



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 16TH MARCH 2017 AT 7.30pm

PRESENT:

Community Councillor

Paxton Hood-Williams [PHW]
 Belinda Hansford [BH]
 Kevin White [KW]
 Khan Prince [KP]

Community Councillor

Daniel Jones [DJ]
 Nigel Aubrey [NA]
 Warren Smart [WS]

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
926	<p><u>CHAIRMAN'S REPORT</u> Cllr Hood-Williams welcomed everyone to the meeting. He remarked that as the present council's five years term of office was drawing to a close, he wished to place on record his personal thanks to all councillors for their time and efforts during the period. He said it had been a pleasure working with them all.</p>	
927	<p><u>APOLOGIES FOR ABSENCE</u> Cllr Jones had informed the clerk that he would arrive later, which he did.</p>	
928	<p><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> Cllr Hood- Williams declared an interest in all matters pertaining to the City & County of Swansea.</p>	
929	<p><u>MINUTES OF MEETINGS</u> Cllr White proposed that the minutes of the previous monthly meeting held on 19th January were a true record. Cllr Smart seconded the motion and it was carried with Cllrs Aubrey & Prince abstaining as they were not present at that meeting.</p>	
930	<p><u>MATTERS ARISING</u> [916] Cllr Smart said he had yet to speak to Mr Mike Sweeny at the local authority to get specialist advice on the problem and possible solutions. Cllr Hood-Williams had yet to prepare the complaint to the ombudsman on the LHCC issue. [888] Cllr Smart said that he had made progress on the Community Strategy document. The chairman asked him to write it up so that it could be discussed by the new council after the election. He later gave a short presentation when Capital Projects were discussed.</p>	<p>WS</p> <p>PHW</p> <p>WS</p>

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P R Hood-Williams

931	<p><u>CLERK'S REPORT AND CORRESPONDENCE</u></p> <p>1. Defibrillator Project- Grant application successful. £5000 has been transferred into our account. Information and awareness sessions to begin on Tuesday 25th April at 7.00 pm in the Community Centre.</p> <p>2. BT Payphone adoption – contract to adopt signed by clerk and cheque for £1 sent.</p> <p>3. Barclays Bank mandate & cheque signatory update – New forms prepared for signing.</p> <p>4. Community Centre Trees – met Martin Bignell, Tree Services Manager, on site. Survey to be conducted [cost £150 +VAT].</p> <p>5. Wildflowers 2017 – The clerk has met with Ceri Davies, C&CS Parks to agree sites.</p> <p>6. Playground Inspection Remedial work – ET Welding have repaired the oldest swing set where there is rusting on the triangular top and cross beam [£160]. The other concerns were rusting on the top bars of all other swing sets. He recommends rust removal and repainting.</p> <p>Bay Landscapes have quoted £440 to de-rust and paint appropriately the other swing set crossbars. They have quoted £55 + VAT to re-set the 2 pence panels that have become loose and £20 + VAT to rod the drainage pipes from the Pant y Dwr manhole to help flow. They have suggested deep digging out the compacted bark in a couple of trial areas [roundabout + 1 swing set] and replacing with suitable fill, topped up with gravel/sand and then new bark to the correct depth.</p> <p><i>It was agreed that the clerk speak again with Bay Landscapes to requote for painting the crossbars. The work on the fence panels and drains was approved.</i></p> <p><i>The clerk would obtain a quotation for digging out the bark under and around the roundabout and replacing with fill and new bark.</i></p> <p><u>Correspondence Received/Sent in October & November</u></p> <p>7. LHCC & TCCC Financial Situation – no progress</p> <p>8. Internal Audit – Email received from Lyn Llewellyn confirming that our 'Letter of Engagement' and 'Schedule of Expectations' were acceptable to him for the 2016/17 audit. His fee will be £275 + 3% = £285.25 for this work.</p> <p><i>The quotation was accepted by the meeting and the clerk would write to Mr Llewellyn to confirm his appointment.</i></p> <p>9. BT Broadband Price Increase – letter received advising of a price increase of £2.50/month. Also notifying of the end of our 18 months contract discount and a price increase to £28.50/month. A new contract has been negotiated with BT for £16/month for 24 months.</p> <p>10. Pre-Planning Consultation – letter received on 20/2/17 from CTIL & Vodaphone advising of an upgrade to the base station at Crwys Farm to improve coverage. No views were returned.</p> <p>11. Council Elections - Nomination Forms and Notices – received 28/2/17.</p>	<p>BH/ID</p> <p>KP/ID</p> <p>ID</p> <p>PHW</p> <p>ID</p>
932	<p><u>SUB-COMMITTEE REPORTS</u></p> <p>Cllr Hansford said arrangements for School Fete Day and the Hog Roast Event on Saturday 24th June 2017 were well in hand. She said the only things left to sort out were the overnight security [WS to organise], alcohol licence and insurance cover [ID to organise] for the event.</p> <p>Cllr Hansford also mentioned that Capel y Crwys planned to hold a strawberry tea event in the summer. It was resolved that the council would provide a grant of £50 to cover some of the cost of the fruit.</p>	<p>WS/ID</p> <p>ID</p>

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams

