



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 21ST JANUARY 2016 AT 7.30pm

PRESENT:

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

Community Councillor
 Warren Smart (WS)
 Kevin White (KW)

Clerk: Ian Donaldson (ID)

Members of the Public present: None

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

ITEM	HEADING	ACTION BY
683	<u>CHAIRMAN'S REPORT</u> There was no report. Cllr Smart welcomed everyone to the meeting.	ID
684	<u>APOLOGIES FOR ABSENCE</u> Apologies for absence were received from Cllrs Prince, Hood-Williams, Jones and Kirsty Hanson.	
685	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were no declarations of interest.	
686	<u>MINUTES OF MEETINGS</u> Cllr Hansford proposed and Cllr White seconded the motion that the minutes of the meeting held on 19th November 2015 be confirmed as a true record of the proceedings. This was carried with Cllr Aubrey abstaining as he was not present at that meeting. The minutes of the extraordinary meeting held on 10 th January could not be approved as only two councillors from that meeting were present. This would be put on the agenda for the February meeting.	
687	<u>MATTERS ARISING</u> There were no matters arising.	
688	<u>CLERK'S REPORT AND CORRESPONDENCE</u> 1. Pump & Pond Project – Gower Landscape Partnership Grant for £2796 approved 20/10/15. The Gower Society have again agreed to extend their deadline for completion. Lee & Howl Pump bought for £60 from Malvern. A specification was issued to three local stonemason/builders and two quotes had been received back. After a discussion it was decided to award the work to Ceri Bodger, Gower Stonework on	

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_____ **Cllr P R Hood-Williams**

691	<p>this year.</p> <p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></p> <p>The clerk presented the December & January accounts for payment. It was proposed by Cllr Hansford that these be accepted. Cllr White seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.</p>	
692	<p><u>COMMUNITY COMMUNICATIONS</u></p> <p>Cllr Hansford remarked that it would be interesting to establish how the newsletters are perceived by the residents of Three Crosses. Ideas involving a fly sheet in the next edition and an online/facebook page survey were discussed and it was agreed that this would be discussed at the next meeting.</p>	ALL
693	<p><u>CAPITAL PROJECTS</u></p> <p>The pump project was discussed and the stone work contractor chosen. Cllr White proposed that the council look again at the surfacing of the Banc play area. The recent heavy rain have made some of the play items unusable. It was agreed that the clerk go out for quotations to resurface the entire area with a man-made material.</p>	ID
694	<p><u>CITY COUNCIL MATTERS</u></p> <p>Cllr White reported that Cae Mansel lane, just below the golf course, was breaking up badly and becoming dangerous. Also the road through Wern Olau below the farm was pocked with large pot holes.</p>	ID PHW
695	<p><u>PLANNING APPLICATIONS</u></p> <p>2015/2397 [67 Tirmynydd Rd] and 2015/ 2561 [1 Misty Hills Close] were discussed and it was resolved that TCCC had no objections to these applications.</p>	
696	<p><u>FOOTPATHS AND BRIDLEWAYS</u></p> <p>There were no reports.</p>	
697	<p><u>DELEGATES REPORTS</u></p> <p>The Clerk stated that he had attended the One Voice Wales – Area Committee meeting on 29th October. It had been an interesting and well attended meeting.</p>	
698	<p><u>DATE OF NEXT MEETING</u></p> <p>The next meeting would take place on Thursday 25th February 2016, one week later than normal due to school half term. The meeting closed at 9.05 pm.</p>	

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