



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 25TH JANUARY 2018 AT 7.30pm

PRESENT:

Community Councillor
 Paxton Hood-Williams [PHW]
 Belinda Hansford [BH]

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

Clerk: Ian Donaldson (ID)

Members of the Public present: Ms Dana Evans, 1 Pentwyn.

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

ITEM	HEADING	ACTION BY
1073	<p><u>CHAIRMAN'S REPORT</u> Cllr Hood-Williams welcomed everyone to the meeting. He remarked that it had been a busy few days for all councillors. He reported that the Public Meeting held on the 23rd had been very well attended and that there had been many interesting points raised by residents. He confirmed that Phase 1 will proceed asap and that he had asked the City and County of Swansea Road Safety Dept to look at the possibility of putting a zebra/pelican crossing point at the Gowerton/Dunvant/Joiners & Chapel Rds junction. The clerk was asked to send a letter to Mark Thomas, Jeff Green and Alan Ferris thanking them for their assistance in the meetings held.</p>	ID
1074	<p><u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Jones, Prince & McGregor.</p>	
1075	<p><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There was a declaration of interest from Cllr Hood-Williams, with regard to all CCS matters.</p>	
1076	<p><u>MINUTES OF MEETINGS</u> Following a proposal from Cllr Smart, seconded by Cllr White, the minutes from the following meetings were unanimously approved as a true record of proceedings. Cllr Hansford abstained as she was not present at the previous meeting.</p>	
1077	<p><u>MATTERS ARISING</u> [1062] Cllr Hood-Williams said that he had made no further progress on the formal complaint to the ombudsman about LHCC. [1062] The unfinished property on Gowerton Rd. The chairman reported that he had taken this matter up with C&CS but that nothing could be enforced.</p>	PHW

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_____ **Cllr P R Hood-Williams**

1077	<p>[1067] Cllr Hood-Williams said that the text to be shown on the information boards had been prepared and that C&CS were putting it together. Some photos were still needed and Cllr Smart agreed to send him a copy of the Banc Pump photo.</p> <p>There was a discussion about a possible event to formally open the History Trail. It was decided to involve the school in any such occasion.</p> <p>Planning applications for the sites would need to be completed by the clerk.</p> <p>Cllr Hansford pointed out that council must ensure that residents are made aware that the project was funded by a grant from The Gower Landscape Partnership.</p>	WS
1078	<p><u>CLERK'S REPORT AND CORRESPONDENCE</u></p> <p>1. Banc Drainage –B-Line have carried out the agreed further work and again improved drainage noted. Remedial work to the surrounding areas will be carried out when the weather improves.</p> <p>2. AED Defibrillator Phase 2 – Draft Big Lottery grant application submitted and turned down due to new qualifying rules and repetition of previous award.</p> <p>3. Playpark Bark top up – following safety concerns expressed, additional bark was sourced from Gower Golf Club and the areas of concern topped up.</p> <p>4. New Christmas Tree Lights – purchased and put up for festive period on the oak along with lights on the growing Xmas trees for the first time.</p> <p>5. Community Centre – Entrance road re-surfaced.</p> <p><u>Correspondence Received/Sent in December & January</u></p> <p>6. Somerset Trust - Letter received from Chris Smith asking for 5 years back rent on the land at Wern Olau. Clarification sent that only 4 years would be due, accepted.</p> <p>7. C&CS Rates – Exemption form submitted for 2018/19.</p> <p>8. War Memorials Trust – Reply email received 7/12/17 to an enquiry about First World War Dead from Three Crosses/ Y Crwys. The War Memorials website has been searched but no records found.</p> <p>It was agreed that the clerk arrange for poppies to be planted around the village to mark the 1918 Armistice centenary.</p>	ID
1079	<p><u>SUB-COMMITTEE REPORTS</u></p> <p>In the absence of Cllr McGregor, the clerk reported that the Fete Day marquee had been provisionally booked and a 50% deposit requested. This was approved unanimously.</p>	ID
1080	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></p> <p>The clerk presented the December & January accounts for payment. It was proposed by Cllr White that these be accepted. Cllr Smart seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.</p>	
1081	<p><u>COMMUNITY COMMUNICATIONS</u></p> <p>Cllrs White and Hansford reported that they had tidied up the website, removing some unused features and making the menus clearer.</p> <p>It was agreed that Graham Smith be approached to re-vamp the home page and banner. A timeline document for publishing next newsletters was tabled by Cllr Hansford and</p>	KW/BH

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1081	agreed. It was agreed to focus on the role of the community council, the financial position, the precept and traffic calming measures. The chairman reported that Susan Rodaway would attend the next meeting at 7.15pm to speak about 'Vocalise' a form of digital community engagement that she champions.	BH
1082	<u>CAPITAL PROJECTS</u> These had been addressed earlier in the meeting.	
1083	<u>CITY COUNCIL MATTERS</u> There were no matters to discuss.	
1084	<u>PLANNING APPLICATIONS</u> There were no applications to discuss.	
1085	<u>FOOTPATHS AND BRIDLEWAYS</u> Cllr Smart reported that someone has been driving a vehicle over LH56 near the gravel tracks. It was agreed to monitor the situation. He also raised the footpath from Joiners Rd down past the golf course to Cefn Golau. He wondered if the route could be upgraded to provide safe access to Wern Olau. He said he would investigate the footpath in the next few days.	WS
1086	<u>DELEGATES REPORTS</u> Cllr Hood-Williams reported that he had attended a meeting of the One Voice Wales Swansea Area committee the previous Monday. There was a presentation by Paul Egan of OVW about the new Data Protection legislation and how it will affect community councils. He said that OVW will provide guidance soon.	
1087	<u>VILLAGE GREEN TIRMYNYDD ROAD</u> After discussion regarding the above piece of land it was proposed by Cllr White and seconded by Cllr Hansford that the clerk write to the Somerset Trust asking if TCCC could purchase, or failing that, lease the land in order to maintain it for the benefit of the community. This was agreed unanimously.	ID
1088	<u>DATE OF NEXT MEETING</u> The next monthly meeting would take place at 7.15pm on Thursday 15 th February preceded by a short talk by Susan Rodaway. The meeting ended at 8.40pm	

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