-committee to deal with the running of the community Centre the members of the sub-committee will be Cllr Hood-Williams, Cllr Place, Cllr Jenkins, Cllr Hansford

PHW suggested that the hall sub-committee look into running the hall as a charitable trust as this has been done successfully elsewhere

79 ACCOUNTS FOR PAYMENT

Accounts were presented for agreement and agreed by those present. The accounts summary is as follows:-

Opening Balance	£ 7243.62
Expenditure	£3090.34
Income	£10385.00
Closing Balance	<u>£14538.28</u>

The remaining balance from the hall management committee is to be transferred to the community council account next month

80 COUNCIL ASSETS/INFRASTRUCTURE REPORT

Assets – Moss to be cleaned off the community centre roof and gutters also need to be cleaned out – WS to obtain a quote from the contractor

Web site re-registration is due, BH agreed to register on behalf of the council and will obtain a receipt for reimbursement cost is £40.88 – Agreed

The web site is to be re-launched as a community web site by BH. Discuss also the requirement to warn about cookies

Discuss the minor plumbing works that are needed at the community centre. Agreed AJ to add to the newsletter

BH noted that the film club licence has just been renewed

PHW noted that the final grass cut is due shortly and requested that the council contractor cut around the benches at the same time WS to inform the contractor

The rate bill for the hall has not yet been settled, PHW to look into a pro-rata bill while the charitable trust idea is progressed

81 CAPITAL PROJECTS

Issues Register Updated: -<attached>

82 CITY COUNCIL MATTERS

Kerb outside no62 Coed Lan has dropped further, WS has written to CCS (June 2012) and received no reply. PHW to investigate further

Hedge at bottom end of Chapel Rd was noted as needing cutting – repeat comment

Blocked drainage ditch at WPD sub-station near the Joiners has been cleaned out. Councillor Jones noted that there is a second blocked pipe, which is not visible. WS to contact WPD to progress the matter

83 PLANNING APPLICATIONS

Discuss the LDP drop in session and the way forward at length agreed for PHW to contact CCS on the matter. Noted that information is available on the web site.

84 FOOTPATHS & BRIDLEWAYS

WS has replied to CCS regarding the diversion of LH12 as the deadline was 17/9/12. The village walking group has also replied

85 DELEGATES REPORTS

None

86 NEXT MEETING

Scheduled meeting on 18/10/12 7:30 at the Community Centre