



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 25TH JUNE 2015 AT 7.30pm

PRESENT:

Community Councillor
 Nigel Aubrey (NA)
 Belinda Hansford (BH)

Community Councillor
 Warren Smart (WS)
 Kevin White (KW)
 Daniel Jones (DJ)

Clerk: Ian Donaldson (ID)

Members of the Public present: None

Meeting commenced 7.30pm Community Councillor R.W Smart (Vice - Chairman of the Community Council) presiding

ITEM	HEADING	ACTION BY
580	<u>CHAIRMAN'S REPORT</u> Cllr Smart congratulated everyone on a hugely successful Fete Day and Hog Roast event on Saturday 20 th June.	
581	<u>APOLOGIES FOR ABSENCE</u> Apologies for absence were received from Cllr Paxton R Hood-Williams.	
582	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were no declarations of personal prejudicial interest.	
583	<u>MINUTES OF MEETINGS</u> Cllr Aubrey proposed and Cllr White seconded the motion that the minutes of the meeting held on 21 st May 2015 be confirmed as a true record of the proceedings. This was carried unanimously.	ID
584	<u>MATTERS ARISING</u> There were no matters arising from the minutes	
585	<u>CLERK'S REPORT & CORRESPONDENCE</u> 1. The Banc Play Area – The new slide is scheduled for installation w/c 17/8/15. Bay Landscapes have quoted £380 +VAT to remove and dispose of the old one, to cut off all the remaining posts and to widen the existing bark pit by 2 metres. This includes materials. A works order has been issued and the work will be carried out just before the new slide comes. 2. Pump & Pond Project – Gower Landscape Partnership have assessed our application and it has been fast tracked for approval decision. Supplementary questions have been asked and answered.	ID

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585	<p>The weir separating the two pond levels has started to erode and individuals have been walking, cycling across it. I have asked Bay Landscapes to reinforce the weir with large pennant stone stones to prevent further damage and discourage abuse. [£55 inc VAT].</p> <p>3. Community Centre – Problems with fire alarm internal control panel persist. Western Power have now fitted a more sensitive power supply monitor to record any fluctuations.</p> <p>4. Councillor Vacancy – TCCC have been advised by C&CS Electoral Services that since no request for an election had been received by 19/6/15, TCCC can now co-op a member. TCCC have received one application to be considered for the vacancy from Mr Khan Prince of 40 Pant y Dwr. After discussion it was agreed unanimously that the vacancy be widely advertised on all noticeboards, newsletter, website and facebook page. The closing date for applications was set at 31st August 2015.</p> <p>5. School Fete & ‘Saturday Night on the Banc’ – A successful operation was very well received by the community. In order to make it even better next time, it is recommended a review meeting be held as soon as is practical to identify these areas for improvement. It is suggested involving the incoming PTA chair and perhaps the new headmaster as well. It was agreed that the clerk should write to Andrew Sprott, James Smart and his fellow musicians, Keith Woodward, Kath Lewis, and Christian Howells to thank them for the wonderful contribution they all made to a successful evening on the Banc.</p> <p><u>Correspondence Received/Sent in May & June</u></p> <p>6. Community Centre Deeds – No further correspondence.</p> <p>7. Audit 2014/15 – Awaiting approval by Mazars LLP.</p> <p>8. Welsh Government Local Democracy Act (2013) – Email received from One Voice Wales [circulated 28/5/15] saying that, following further discussions between OVW and the Welsh Government, it has become clear that the Register of Members Interests form that I circulated and councillors completed is NOT now needed.</p> <p>9. Three Crosses WI – letter received 17/6/15 asking if the WI can move their storage cupboard from the storeroom used by the playgroup, into the secure area in the old doctor’s room. They have also made an S137 grant request for new crockery etc.</p> <p>10. The Pensions Regulator – letter received 17/6/15 informing TCCC that from 1/7/17 all eligible employees must be automatically enrolled into a workplace pension scheme.</p>	<p>ID/BH KW</p> <p>BH</p> <p>ID</p> <p>ID</p> <p>ID</p> <p>ID</p>
586	<p><u>SUB-COMMITTEE REPORTS</u> These have been reported elsewhere in these minutes.</p>	
587	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u> The clerk presented the June accounts for payment. It was proposed by Cllr Jones that these be accepted. Cllr Aubrey seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.</p>	<p>ID</p>

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588	<u>COMMUNITY COMMUNICATIONS</u> Cllr Hansford remarked that the newsletter was running one week behind schedule but she should have a draft out by Wednesday 1st July. Items would include; the Hog Roast, Fete Week, Community Orchard, Councillor Vacancy and the WI Centenary Event at Buckingham Palace.	BH
589	<u>CAPITAL PROJECTS</u> Village Pumps Awaiting grant decision. Cllr Smart to consult further on pump design. Replacement Slide On schedule for installation late August. It was noted that the planter on the Banc near the benches was overgrown and Cllr Hansford agreed to consult with Lindsay Glover, Brown Owl, on tidying this up.	WS ID BH
590	<u>CITY COUNCIL MATTERS</u> Cllr Jones asked if the grass verges in the lanes around the village could be cut as soon as possible.	ID PHW
591	<u>PLANNING APPLICATIONS</u> Applications considered: 2015/0968 - OBJECTION the council do not believe any circumstances have changed with regard to the use of this property. 2015/1142 - COMMENT the council are most concerned about the over-intensification on this plot of land. It is felt that the house is far too large for the size of the plot. 2015/1144 - NO OBJECTIONS as long as the proposed building continues to be used as a garage in perpetuity.	ID ID ID
592	<u>FOOTPATHS AND BRIDLEWAYS</u> Nothing to report.	
593	<u>DELEGATES REPORTS</u> Nothing to report.	
594	<u>DATE OF NEXT MEETING</u> The next meeting would take place on Thursday 16th July 2015. There would also be an AGM of the village trust. The meeting closed at 8.50 pm.	

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