



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY 15TH MARCH 2018 AT 7.30pm

PRESENT:

Community Councillor
 Paxton Hood-Williams [PHW]
 Daniel Jones [DPJ]
 Kevin White [KW]

Community Councillor
 Sally McGregor [SMcG]
 Warren Smart [WS]

Clerk: Ian Donaldson (ID)

Members of the Public present: Mr Toby Taylor of Tirmynydd Rd and Mrs W Jones of Dunvant Rd were present as observers.

Meeting commenced 7.35pm Community Councillor Paxton Hood-Williams (Chairman of the Community Council) presiding

ITEM	HEADING	ACTION BY
1113	<p><u>CHAIRMAN'S REPORT</u> Cllr Hood-Williams welcomed everyone to the meeting in particular the two residents whom he invited to speak if they had any issue to raise. He remarked that Phase 1 of the traffic calming project would commence next week. There had been a couple of objections raised but these had now been answered and overruled. The Road Safety Report issued by C&CS had shown that when measured 85% of traffic on Tirmynydd Rd was below 35mph with 15% above that speed. The highest speed recorded was above 70mph.</p>	PHW
1114	<p><u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllrs Prince & Hansford.</p>	
1115	<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>	
1116	<p><u>MINUTES OF MEETINGS</u> Following a proposal from Cllr McGregor, seconded by Cllr Smart, the minutes from the 15th February 2018 Monthly meeting were unanimously approved as a true record of proceedings. Cllrs White & Jones abstained as they were not present at the previous meeting. Cllr Jones proposed that the minutes from the 21st September 2017 Finance Meeting be accepted as a true record. Cllr McGregor seconded this and the minutes were duly signed. Cllr Smart abstained as he was not present at that meeting.</p>	
1117	<p><u>MATTERS ARISING</u> [1077] Cllr Hood-Williams said that he had now prepared the formal complaint to the ombudsman about LHCC but that had still not spoken with them about it.</p>	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ **Cllr P R Hood-Williams**

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1117	<p>[1067] Cllr Hood-Williams said that the text to be shown on the information boards had been prepared and would be manufactured soon.</p> <p>Cllr White remarked that the council should be alert to residents' sensitivities and do more consultation in the future. Cllr Hood-Williams said that he spoken with the owners of Crwys Farmhouse and agreed some changes.</p> <p>There was a discussion about a possible event to formally open the History Trail. The chairman said that since the Gower Landscape Partnership project was coming to an end, perhaps the two could be combined.</p> <p>[1081] Cllr White reported that revamping the website home page was still ongoing.</p> <p>[1085] The chairman would speak to the Footpath Officers in C&CS about vehicles driving on LH 56 near the village pump on Tirmynydd Rd. with a view to dropping some stones to prevent vehicle damage.</p> <p>Cllr Smart asked if the city council could cut back about one metre on the Tirmynydd side of LH56. The chairman agreed to ask for this to be done.</p> <p>Cllr Smart said that he had been down the footpath (LH59) from Pen y Wern Woods towards Cefn Golau now, and that it was in a really bad way. The chairman agreed to speak to the footpath officers in C&CS about this too.</p> <p>[1105] Cllr McGregor and the clerk had still not spoken with the Joiners Arms to provide the hogroast and bar for the Fete Day event.</p>	<p>PHW KW/BH</p> <p>PHW</p> <p>PHW</p> <p>PHW</p> <p>SMcG ID</p>
1118	<p><u>CLERK'S REPORT AND CORRESPONDENCE</u></p> <p>1. Community Centre Storage Heaters – New unit fitted by A19 Electrical 7/7/18. Also replaced broken hand wash water heater in Ladies/Disabled toilets.</p> <p>2. Internal Audit 2017/18 – TCCC have written to Lyn Llewellyn to confirm for 2017/18 audit.</p> <p>3. 1918 – 2018 Centenary – Poppy seeds purchased for planting around the village in March & April. Involvement of school to be decided.</p> <p><i>It was agreed that the clerk ask Bay Landscapes to prepare several seed beds around the village on land which they cut for us. Once prepared the school can plant seeds.</i></p> <p>4. Banc Drainage –£500 still being withheld from B- Line for ground repairs around play area. Need to decide areas to be repaired.</p> <p><i>It was agreed that this would involve topsoil and reseeding when drier.</i></p> <p>5. Wildflower Planting – Still awaiting invoice from Parks Dept C&CS.</p> <p>6. Coal Authority – Following correspondence, site meeting held with an Inspector. Maps of local mineworkings, shafts and coal seams were produced and a survey undertaken. No problems were found with nearby shafts. However, the plans did show the existence of a fault line running across the Banc. He stated that when the water table is high, ground water, often tinged with iron oxide, will come to the surface. He has promised a report with these details shown on maps.</p> <p><i>Report with plans received 16/3/18.</i></p> <p>7. Openreach – Letter sent regarding poor visibility at Chapel & Joiners Rds junction(Cabinet No. 2) <i>Investigation started and photos sent as evidence. Result awaited.</i></p> <p>8. TCCC Laptop – email circulated regarding replacement. Specification/ price to be decided.</p> <p><i>Cllr Smart proposed that the clerk purchase a new laptop for council work. This was seconded by Cllr Jones and agreed unanimously. The specification was agreed. A new HP Pavilion i5 Laptop was purchased 16/3/18.</i></p> <p><u>Correspondence Received/Sent in February & March</u></p> <p>9. Somerset Trust - Letter sent to Chris Smith 5/2/18 regarding the land at Tirmynydd Road. Still no reply.</p> <p><i>It was agreed that if no response is received by the end of March, the clerk should write again.</i></p>	<p>ID</p> <p>ID</p> <p>SMcG ID</p> <p>ID</p> <p>ID</p>

