



APPROVED MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 15TH MAY 2014 AT 7.45pm

PRESENT:

Community Councillor Paxton R Hood-Williams (PHW) Warren Smart (WS) Daniel Pugh Jones [DP]	Community Councillor Kevin White [KW] Belinda Hansford [BH]
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Clerk: Ian Donaldson [ID]

**Meeting commenced 7.45pm Community Councillor P R Hood-Williams
 (Chairman of the Community Council) Presiding**

ITEM	HEADING	ACTION BY
381	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Aubrey.	
382	<u>DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST</u> Declarations of interest were received from Cllr Hood-Williams with regard to all City & County of Swansea matters.	
383	<u>CHAIRMAN'S REPORT</u> There was nothing further to report.	
384	<u>MINUTES OF MEETINGS</u> The minutes of the previous meeting held on 17 th April 2014 were confirmed as a true record of the proceedings. This was proposed by Cllr Jones, seconded by Cllr Hansford and carried unanimously. Cllr White abstained as he was not present on the 17 th April.	
385	<u>MATTERS ARISING</u> [361] Cllr Hood-Williams reminded councillors of the PACT meeting on 20 th May at 7.30pm. A Neighbourhood Watch meeting would follow. [345] Cllr Smart reported no progress on the Gower Society Grant. The Chairman asked for progress by the next meeting. [349] Cllr Hood- Williams reported that he had made no real progress on this ownership issue. [357] Cllr White stated that he had now written about Affordable Housing Policies to the person concerned. [365] A Hall Management Meeting would be arranged for June. [369] A reply was awaited on the new bus service notification times from CCS and DANSA.	ALL WS KW BH PHW

