



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 21st MAY 2015 AT 7.50pm

PRESENT:

Community Councillor

Paxton R Hood-Williams (PHW)

Belinda Hansford (BH)

Nigel Aubrey (NA)

Community Councillor

Warren Smart (WS)

Kevin White (KW)

Daniel Jones (DJ)

Clerk: Ian Donaldson (ID)

Members of the Public present: None

Meeting commenced 7.50pm Community Councillor P R Hood-Williams (Chairman of the Community Council) presiding

ITEM	HEADING	ACTION BY	
564	<u>CHAIRMAN'S REPORT</u> Cllr Hood-Williams said this report had just been delivered in the AGM.		
565	<u>APOLOGIES FOR ABSENCE</u> There were no apologies for absence.		
566	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> Declarations of interest were received from Cllr Hood-Williams with regard to all City & County of Swansea matters.		
567	<u>MINUTES OF MEETINGS</u> Cllr Jones proposed and Cllr Hansford seconded the motion that the minutes of the meeting held on 19 th March 2015 be confirmed as a true record of the proceedings. This was carried unanimously. Cllr Aubrey abstained as he was not present at that meeting. Cllr White proposed and Cllr Hansford seconded a motion that the minutes of the meeting held on 16 th April 2015 be confirmed as a true record of the proceedings. This was carried with Cllrs Jones, Aubrey and Smart abstaining as they were not present at the meeting in April.		ID
568	<u>MATTERS ARISING</u> [511] Cllr Hood-Williams stated that the grant application form for the pump project had been received from the Gower Landscape Partnership. The meeting with Cllr White, himself, Wyn Griffiths and Henry Arthur was still to be held to discuss local history. [546] The clerk explained the latest developments with regard to Japanese Knotweed at Wern Olau and the position of the Somerset Trust and Knight Frank LLP. He said that he had again spoken with the land agent but that there was great reluctance on their part to deal with the issue. It was decided that the clerk would speak to them again and to inform Mr Birch of the C&CS Knotweed Control Officer, Sean Hathaway and the contact details of Knight Frank LLP.		PHW KW ID

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P R Hood-Williams

569	<p><u>CLERK'S REPORT & CORRESPONDENCE</u></p> <p>1. The Banc Play Area – Visits from Wicksteed and HAGS-SMP have taken place and new quotations received.</p> <p>2. Wildflower Planting – Seeds planted into prepared beds. The poppy areas have been treated and they will be planted soon.</p> <p>3. Crwys Chapel S137 Grant 2014/15 – Cheque for £700 returned after 7 months due to bank rejection. A request from the Hon Secretary to replace it.</p> <p>4. Community Centre – Problems with fire alarm internal control panel persist. Western Power have now fitted a power supply monitor to record spikes.</p> <p>5. Community Centre –New [low energy] PIR light at rear awaiting fitting by John Green.</p> <p>6. Pump & Pond Project – New pond created at the Tirmynydd Rd site. Mrs Ann Davies is researching the options for native plants both for the pond and the surroundings. A list of stonework contractors has been drawn up.</p> <p>The Gower Society have extended their grant completion date to 31/12/15. Gower Landscape Partnership have agreed that TCCC can apply for a grant and an application form has been received.</p> <p>7. 'Saturday Night on the Banc' – The event licence application has been sent into Richard Westlake of C&CS along with the relevant risk assessments. Keith Woodward has applied for the alcohol licence. It was agreed that the maximum number of tickets to sell would be 120 and that a meeting of the Hall Committee would be held one week before the event to finalise arrangements.</p> <p><u>Correspondence Received/Sent in April & May</u></p> <p>8. Community Centre Deeds – No further correspondence.</p> <p>9. Audit 2014/15 – Internal audit process completed by Lyn Llewellyn. The Annual Return can now be formally presented to council and, if approved, sent to Mazars LLP for external audit.</p> <p>10. Planning Applications: 2015/0920 Sunnyside Farm – felling & lopping of Scots Pine Trees.</p> <p style="text-align: center;">2015/0302 Land by 25 Joiners Rd – PLANNING APPROVED</p> <p>WITH CONDITIONS.</p> <p>11. Footpaths LH64, 65, 66, 67 – Creation & Extinguishment Orders received 7/5/15.</p> <p>12. Diocese of Swansea and Brecon – Invitation to council chairman to attend a service on 24/5/15 received.</p> <p>13. Tankey Lane Livery – letter received from Mr David Miller, trustee to the Eaton Estates. He is asking for help in the LDP process. Circulated 5/5/15 by email.</p> <p>14. 'Friends of Pennard Library' - Letter from their secretary, circulated 6/5/15, asking if TCCC would like to join the group. £5 per annum fee. It was agreed not to.</p> <p>15. Welsh Government Local Democracy Act(2013) – A reminder received from Huw Evans that from 1/5/15 we must publish our Register of Members Interests forms on our website. Circulated 21/4/15. A copy of the Act was sent out for information on 17/5/15.</p> <p>16. Welsh Government – Reforming Local Government (Power to Local People) - TCCC response letter sent 18/4/15 to OVW for inclusion in their response. OVW formal response received on 23/4/15 and circulated.</p> <p>17. Code of Practice on Workforce Matters – Annual Monitoring Form received from Welsh Government via OVW. Completed and returned 23/4/15.</p> <p>18. Cllr Philip Place – the clerk reported that he had received a letter of resignation from Cllr Place who had served as a local community councillor for 20 years. The chairman placed on record the thanks of this council for all his hard work during this period and that he would personally write to Cllr Place to thank him. The process of selecting and appointing a replacement would begin soon.</p>	<p>ID</p> <p>ID</p> <p>ALL</p> <p>ID</p> <p>ID</p> <p>ID</p> <p>PHW ID</p>
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CHAIRMAN OF THE COMMUNITY COUNCIL:

Cllr P Hood-Williams

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575	<u>CITY COUNCIL MATTERS</u> There were no matters for discussion.	ID
576	<u>PLANNING APPLICATIONS</u> The Chairman left the room at this point with Cllr Smart taking the chair. <u>Applications considered:</u> 2015/0920 - NO OBJECTIONS Cllr Hood-Williams re-entered the room and resumed the chair.	
577	<u>FOOTPATHS AND BRIDLEWAYS</u> The clerk reported that the formal document confirming the re-alignment of LH64, 65, 66 and 67 had been received and filed.	
578	<u>DELEGATES REPORTS</u> The chairman reported that he and the clerk had attended a meeting of the One Voice Wales Area Committee. Discussions had centred around the recent white paper from the Assembly Government on future look of local government in Wales and how it would impact on community councils.	
579	<u>DATE OF NEXT MEETING</u> It was agreed that the next monthly meeting would be delayed by one week due to absences and will now take place on Thursday the 25th June 2015 . There would also be a Finance meeting and the AGM of the village trust. The meeting closed at 9.40 pm.	

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_____ **Cllr P Hood-Williams**