



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 20th NOVEMBER 2014 AT 7.30pm

PRESENT:

Community Councillor

Paxton R Hood-Williams (PHW)

Warren Smart (WS)

Kevin White (KW)

Community Councillor

Phil Place (PP)

Daniel Pugh Jones (DPJ)

Clerk: Ian Donaldson [ID]

Members of the Public present: None

Meeting commenced 7.30pm Community Councillor P R Hood-Williams (Chairman of the Community Council) presiding

ITEM	HEADING	ACTION BY
491	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Place.	
492	<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.	
493	<u>CHAIRMAN'S REPORT</u> Cllr Hood-Williams wished everyone a happy and prosperous 2015. He remarked that the 'carols around the tree' event and the village Christmas dinner dance were very successful and very well attended. He also expressed the thanks of the village to the Morgan family for once again donating a lovely Christmas tree for the centre. He said the lights were much better this year following the external power supply being fitted.	
494	<u>MINUTES OF MEETINGS</u> The minutes of the previous meeting held on 20 th November 2014 were confirmed as a true record of the proceedings. This was proposed by Cllr White, seconded by Cllr Jones and carried unanimously. Cllr Aubrey abstained as he was not present.	
495	<u>MATTERS ARISING</u> [461] Cllr Hood-Williams reported that the issue regarding rights of way onto Fairwood Common from the bottom of the lane opposite the Killan Fawr Stud farm had been discussed at a Local Access Forum he had chaired. It had be decided that, because one footpath was open and in use, the other 2 would be extinguished. However a new footpath would be created into Prior's Wood [Wildlife Trust land]. [462] LHCC & TCCC Meeting – the chairman reported that he had accepted the LHCC proposal to convene a meeting with all councillors from both councils present, but without the clerks. The minutes would be taken by Mr Huw Evans, Head of Democratic Services at C&CS.	PHW ID

CHAIRMAN OF THE COMMUNITY COUNCIL:

Cllr P R Hood-Williams

498	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u> The clerk presented the December & January accounts for payment. It was proposed by Cllr Jones that these be accepted. Cllr Smart seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.</p>	ID
499	<p><u>COMMUNITY COMMUNICATIONS</u> The chairman thanked Cllr Hansford for the January - March newsletter. It had been welcomed across the village. Cllr Smart mentioned a few problems brought to his attention regarding the biodiversity survey report and recommendations.</p>	ID
500	<p><u>CAPITAL PROJECTS</u> Cllr Smart presented a detailed 2 year plan of the capital project scheme(s) and said he would circulate the document to all councillors soon. The chairman thanked Cllr Smart for his hard work. It was decided that the projects should be discussed at a separate meeting when the document is available.</p>	WS
501	<p><u>CITY COUNCIL MATTERS</u> Councillors remarked that the 20mph at the bottom of Pant y Dwr had blown down yet again. Cllr Smart pointed out that despite reporting it recently, the street light near No1 Chapel Rd was still out. Cllr Jones said that the one outside No 23 Pant y Dwr was also out. The chairman agreed to take up these matters with C&CS.</p>	PHW
502	<p><u>PLANNING APPLICATIONS</u> Cllr Hood-Williams advised the meeting that after consultation with the public, Planning Rules were changing with respect to the 'calling in' process. The Chairman left the room at this point with Cllr Smart taking the chair. <u>Applications considered:</u> 2014/1791 Siting of temporary caravan, 24 Gowerton Rd. NO OBJECTIONS 2014/1984 Demolish stable block & build residence, land next to 25 Tirmynydd Rd. NO OBJECTIONS 2014/1863 Single story extension at rear of Fermain, Tirmynydd Rd. NO OBJECTIONS Cllr Hood-Williams re-entered the room and resumed the chair.</p>	ID
503	<p><u>FOOTPATHS AND BRIDLEWAYS</u> Nothing further to report.</p>	
504	<p><u>DELEGATES REPORTS</u> No reports this month.</p>	
505	<p><u>REGISTER OF MEMBERS INTERESTS</u> The clerk stated he had received duly completed forms from Cllr Aubrey. Cllr Jones apologised and said he would submit his form soon. Cllr Place would be reminded of his legal responsibilities.</p>	DPJ PP
506	<p><u>DATE OF NEXT MEETING</u> The next meeting will take place on Thursday the 19th February 2015. The meeting closed at 8.55 pm.</p>	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams