



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 16th OCTOBER 2014 AT 7.30pm

PRESENT:

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

Community Councillor
 Belinda Hansford (BH)

Clerk: Ian Donaldson [ID]

Members of the Public present: None

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

ITEM	HEADING	ACTION BY
457	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllrs White, Aubrey, Place and Jones.	
458	<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.	
459	<u>CHAIRMAN'S REPORT</u> Cllr Hood-Williams stated that apart from the Village Trust meeting held immediately before this one, there was nothing to report.	
460	<u>MINUTES OF MEETINGS</u> The minutes of the previous meeting held on 18 th September 2014 were confirmed as a true record of the proceedings. This was proposed by Cllr Hansford, seconded by Cllr Smart and carried unanimously.	
461	<u>MATTERS ARISING</u> The chairman stated that most of the matters and actions arising were covered in the clerk's report. [442] the Chairman thanked Cllr Hansford for another very good and interesting newsletter. She stated that the 'Newcomers Welcome Pack' was coming along and would be ready for the next meeting. [443] Cllrs Hood-Williams and Smart reported that they had made little progress on the finance options for the village pump project. It was proposed by Cllr Smart that a pump [real or replica] be purchased when a suitable one is found. This was seconded by Cllr Hansford and carried unanimously. [446] Cllr Hood-Williams reported that he was dealing with the issue regarding rights of way onto Fairwood Common from the bottom of the lane opposite the Killan Fawr Stud	BH WS PHW PHW

CHAIRMAN OF THE COMMUNITY COUNCIL:

Paxton Hood-Williams

Cllr P R Hood-Williams

<p>462</p>	<p>It was proposed by Cllr Smart and seconded by Cllr Hansford that this matter now be considered closed. The motion was passed unanimously.</p> <p>9. Grow Wild Wales Community Project – received via Mary Rees and circulated to members 18/10/14. Funding available for transforming a community space by planting using volunteers from the community. 2/12/14 deadline for applications.</p> <p>10. OVW Response to WAG White Paper Reforming Local Gvnt – Received and circulated 30/9/14.</p> <p>11. Independent Remuneration Panel (Wales) Draft Annual Report – Received and circulated 3/10/14.</p> <p>12. WAG Review of Designated Landscapes in Wales – Evidence required to be submitted by 5/11/14. Circulated 3/10/14.</p> <p>13. Pennard Library – letter received from Lynda James, secretary of ‘Friends of Pennard Library’ asking for support for their scheme to rebuild the Library. It was agreed that the clerk write to C&CS in support.</p> <p>14. Remembrance Day at the Chapel – it was reported that the deacons hoped to have the Chapel opened for the 2014 service. Cllr Smart proposed and Cllr Hansford seconded a motion that the community council purchase a poppy wreath from the British Legion to be laid at the service. The motion was passed unanimously and the clerk agreed to organise this and the communication to other councillors about the plan so they could attend.</p> <p><u>SUB-COMMITTEE REPORTS</u></p>	<p>ID</p>
<p>463</p>	<p>There were no reports this month.</p>	<p>ID</p>
<p>464</p>	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></p> <p>The clerk presented the October accounts for payment. It was proposed by Cllr Hansford that these be accepted. Cllr Smart seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.</p>	<p>ID</p>
<p>465</p>	<p><u>COMMUNITY COMMUNICATIONS</u></p> <p>Cllr Hansford said that the January – March newsletter would concentrate on the biodiversity report and the recommendations arising from it.</p>	<p>BH</p>
<p>466</p>	<p><u>CAPITAL PROJECTS</u></p> <p>Cllr Smart reported that he would prepare a 2 year plan of the scheme by the next meeting.</p>	<p>WS</p>
<p>467</p>	<p><u>CITY COUNCIL MATTERS</u></p> <p>There were no issues raised.</p>	<p></p>
<p>468</p>	<p><u>PLANNING APPLICATIONS</u></p> <p>There were no planning applications to discuss this month.</p>	<p></p>
<p>469</p>	<p><u>FOOTPATHS AND BRIDLEWAYS</u></p> <p>There were no issues this month.</p>	<p></p>
<p>470</p>	<p><u>DELEGATES REPORTS</u></p> <p>The chairman reported back on two meetings he had attended. He had attended the City, Town and Community Councils Forum where it had been stated that the City Council would no longer maintain bowling greens free of charge. It was to be expected that other town/community council assets would come under scrutiny in future.</p>	<p></p>

CHAIRMAN OF THE COMMUNITY COUNCIL: 
 _____ Cllr P Hood-Williams

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	He had also attended the One Voice Wales National Conference & AGM. It was agreed that he would defer his report until the next meeting when more councillors would be present.	PHW
	<u>REGISTER OF MEMBERS INTERESTS</u>	
471	The clerk received duly completed forms from Cllrs Hood- Williams, Hansford and Smart. The others would be reminded of their legal responsibilities.	ID
	<u>REVIEW OF GROUNDS MAINTENANCE CONTRACT</u>	
472	The clerk informed council that there was an annual review of the existing contract coming up on November 1 st . Cllr Smart stated that the work done in the last 12 months by Bay Landscapes Ltd was very very good indeed. All agreed that the Banc in particular was in wonderful condition. He proposed that the contract content and terms remain the same. This was seconded by Cllr Hansford and carried unanimously.	ID
	<u>DATE OF NEXT MEETING</u>	
473	The next meeting will take place on Thursday the 20 th November 2014. The meeting closed at 8.44 pm.	

CHAIRMAN OF THE COMMUNITY COUNCIL:

Poetyn Hood-Williams

Cllr P Hood-Williams