



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY 19TH APRIL 2018 AT 7.30pm

PRESENT:

Community Councillor

Paxton Hood-Williams [PHW]

Daniel Jones [DPJ]

Kevin White [KW]

Khan Prince [KP]

Community Councillor

Sally McGregor [SMcG]

Belinda Hansford [BH]

Warren Smart [WS]

Clerk: Ian Donaldson (ID)

Members of the Public present: **Mr Toby Taylor of Tirmynydd Rd and Miss Dana Evans of Pentwyn**

Both residents were welcomed by the chairman.

Mr Taylor wished to say how very pleased he was with the traffic calming measures on Tirmynydd Rd. However, he had observed that some vehicles, once they had passed the shop in the direction of the Poundffald, speeded up considerably, as if to make up time. He suggested siting a further speed platform further up in the vicinity of the Brynymor junction. The chairman explained that this was only Phase 1 of the traffic calming measures and that Phase 2 was being finalised. This could include at least a further 2 platforms on Tirmynydd Rd, the one Mr Taylor and many other residents had asked for, and one between the cattle grid and the Chapel Rd junction. He said that this work and the platforms for Joiners and Dunvant Rds in Phase 2, was the subject of a funding bid from the Welsh Government under Safer Routes to School initiative. It was hoped that news on the success of this grant application would be known in early May. Mr Taylor thanked the councillors for their responses and left the meeting.

Miss Evans told the meeting she had a problem with the Community Council Website, she could not locate the Agenda for this meeting on there. She commended the council on the excellent Crwys Newsletter for April to June and offered her services to Cllr Hansford in the preparation of future editions.

Cllr Hansford offered to visit Miss Evans to address her concerns with the website. She commented on the draft minutes from the March 15th meeting, saying that she applauded Cllr White's remarks that council should be more aware of resident's sensitivities and consult more. She said that this, in her opinion, was not done during the LDP process where some residents views were not.

Cllr Hood-Williams explained to Miss Evans that the since the start of the LDP process, when there were at least 7 potential sites put forward in Three Crosses, consultation meetings had taken place. At the next stage, when only 2 potential sites were left in , this was reported back. There were no calls for further meetings at that time and all ongoing developments were reported in council and in those minutes.

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ **Cllr P R Hood-Williams**

Meeting commenced 7.55pm Community Councillor Paxton Hood-Williams (Chairman of the Community Council) presiding

ITEM	HEADING	ACTION BY
1129	<u>CHAIRMAN'S REPORT</u> Cllr Hood-Williams welcomed everyone to the meeting and thanked the two residents whom he invited to speak if they had any issue to raise.	
1130	<u>APOLOGIES FOR ABSENCE</u> None, all councillors were present.	
1131	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There was a declaration of interest from Cllr Hood-Williams, with regard to all CCS matters. There were also declarations from Cllr Jones with regard to planning application 2018/0796/FUL where the applicant was a customer of Gower Timber Ltd. Also from Cllr White whose home abuts the property Garth Celyn.	
1132	<u>MINUTES OF MEETINGS</u> Following a proposal from Cllr Jones, seconded by Cllr McGregor, the minutes from the 15 th March 2018 Monthly meeting were unanimously approved as a true record of proceedings. Cllrs Hansford & Prince abstained as they were not present at the previous meeting.	
1133	<u>MATTERS ARISING</u> [1117] Cllr Hood-Williams said that he had not yet spoken to LHCC about this. [1117] Cllr Hood- Williams had spoken with the Footpath Officers about vehicles driving on LH56 and the state of LH59 through Pen y Wern woods. Also to C&CS about cutting back an extra metre of vegetation on LH56. [1117] Cllr White reported that revamping the website home page was still ongoing. [1117] Cllr McGregor and the clerk had still now spoken with the Joiners Arms to provide the hogroast and bar for the Fete Day event.	PHW PHW KW/BH
1134	<u>CLERK'S REPORT AND CORRESPONDENCE</u> 1. 1918 – 2018 Centenary – Poppy seed beds being prepared for planting around the village in late April. School children to be involved. <i>The beds are now being prepared.</i> 2. Banc Drainage –£500 still being withheld from B- Line for ground repairs around play area. Need to decide areas to be repaired. 3. Gower First Responders – S137 cheque for £1000, sent Sept 2017, still not banked. <i>It was agreed that the clerk should contact them again to resolve the matter.</i> 4. Wildflower Planting –Invoice from Parks Dept C&CS received and accepted. 5. Wicksteed Playground Inspection – arranged for Wednesday 18 th April at 9.30am. <i>It was agreed, after a long debate about options, that the clerk should explore with B-Line the possibility of rodding/jetting the 4" land drains on the Banc above the play area. Also to dig out the bark in a trial area and refill with aggregate and a new bark topping.</i> <i>It was suggested by Cllr Prince that a residents meeting be convened to discuss the playground. The meeting agreed with this and asked Cllr Prince to set it up. Cllr Hansford suggested he involve Lindsay Glover who was co-ordinating responses on social media.</i>	ID ID KP

