

***THREE CROSSES COMMUNITY COUNCIL***  
***Cyngor Cymuned Y Crwys***

**MINUTES OF MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**  
**ON THURSDAY, 18<sup>th</sup> October 2012 AT 7:30pm**

**PRESENT:**

**Community Councillor**

Paxton R Hood-Williams (PHW)  
Anwen Jenkins (AJ)  
Phil Place (PP)

**Community Councillor**

Daniel Jones (DJ)  
Belinda Hansford (BH)

**Temporary Clerk:**

Warren Smart (WS)

Three members of the public were at the meeting Mrs Mary Rees, Mrs Launa \_\_\_\_ and Mr Peter \_\_\_\_\_. Mr Ian Donaldson

Mrs Mary Rees addressed Council on a number of concerns regarding the community. Firstly on the condition of footpath LH56 between Chapel Rd and Pant Y-Dwr, the chair responded that this is a city council responsibility and that the matter is being looked into. On invasive species Mrs mary Rees noted that within the village there is Japanese Knotweed on land adjacent to Tyr Mynydd Rd and Himayanan balsum on land adjacent to and north of Joiners Road and would like to treat the former to remove and to speak to the landowner regarding the latter.

Mrs Launa \_\_\_\_ addressed council regarding issues of noise, litter and antisocial behaviour at Coed Lan

Mr Peter \_\_\_\_ added to the above comments complained about noise during the night which is disturbing residents and of suspected drug use.

The chair responded on behalf of council supporting the residents and the need to complain formally to the relevant authorities both the police and City and County of Swansea housing dept. Council resolved to write a letter to the police inspector in support of the residents complaint. Clerk to action

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

**CHAIR OF THE COMMUNITY COUNCIL: \_\_\_\_\_**

**Cllr P Hood-Williams**

**87 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr B Hansford, who would be attending the meeting late.

**88 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 and matters relating to the Crwys and District sports association.

A declaration of interest was submitted by Cllr W Smart relating to the Crwys and District Sports Association and 7<sup>th</sup> Cwm Newydd scouts with respect to agenda item 4

**89 CHAIRMAN'S REPORT/REMARKS**

The chair opened the meeting and progressed with the minutes.

**90 MINUTES OF MEETING**

The minutes of the previous meeting on 19<sup>th</sup> July 2012 was amended to show Cllr P Place as absent and Cllr Daniel Jones added to the Community Centre sub-committee. With these alterations the minutes were unanimously accepted by those present as a true record and signed off by the chair.

**91 MATTERS ARISING**

(78) Cllr Jones added to the sub committee for the community centre

Discuss the General duties man, resolved that the clerk is to produce a list of all the applicants for council

(80) Last grass cut is due in 3 weeks time the clerk has contacted the contractor on the matter of cutting around the benches and clearing the moss from the community centre which will be completed at this time

(82) Hedge cutting at Chapel Road, ownership of the hedge cannot be confirmed, Cllr Hood-Williams informed council that CCS will be cutting the hedge shortly.

(82) Cllr Hood-Williams confirmed that Mr D Richards of CCS was looking into the matter of the collapsed kerb at Coed Lan

**92 CLERKS REPORT**

CHAIR OF THE COMMUNITY COUNCIL: \_\_\_\_\_

Cllr P Hood-Williams

The correspondence received by the clerk during the period was read out to council.

Discuss the electric supplier and renewal of the contract, Cllr Hansford to contact SSE direct to obtain quotes and inform the clerk.

The clerk referred to the inspection of the paly area and correspondance with Wicksteed on this issue. Council resolved to instruct wicksteed to undertake the inspection as well as a DDA assessment and a written risk assessment.

Discus the AGM of the community and town council forum. Cllr Hansford queried who can attend. Cllr Hood-Williams responded that there is generally one representative from the community council and that he represents both Three Crosses and Upper Killay community council at these events

Discus the vacancy on the community and town council forum standards sub-committee. Noted, no interest from councillors for this position

Discuss the notification from CCS democratic services regarding the vacancy, resolved to place an advert for the position with a closing date 1wk prior to the next council meeting. The vacancy to be filled by coorption.

ECA the maintenance contractor has confirmed that payment by standing order is acceptable and queried the requirement for a Christmas tree. Discuss providing a Christmas tree, Cllr Hansford to contact Robert Morgan regarding a tree.

### **93 FILLING OF VACANCIES**

Agreed to place an updated copy of the previous advertisement for a community councillor with a closing date ending 2<sup>nd</sup> week in November

### **94 SUB COMMITTEE REPORTS**

No sub-committee reports

### **95 ACCOUNTS FOR PAYMENT**

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

Opening Balance	£ 14538.28
Expenditure	£ 1,110.73
Income	£ 9,699.59
Closing Balance	<b><u>£ 21,423.94</u></b>

Cllr Jones requested an update on the position regarding the accounts with Llanrhidian Higher CC. Discuss the situation regarding the 2011/2012 accounts for Llanrhidian Higher CC. Cllr Hood-Williams is waiting to hear from Lyn Llewellyn the internal auditor for both councils. Once the accounts are with the internal auditor the Chair, vice chair and clerk for each council will meet and discuss the asset split.

Cllr Hood-Williams noted an issue that has arisen in the period where a loan taken out by Llanrhidian Higher has not been paid. Llanrhidian high believe that the loan relates to the three crosses community centre and should be paid by Three Crosses community council. This issue is to be discussed at the meeting above.

## **96 ANNUAL COMMUNITY GRANT APPLICATIONS**

The clerk presented each councillor with a pack containing a summary of the applications received and a copy of the individual application letters

Applications had been received from organisations outside of Three Crosses area, Cllr Jones proposed that the money available is spent in the community, Cllr Place seconded this and it was resolved that applications from outside the Community area would not be considered further. The clerk abstained from the vote having declared an interest.

Cllr Place requested the amount available to council. The clerk advised that some £8,300 is available and that it would be prudent to keep some money in case of other possible expenditure such as the project to lease the land adjoining Tyr Mynydd Road. A sum of £6,000 was agreed as the pot to be distributed. Cllr Place proposed that the requests from CDSA, Capel y Crwys and Walking Club are parked as the highest bids and that an equal amount be awarded to each of the Brownies, Guides, WI, Coed Lan senior citizens

## **97 COMMUNITY NEWSLETTER**

## **98 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

## **99 CAPITAL PROJECTS**

Issues Register Updated: -<attached>

## **100 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

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

## **101 PLANNING APPLICATIONS**

None received

## **102 FOOTPATHS & BRIDLEWAYS**

See previous comments made by Mrs Mary Rees prior to the meeting commencing

## **103 DELEGATES REPORTS**

Cllr Hood-Williams updated the council on the discussions at the AGM of One voice wales

## **104 NEXT MEETING**

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

*Minutes of the Meeting Three Crosses Community Council 2012-2013*

**CHAIR OF THE COMMUNITY COUNCIL:**\_\_\_\_\_

**Cllr P Hood-Williams**