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386	<p><u>CLERK'S REPORT & CORRESPONDENCE</u></p> <p>1. Bay Landscapes have completed the new escape route at the Community Centre. They have quoted £85 + VAT to trim back the trees in the lane up to 10 feet. Cllr Smart proposed and Cllr White seconded a motion that this work should proceed. The motion was carried unanimously.</p> <p>2. The Centre gutters have been cleaned out and missing brackets have been replaced.</p> <p>3. Following the Annual Play Ground Inspection by Wicksteed Ltd on 03/03/14 and subsequent report, the recommended parts have arrived and will be fitted by Bay Landscapes soon. The self-closing gate springs need some attention and or replacement. It was agreed that the Clerk approach the installers, Spencer ECA Ltd to arrange repair.</p> <p>4. Christmas Tree(s) – Power supply installed by John Green.</p> <p>5. Welsh Water meter – The leak has been fixed and the car park made good. A modified bill is now expected soon.</p> <p>6. Audit of Accounts 2013/14 –The clerk has delivered the appropriate documents to Lyn Llewellyn for internal audit.</p> <p>7. Playground Sign(s) – Marneon Signs contacted. They estimate around £70 per sign of required dimensions. They require a design draft to quote on. A specimen is attached to the Summons for May Meeting. It was resolved that the specimen design be amended with a QR code link to the website. The clerk would then send this to Marneon Signs for drafting and costing.</p> <p>It was agreed that the clerk ask Bay Landscapes to remove the Wooden posts from the Roundabout section of the playground.</p> <p><u>Correspondence Received in April & May</u></p> <p>8. Quote for new litter/dog waste bins received from CCS.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">4 X £250 Litter Bins</td> <td style="text-align: right;">£1000</td> </tr> <tr> <td>2 X £219 Dog Waste Bins</td> <td style="text-align: right;">£ 438</td> </tr> <tr> <td>1 X £30 Post</td> <td style="text-align: right;"><u>£ 30</u></td> </tr> <tr> <td></td> <td style="text-align: right;">£1468</td> </tr> <tr> <td>Total Labour cost</td> <td style="text-align: right;"><u>£ 550</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£2018</td> </tr> </table> <p>The Council has agreed with CCS that the cost should be split 50/50 on these.</p> <p>9. Email received from Cllr Aubrey detailing the Insurance Reinstatement Costs for the Community Centre. [£310,000].</p> <p>10. Somerset Trust Land Knotweed – The contractors are due to start treatment in the next week or so. We have offered to assist in consultations with residents.</p> <p>11. Planning Application No: 2013/1695 12 Joiners Rd. Side & Rear Extensions. This has been approved subject to conditions involving protection of trees.</p> <p>12. Governance in Small Public Bodies- Email circulated 30/4/14 from WAG Public Accounts Committee about governance concerns.</p>	4 X £250 Litter Bins	£1000	2 X £219 Dog Waste Bins	£ 438	1 X £30 Post	<u>£ 30</u>		£1468	Total Labour cost	<u>£ 550</u>	Total	£2018	<p>ID</p> <p>ID</p> <p>ID</p> <p>KW</p> <p>ID</p> <p>ID</p> <p>ID</p> <p>ID</p> <p>ID</p>
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386	<p>13. Sheila's Wheels – Reply received to our last letter [5/4/14] turning down our latest claim. It was agreed that the Clerk write again and spell out the detailed case for compensation.</p> <p>14. Welsh Water & The Tidal Lagoon - Letter [circulated 3/5/14] from WW expressing concerns with the Lagoon Project.</p>	ID
387	<p><u>SUB-COMMITTEE REPORTS</u> No reports this month.</p>	
388	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u> The clerk presented the May accounts for payment. It was proposed by Cllr Hansford that these be accepted. Cllr White seconded this and the motion was carried unanimously. The summary is as follows;</p> <p>Opening Balance: £21,923.10 Expenditure: £ 2,440.99 Income: £11,020.83 Closing Balance: £30,502.94</p> <p>It was agreed that the Clerk would prepare an Information & Correspondence Pack for all TCCC councillors in preparation for the meeting with LHCC on Wednesday 28th May. There would be a pre-meeting at 6.15pm on that day in the Small Meeting Room at the Centre.</p>	ID
389	<p><u>COMMUNITY NEWSLETTER</u> It was decided that in future this agenda item would be called 'Community Communications'</p>	ID
390	<p><u>CAPITAL PROJECTS</u> It was reported that the Tirmynydd Triangle had been cut. Heavy rolling and re-cutting soon was discussed. It was resolved that Cllr Smart and the Clerk should obtain quotes from several contractors for cutting a wide meandering path through the larger area. Cllr Smart reported that he had measured the 'parking' area between the Chapel and the Pant y Dwr road. He estimated that 7 or 8 car parking spaces could be created. He was asked to obtain quotations for this work. Cllr Jones reported that grass cuttings had been left on the Banc following the previous cut. The Clerk was asked to speak to the contractor about this. The Chairman enquired about the Interpretation Panels project. Cllr White agreed to progress this item. It was agreed to move one picnic table from the Centre down to the Playground. Cllr Hansford proposed and Cllr Smart seconded a motion to take out a full page in the Fete Week Brochure [£50], sponsor this year's feature play item, and to offer free use of the Centre for meetings. This was carried unanimously.</p>	WS ID WS ID KW WS BH ID

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391	<p><u>CITY COUNCIL MATTERS</u> The chairman stated that he had been chasing up on the various items agreed with CCS.</p>	PHW
392	<p><u>PLANNING APPLICATIONS</u> Cllr Hood-Williams left the room at this point and Cllr Smart took the chair. Three applications were tabled and discussed; 2014/0548 No. 1 Dunvant Road 2014/0553 No. 3 Misty Hills 2014/0606 No. 73 Tirmynydd Road It was resolved that the council would submit 'no objections' for all three to CCS.</p>	ID
393	<p><u>FOOTPATHS AND BRIDLEWAYS</u> No issues were reported.</p>	
394	<p><u>DELEGATES REPORTS</u> Cllr Hood-Williams stated that he had attended a OVW Swansea Area committee meeting. He had reported that TCCC had been successful in obtaining a grant for £5000 from Environment Wales to conduct a Wildlife Biodiversity Survey in Three Crosses. He asked the clerk to prepare an item for inclusion in the OVW Voice magazine. There was a discussion on the distribution of the Survey Flyers/ Forms and it was felt that more were needed. Cllr Smart agreed to take this up with Rhiannon Bevan of The Wildlife Trust.</p>	ID WS
395	<p><u>DATE OF NEXT MEETING</u> The next meeting will take place on Thursday the 19th June 2014. The meeting closed at 9.25pm.</p>	

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_____ **Cllr P Hood-Williams**