

THREE CROSSES COMMUNITY COUNCIL
Cyngor Cymuned Y Crwys

MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON Thursday 18TH APRIL 2013

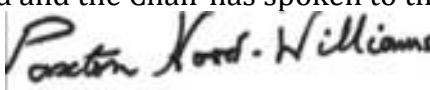
PRESENT:

Community Councillor
Paxton R Hood-Williams (PHW)
Warren Smart (WS)

Community Councillor
Daniel Jones (DJ)
Belinda Hansford (BH)
Kevin White (KW)

Clerk: Temp clerk WS

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

ITEM	HEADING	ACTION BY
171	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllrs. Place & Aubrey and from the clerk Ian Donaldson (ID).	
172	<u>DISCLOSURE OF PERSONAL AND PREJUDICIAL INTEREST</u> Disclosure of personal interest received from Cllr Hood Williams with respect to city council matters and from Cllr Jones with respect to Gower Timber	
173	<u>CHAIRMAN'S REPORT</u> The Chairman welcomed all to the meeting	
174	<u>MINUTES OF MEETINGS</u> Minutes of the meeting held on 21/3/13 were confirmed as a true record.	
175	<u>MATTERS ARISING</u> (161) Account has been opened with W Davies & Son. One Voice Wales membership has been renewed. The Wales Audit Office replied to the council explaining the procurement process. Membership of SLCC has been applied for, payment with this month's accounts. Highways have responded to the complaint regarding the plot adjacent to No4 Cillon Rd and the Chair has spoken to the owner. 	

CHAIR OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams

175	<p>(162) Beverley Evans has been formally approached.</p> <p>(165) the clerk has written to BT and to suppliers with regard to fire safety at the hall.</p>	
176	<p><u>CLERKS REPORT</u> A report had been prepared by the clerk and is appended to these minutes</p>	
177	<p><u>SUB COMMITTEE REPORTS</u> None</p>	
178	<p><u>ACCOUNTS FOR PAYMENT/FINANCIAL REPORT</u> The accounts were read out to council, the accounts sheet is appended to these minutes. The accounts were approved for payment.</p> <p>Opening balance £24,139.7 Expenditure £1722.21 Income £315 Closing Balance £21,165,47</p>	
179	<p><u>COMMUNITY NEWSLETTER</u> Cllr Hansford to send around the draft copy of the newsletter final version to be send by e-mail for acceptance prior to printing and distribution by the first weekend in May.</p>	
180	<p><u>COUNCIL ASSETS/INFRASTRUCURE REPORT</u> Refer to items raised in the clerks report concerning the community centre</p>	
181	<p><u>CAPITAL PROJECTS</u> Refer to the notes from the informal meeting held on 15/4/13, appended to these minutes</p>	
182	<p><u>CITY COUNCIL MATTERS</u> Discussed the issue of dogs mess in the village. Cllr Hood- Williams left the meeting.</p>	
183	<p><u>PLANNING APPLICATIONS</u> Cllr Smart presided. There were no comments on the applications received in the period.</p>	
184	<p><u>FOOTPATHS AND BRIDLEWAYS</u> No issues raised</p> <p><i>Paxton Hood-Williams</i></p>	

CHAIR OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams

Minutes of the Meeting Three Crosses Community Council 2012-2013

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ITEM	HEADING	ACTION BY
185	DELEGATES REPORTS No reports	
186	NEXT MEETING <u>The next meeting will be held on 16th May 2013 at 7.30pm</u>	

Passton Hood-Williams

CHAIR OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams