



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 19TH NOVEMBER 2015 AT 7.30pm

PRESENT:

Community Councillor
 Paxton Hood-Williams (PHW)
 Belinda Hansford (BH)
 Warren Smart (WS)

Community Councillor
 Daniel Pugh Jones (DPJ)
 Kevin White (KW)

Advisor: Kirsty Hanson (KH)

Clerk: Ian Donaldson (ID)

Members of the Public present: None

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

ITEM	HEADING	ACTION BY
661	<u>CHAIRMAN'S REPORT</u> Cllr Hood-Williams welcomed everyone to the meeting. He thanked those councillors who attended the Remembrance Sunday service in the chapel where he had laid a wreath on behalf of the Community Council.	
662	<u>APOLOGIES FOR ABSENCE</u> Apologies for absence were received from Cllrs Prince and Aubrey.	
663	<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.	
664	<u>MINUTES OF MEETINGS</u> Cllr White proposed and Cllr Hansford seconded the motion that the minutes of the meeting held on 15th October 2015 be confirmed as a true record of the proceedings. This was carried with Cllr Jones abstaining as he was not present at that meeting.	ID
665	<u>MATTERS ARISING</u> [646] Cllr Hansford reported that the laptops had been handed over to the headmaster of Crwys School who was delighted and thanked the council. [646] The clerk reported that 50kg [approx. 600 bulbs] had been given to the school. Half were early and half late flowering. Mr Saer was arranging for the pupils to plant these around the around the perimeter of the Banc. [646] The clerk reported that he had failed to find an independent arbiter for the LHCC/TCCC issue. It was agreed that he now contact Paul Egan of One Voice Wales to see if he could undertake this task. If the response was positive he would then contact the Chair of LHCC.	ID

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P R Hood-Williams

	<p>The clerk reported that Ian Rhydderch and Colin Davies had agreed to perform on the night, hopefully along with James Smart and his friends. Andrew Sprott had agreed to provide the lighting, the bar would again be run by the Poundfald and the food by the Joiners Arms.</p> <p>Cllr Hansford reported that she had spoken to Mr Saer about a school Cawl evening. He had indicated that that he planned to speak to the chapel deacons about holding it early evening in the vestry with the food being prepared in the school kitchens. It was agreed that the food costs would be met by the Community Council.</p> <p>It was stated that sales of tickets for the village Christmas dinner dance were poor with only 54 being sold so far. Cllr Hansford said that this was the last year that she would organise the event.</p> <p>The clerk agreed to speak with Robert Morgan about providing a Christmas Tree again.</p>	<p>ID</p> <p>ID</p>
<p>668</p>	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></p> <p>The clerk presented the November accounts for payment. It was proposed by Cllr Jones that these be accepted. Cllr Hansford seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.</p> <p>It was also approved that two invoices for Dec/Jan paid, £60 for the pump and £45 for the Open Spaces Society subscription.</p>	
<p>669</p>	<p><u>COMMUNITY COMMUNICATIONS</u></p> <p>Cllr Hansford tabled a set of topics for possible inclusion in the Jan – Mar newsletter. This was agreed with some extra items added.</p>	<p>BH</p>
<p>670</p>	<p><u>CAPITAL PROJECTS</u></p> <p>A capital projects meeting was held on Sunday 8/11/15 at 7.30pm. Decisions on several projects had been deferred but Cllr Smart said that he would revive the replacement playpark scheme and go out for re-quotes.</p> <p>The clerk mentioned that he was now ready to contact the 3 stonework contractors to re-quote for the pump project. Cllr Smart agreed to prepare a specification for the two sites. He also agreed to investigate the possibility that the low voltage power line runs under the Banc under the proposed pump site.</p>	<p>WS</p> <p>ID</p> <p>WS</p>
<p>671</p>	<p><u>CITY COUNCIL MATTERS</u></p> <p>Cllr Smart reported that the roadway/footpath below the old quarry needs to be cleaned. He also reported that on Cae Mansel, past the Golf Club and the first house, there was a collapsing manhole cover in the road.</p> <p>He reported that the 20mph sign at the bottom of Pantydwr had again blown down.</p>	<p>PHW</p>
<p>672</p>	<p><u>PLANNING APPLICATIONS</u></p> <p>Cllr Hood-Williams left the room at this point and Cllr Smart took the chair.</p> <p>2015/2245 44, Pantydwr; was discussed and it was resolved that TCCC had no objections to this application.</p> <p>Cllr Hood-Williams re-entered the room and resumed the chair.</p>	
<p>673</p>	<p><u>FOOTPATHS AND BRIDLEWAYS</u></p> <p>There were no reports.</p>	
<p>674</p>	<p><u>DELEGATES REPORTS</u></p> <p>Cllr Hood-Williams stated that he and the clerk had attended the One Voice Wales – Area Committee meeting on 29th October. It had been an interesting and well attended meeting.</p>	<p>ID</p>

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Cllr P Hood-Williams

675	<p><u>REVIEW OF COUNCIL POLICIES</u> Financial Risk Assessment Schedule. The clerk reported that he had reviewed this and updated it in line with the new insurance policy and schedule. This had been circulated to councillors prior to the meeting. Cllr Smart proposed and Cllr White seconded a motion that the revised schedule be accepted. This was carried unanimously.</p>	ID
676	<p><u>DATE OF NEXT MEETING</u> The next meeting would take place on Thursday 21st January 2016. There would also be a Finance meeting where the 2016/17 budget would be discussed and approved and the precept set. The meeting closed at 9.00 pm.</p>	

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_____ Cllr P Hood-Williams