



**MINUTES OF MEETING**  
**HELD AT THREE CROSSES COMMUNITY CENTRE**  
**ON THURSDAY, 19<sup>th</sup> MARCH 2015 AT 7.30pm**

**PRESENT:**

**Community Councillor**

Paxton R Hood-Williams (PHW)

Warren Smart (WS)

Belinda Hansford (BH)

**Community Councillor**

Nigel Aubrey (NLA)

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
524	<b><u>CHAIRMAN'S REPORT</u></b> Cllr Hood-Williams welcomed everyone to the meeting.	PHW  PHW/KW
525	<b><u>APOLOGIES FOR ABSENCE</u></b> Apologies were received from Cllrs Place & White.	
526	<b><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u></b> Declarations of interest were received from Cllr Hood-Williams with regard to all City & County of Swansea matters. Cllrs Smart and Hood-Williams also disclosed a prejudicial interest with regards to matters concerning the CDSA.	
527	<b><u>MINUTES OF MEETINGS</u></b> The minutes of the previous meeting held on 19 <sup>th</sup> February 2015 were confirmed as a true record of the proceedings. This was proposed by Cllr Aubrey seconded by Cllr Smart and carried unanimously. Cllr Hansford abstained as she was not present on 19/2/15.	
528	<b><u>MATTERS ARISING</u></b> [511] Cllr Hood-Williams reported that the minutes of the meeting between Llanrhidian Higher and Three Crosses Community Councils had been agreed by both. An invoice for £60 had been received by LHCC for the services provided by Mr Huw Evans. He said that, following the receipt of the statement from the Welsh Assembly government dealing with the legalities of the issues, he had spoken with Mr Lyn Llewellyn with regard to his availability to become involved. He was considering this request and taking advice. [511] Cllr Hood-Williams stated that the grant application form for the pump project was being considered by the Gower Landscape Partnership. The meeting with Cllr White, himself, Wyn Griffiths and Henry Arthur was still to be held to discuss local history.	

**CHAIRMAN OF THE COMMUNITY COUNCIL:**

\_\_\_\_\_ Cllr P R Hood-Williams



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530	<p>There would be music at the event and local bands and a disc jockey would be contacted regarding their availability. Toilet facilities would be provided on site by hiring portaloos. The event would run from 7.30 -11.30pm.                  Cllr Hansford asked her fellow councillors and the clerk to assist with such tasks she may need to delegate.                  It was agreed that admission to the event would be by tickets costing £5/adult with under 18's free. Entrance on the day would be £6 for adults.                  It was estimated that the event would cost £2000 to stage. Around £400 should be raised through entrance money. Cllr Jones proposed that the event be staged on this basis. Cllr Smart seconded this and the motion carried unanimously. The hall management committee were granted plenary powers to continue to organise the event.</p>	BH ALL
531	<p><b><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></b>                  The clerk presented the March accounts for payment. It was proposed by Cllr Smart that these be accepted. Cllr Hansford seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.                  A proposal was tabled by Cllr Hansford that wildflower planting be arranged by the clerk for a parcel of land within the grounds of Dukefield playing fields. As CDSA members, Cllrs Hood-Williams and Smart declared a prejudicial interest and left the room.                  Cllr Jones proposed and Cllr seconded the motion that Cllr Aubrey take the chair. The motion was carried unanimously.                  Cllr Jones seconded the motion to plant wildflowers in a raised bed near the walk path with the initial cost being borne by TCCC and recompensed for it by the CDSA. This was carried unanimously.                  It was agreed that the clerk prepare a thank you letter to Mrs Sandra Hutchings to mark the achievement of the community centre income exceeding £6000 for the first time and to recognise the extra work this required. Usage is continuing to grow.</p>	ID ID ID
532	<p><b><u>COMMUNITY COMMUNICATIONS</u></b>                  Cllr Hansford reported that a draft of next newsletter had been circulated to the council. She had received some additions and it was agreed to include a reminder about the AGM on 21<sup>st</sup> May.</p>	BH
533	<p><b><u>CAPITAL PROJECTS</u></b>                  It was decided that the projects should be discussed at a separate capital meeting in the near future.                  The clerk reported that he had received a quotation from Bay Landscapes regarding the pond clearance work and the removal of the invasive stag's horn sumach tree near the well [£780 + VAT].                  Cllr Smart proposed that the quotation be accepted and work commence. Cllr Jones seconded this and the motion was carried unanimously.                  The clerk was asked to check with Bryan Harries of Gower Landscapes Partnership if work could proceed prior to the grant being successful.</p>	PHW ID
534	<p><b><u>CITY COUNCIL MATTERS</u></b>                  There were no matters for discussion.</p>	
535	<p><b><u>PLANNING APPLICATIONS</u></b>                  The Chairman left the room at this point with Cllr Smart taking the chair.  <u>Applications considered:</u>                  2015/0374 - 32 Duvant Rd, side and rear extensions – NO OBJECTIONS                  Cllr Hood-Williams re-entered the room and resumed the chair.</p>	ID

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**Cllr P Hood-Williams**

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536	<b><u>FOOTPATHS AND BRIDLEWAYS</u></b> Nothing to report.	
537	<b><u>DELEGATES REPORTS</u></b> There were no reports this month.	
538	<b><u>REGISTER OF MEMBERS INTERESTS</u></b> The clerk stated he had received a completed form from Cllr Jones. However Cllr Place had still not submitted his.	PP PHW
539	<b><u>APPROVAL OF REVIEWED GOVERNANCE DOCUMENTS</u></b> The following documents had been reviewed by the clerk and circulated to council: The Constitution, Standing Orders, Health & Safety Policy, and Members Code of Conduct. Cllr Hansford proposed and Cllr Aubrey seconded the motion that they be approved. This was carried unanimously and they would be issued shortly.	ID
540	<b><u>DATE OF NEXT MEETING</u></b> The next meeting will take place on Thursday the 16 <sup>th</sup> April 2015. The meeting closed at 9.00 pm.	

**CHAIRMAN OF THE COMMUNITY COUNCIL:**

\_\_\_\_\_ **Cllr P Hood-Williams**