



**MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 21ST MAY 2015 AT 7.30pm**

PRESENT:

Community Councillor

Paxton R Hood-Williams (PHW)

Warren Smart (WS)

Daniel Pugh Jones [DPJ]

Community Councillor

Kevin White [KW]

Belinda Hansford [BH]

Nigel Aubrey [NA]

Clerk: Ian Donaldson [ID]

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

ITEM	HEADING	ACTION BY
557	<p><u>CHAIRMAN'S REPORT</u></p> <p>Cllr Hood-Williams stated that the Council had now completed its third year of operation and, whereas he thought it would be a year of consolidation, he now felt this had been achieved and lots more besides.</p> <p>One of the highlights was the biodiversity audit and report by the Wildlife Trust of South and West Wales. This had been most complimentary in respect of the breadth and depth of wildlife to be found in the area. However there were many areas where more progress can be made and their recommendations detail these. The increase in wildflower planting is an example of this.</p> <p>The chairman said that on a more general note a lot of residents have expressed their appreciation of the improved state of the village and beginning to recognise what is being achieved. This will receive an extra fillip when the village pumps and pond project is finished.</p> <p>He said that the council had to be commended on the quality of village communication. The newsletter continues to be very informative and interesting and that lots of residents look forward to receiving it every quarter. In addition the website continues to be developed and improved.</p> <p>One disappointment was the still ongoing saga with Llanrhidian Higher council over financial arrangements. He expressed confidence that this will be resolved eventually.</p> <p>On a more upbeat note, he said it was very gratifying to see the continued increase in hall usage and income. This was a major credit to Sandra Hutchings and that we were very fortunate to have her as our Hall Manager.</p> <p>Finally he thanked all present for the hard work they put in and in particular the clerk to whom is owed a real debt of gratitude for putting into action the council's decisions and for ensuring the council's governance meets the standards required.</p>	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P R Hood-Williams

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557	Cllr Jones proposed a vote of thanks to the chairman for his endeavours during the last year. This was agreed unanimously.	
558	<u>APOLOGIES FOR ABSENCE</u> There were no apologies.	
559	<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.	
560	<u>ELECTION OF CHAIRMAN FOR MUNICIPAL YEAR 2015/16</u> Cllr Hood-Williams vacated the chair and Mr I. Donaldson, the clerk, presided for the election of the new Chairman. He asked for nominations from the floor. Cllr Smart proposed and Cllr Jones seconded the nomination of Cllr Hood-Williams who confirmed that he was prepared to stand again. There being no other nominations Cllr Hood-Williams was re-elected unanimously.	
561	<u>ELECTION OF VICE-CHAIRMAN FOR MUNICIPAL YEAR 2014/15</u> Cllr Hood-Williams took the chair and asked for nominations for vice-chairman. Cllr Jones nominated Cllr Smart and this was seconded by Cllr Hood-Williams. Cllr Smart accepted the nomination and he was elected unanimously.	
562	<u>CONFIRM THE MINUTES OF THE PREVIOUS AGM 15TH MAY 2014</u> Cllr Smart proposed and Cllr Hansford seconded the motion that the minutes be accepted as a true record of the meeting. This was carried with the abstention of Cllr Aubrey who was absent in 2014. There were no matters arising.	
563	<u>DATE OF NEXT MEETING</u> The next AGM will take place on Thursday the 19 th May 2016. The meeting closed at 7.50pm.	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ **Cllr P Hood-Williams**