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams

Minutes of a Meeting of Three Crosses Community Council 2018-2019

1134	<p>6. Coal Authority – Report and plans received.</p> <p>7. Openreach – Letter sent regarding poor visibility at Chapel & Joiners Rds junction (Cabinet No.2) Investigation started and photos sent as evidence. <i>Emails from Openreach received with a decision imminent.</i></p> <p>8. TCCC Laptop – fully commissioned.</p> <p>9. Damage to Banc 13/4/18 – Reports of damage to Banc below Pump caused by 4 x 4 vehicle. Photographs taken and Tree Surgery Contractor spoken to. They have agreed to make good the areas affected and have apologised for the trespass.</p> <p><u>Correspondence Received/Sent in February & March</u></p> <p>10. Somerset Trust – Meeting with Chris Smith arranged for 21/6/8 at 11.00am.</p> <p>11. Data Protection Officer Role – letter received from Huw Evans at C&CS informing town and community councils that C&CS will not provide the DPO role. <i>The clerk was asked to formally write to One Voice Wales requesting support with respect to the DPO role.</i></p> <p>12. Open Spaces Society – invitation to renew membership [£45] <i>It was agreed that since the council had no real need for continued membership, this would be discontinued.</i></p>	ID ID
1135	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></p> <p>The clerk presented the April 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>	
1136	<p><u>SUB-COMMITTEE REPORTS</u></p> <p>Cllr McGregor proposed to purchase a banner for this years hog roast event. This was seconded by Jones and agreed unanimously up to a spend limit of £100. She confirmed that Aiden Phillips would like to become the second act on the night.</p>	SMcG
1137	<p><u>COMMUNITY COMMUNICATIONS</u></p> <p>The chairman congratulated Cllr Hansford on the current newsletter saying it just gets better with every edition. This was echoed by all present. Cllr Hansford had circulated a draft for the next newsletter and certain other topics were suggested, namely, Phase 2 traffic calming, feed back from Phase 1. It was suggested that a half page of feedback from the facebook page could be included. Vocalise was discussed and several projects/ideas posted. A link to it from the website was suggested.</p>	BH KW
1138	<p><u>CAPITAL PROJECTS</u></p> <p>Cllr Hood -Williams tabled drafts of 5 of the Interpretation panels for the History Trail. He said these were drafts, needed further work and that once finalised would be circulated to all for approval. He said that there was a hitch with the location of the Chapel board and after a lengthy and lively discussion it was agreed that the chairman would go back to planning and try and resolve it. <i>This has now been resolved by substituting the wall mounted board with a free standing one. A new planning application would be needed.</i></p>	PHW ID
1139	<p><u>CITY COUNCIL MATTERS</u></p> <p>Cllr Jones reported that there was a lot of litter on the verges of Cilonnen Rd and in the lane between the Joiners Arms and Coed Lan/ Brynymor. Many councillors voiced their concerns about the number of potholes on the roads around the village.</p>	PHW

CHAIRMAN OF THE COMMUNITY COUNCIL:

Cllr P Hood-Williams

1140	<u>PLANNING APPLICATIONS</u> At this point Cllrs Hood-Williams, Jones and White left the room and Cllr Smart took the chair. Application 2018/0796 was discussed. It was resolved that the council should re-iterate its objections submitted on the previous application that was withdrawn by the applicant.	ID
1141	<u>FOOTPATHS AND BRIDLEWAYS</u> These had been discussed earlier.	
1142	<u>DELEGATES REPORTS</u> There were no reports.	
1143	<u>IRPW -ANNUAL REPORT</u> The Clerk had circulated the report. He 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. Many councillors commented that this council had previously resolved not to claim such payments. The clerk explained that this was no longer possible, it would be up to the individual to decide whether to claim or not. After debate it was agreed the clerk would prepare an 'opt in/opt' out document for each of the categories of payments to be completed by each councillor.	ID
1144	<u>DATE OF NEXT MEETING</u> The next monthly meeting and AGM would take place at 7.30pm on Thursday 17 th May. The meeting ended at 9.45pm.	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams