

THREE CROSSES COMMUNITY COUNCIL
Cyngor Cymuned Y Crwys

MINUTES OF MEETING

HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 15th November 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)
Nigel Aubrey (NA)

Temporary Clerk:

Warren Smart (WS)

Members of the public present; Mr Ian Donaldson

Meeting commenced 7:30pm Community Councillor P R Hood-Williams (Chair of the Community Council) Presiding

105 APOLOGIES FOR ABSENCE

Apologies were received from Cllr A Jenkins, who would be attending the meeting late

106 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

107 CHAIRMAN'S REPORT/REMARKS

The chair opened the meeting welcomed all and noted an early finish was desirable

108 FILLING OF THE VACANCY

CHAIR OF THE COMMUNITY COUNCIL: _____

Cllr P Hood-Williams

Cllr Place proposed that Mr Nigel Aubrey is co-opted to the community Council and Cllr Jones seconded the proposal. Mr Nigel Aubrey was duly elected onto the council by majority vote. Cllr Hansford abstained

109 MINUTES OF MEETING

Cllr Jones proposed the acceptance of the minutes, Cllr Place seconded this proposal and the minutes of the meeting held on 18th October 2012 were accepted unanimously as a true record and signed off by the chair.

Cllr Jenkins joined the meeting

110 MATTERS ARISING

Cllr Hansford queried the comments made on Japanese Knotweed and what we can do about the problem. Cllr Aubrey noted that the presence of JK could affect future mortgage applications. Cllr Hood-Williams noted that trials are planned within the CCS area using a bug to eat the JK.

The clerk distributed a letter for information

(91) Hedge cutting on chapel Rd, the trees have been cut on the side but not on the top. Cllr Place noted that this hedge needs to be maintained

(91) Cllr Jones noted that the moss on the roof had not yet been removed. The clerk is to contact the contractor ECA on this matter and apply a 2wk deadline

(91) SSE have been appointed as our energy supplier, The Clerk thanked Cllr Hansford for assistance in this matter

(95) The issue with the LHCC accounts for 2011/2012 is ongoing the internal auditor does not yet have all the required information. Cllr Hood-Williams to progress this matter

(98) Cllr Jones to follow up on the lighting issue

111 CLERKS REPORT

The correspondence received by the clerk during the period was issues as a table. The clerk gave an overview of each item

The electrical supplier has been confirmed as SSE on a 1yr contract

Wickstead have been instructed to undertake the play area inspection, though this has not yet been undertaken

ECA have offered to supply and install a Christmas tree, Cllr Hansford stated that we should support the local business at Poundffald farm and that with the maintenance contract due a free tree is not desirable. The foregoing was proposed by Cllr Hansford and seconded by Cllr Jenkins. Cllr Hansford to source and install a suitable tree

Thanks-you letter received from Capel – Crwys, Brownies, Guides, Coed Lan Snr citizens – all noted

Correspondence between WPD and the clerk and Chair regarding the flooding at the substation on the footpath near the Joiners Arms PH – In conclusion the existing drainage is coping with the current flows, Issue closed.

112 SUB-COMMITTEE REPORTS

No sub-committee reports

113 ACCOUNTS FOR PAYMENT

Accounts were presented for agreement and with 2 amendments agreed by those present. (Proposed Cllr Jones second Cllr Hansford. The accounts summary is as follows: -

Opening Balance	£ 23,127.14
Expenditure	£ 7,126.59
Income	£ 486
Closing Balance	<u>£ 16, 486.55</u>

114 COMMUNITY NEWSLETTER

Issue 3 will be circulated next week, with a target to print for distribution on 1/12/12. Councillors will distribute to the same areas as before

What's on section is included. The details for Cllr Aubrey need to be included

115 COUNCIL ASSETS/INFRASTRUCTURE REPORT

Cllr Hansford raised the carols around the tree event, which is due to be held on 19/12/12. A second smaller tree is to be sourced for inside the hall. Cllr Hansford also proposed that candles are distributed to the children with a budget of approx £100, Cllr Place seconded this and agreed unanimously

A craft fare is planned for 15/12/12.

Computer fees of £60 were passed to the clerk, the tutor bill of £300 is outstanding as this is to be paid to the tutor not the company on the invoice

Discuss the computer lessons. The last one is 22/11/12. Cllr Hansford proposed to shelve these course for now, agreed by all councillors. Cllr Place noted a concern over the depreciating asset value of the computers and a further discussion took place

Noted that the Zumba classes have finished in the community centre

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

116 COMMUNITY CENTRE TRUST

Prior to the meeting the chair circulated a draft document titled “ a Declaration of trust establishing a ‘common good’ trust for the Community Council of Three Crosses”, for comment. A brief discussion ensued ending with Cllr Jones proposing that the trust document is acceptable and that the community council sets up a trust.

Cllr Hood-Williams noted that the set up costs are approx £40 and John Morse is approached to set this up – agreed (proposer Cllr Smart Second Cllr Jones)

Cllr Aubrey is to contact Sheehan’s solicitors for the deeds to the hall

117 CAPITAL PROJECTS

Discuss briefly possible future capital projects. Agree to postpone this until 10/1/13 and discuss following the Hall sub-committee meeting.

118 CITY COUNCIL MATTERS

Cllr Hood-Williams raised the issue of drainage following the recent heavy rain and in particular flooding at Tirmynydd Rd.

119 PLANNING APPLICATIONS

None

120 FOOTPATHS & BRIDLEWAYS

Discuss the condition of public right of way LH56 connecting Orchard Drive to Pant Y Dwr. This matter is being progressed with CCS

121 DELEGATES REPORTS

None

122 NEXT MEETING

Hail Management sub-committee to meet on 10/1/13 at 8pm in the community centre required PHW,PP,BH,AJ,DJ. An informal session to discuss future capital works will follow this.

Next Scheduled meeting on 17/1/13 7:00pm at the Community Centre

The meeting closed at 9pm