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1118	<p>10. Data Protection Officer Role – letter received from Huw Evans at C&CS 31/1/18. A request had been made by several town and community councils at the last Forum that Swansea Council act as the DPO for each community or town council. Several councils have expressed interest but no reply yet from C&CS.</p> <p>11. Local Democracy & Boundary Commission – invitation received to attend presentation 3/5/18. <i>Cllr Hood- Williams agreed to attend.</i></p> <p>12. Wales Audit Office Survey of Town & Community Councils – TCCC invited to complete survey. <i>It was resolved that the Clerk prepare a response on behalf of the council to be circulated for approval.</i></p> <p>13. SLCC & ALCC – memberships renewed.</p>	PHW ID
1119	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u> The clerk presented the February accounts for payment. It was proposed by Cllr Jones that these be accepted. Cllr White seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.</p>	
1120	<p><u>SUB-COMMITTEE REPORTS</u> Cllr McGregor confirmed that there would be lights in the toilets as last year.</p>	
1121	<p><u>COMMUNITY COMMUNICATIONS</u> Cllr Hansford had circulated a draft for the next newsletter. All agreed it was very good. The chairman said he would prepare a short item from Neighbourhood Watch and his Chairman’s Report.</p>	PHW
1122	<p><u>CAPITAL PROJECTS</u> These were discussed earlier in the meeting.</p>	
1123	<p><u>CITY COUNCIL MATTERS</u> There were no matters to discuss.</p>	
1124	<p><u>PLANNING APPLICATIONS</u> At this point Cllr Hood-Williams left the room and Cllr Smart took the chair. Application 2018/0427 was discussed. It was resolved that the council had no comment to make.</p>	
1125	<p><u>FOOTPATHS AND BRIDLEWAYS</u> These had been discussed earlier.</p>	PHW
1126	<p><u>DELEGATES REPORTS</u> There were no reports.</p>	BH
1127	<p><u>IRPW -ANNUAL REPORT</u> The clerk informed the council that the annual report of the Independent Remuneration Panel has decided that all councils with an annual budget above £30,000 would be mandated to provide, if claimed, certain allowances and expenses. This council had previously resolved not to claim such payments. The Clerk would circulate the report.</p>	ID
1128	<p><u>DATE OF NEXT MEETING</u> The next monthly meeting would take place at 7.30pm on Thursday 19th April. The meeting ended at 9.00pm</p>	

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