



**MINUTES OF MEETING**  
**HELD AT THREE CROSSES COMMUNITY CENTRE**  
**ON THURSDAY, 19TH OCTOBER 2017 AT 8.15pm**

**PRESENT:**

**Community Councillor**

Paxton Hood-Williams [PHW]

Sally McGregor [SM]

Belinda Hansford [BH]

**Community Councillor**

Kevin White (KW)

Warren Smart [WS]

**Clerk:** Ian Donaldson (ID)

**Members of the Public present:** None

Meeting commenced 8.15pm Community Councillor Paxton Hood-Williams (Chairman of the Community Council) presiding

ITEM	HEADING	ACTION BY
1043	<b><u>CHAIRMAN'S REPORT</u></b> Cllr Hood-Williams welcomed everyone to the meeting.	
1044	<b><u>APOLOGIES FOR ABSENCE</u></b> Apologies were received from Cllrs Jones and Prince.	
1045	<b><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u></b> There was a declaration of interest from Cllr Hood-Williams, with regard to all CCS matters.	
1046	<b><u>MINUTES OF MEETINGS</u></b> The minutes from the following meetings were approved as a true record of proceedings. 15 <sup>th</sup> June 2017 Finance; 20 <sup>th</sup> July and 21 <sup>st</sup> September Monthly meetings.	
1047	<b><u>MATTERS ARISING</u></b> Those arising from the 21 <sup>st</sup> September meeting were discussed, [1020] Cllr Hood-Williams said that he had made further progress on the formal complaint to the ombudsman about LHCC. [1026] The unfinished property on Gowerton Rd. The chairman agreed to chase this matter up with C&CS.	PHW PHW
1048	<b><u>CLERK'S REPORT AND CORRESPONDENCE</u></b> <b>1. Banc Drainage</b> -B-Line have carried out further survey work and a meeting was held with PHW and B-Line to discuss remedial actions. Estimated received and circulated for consultation and approval. Works Order placed and work was due to commence shortly. <i>Work has progressed well and due for completion by 27<sup>th</sup> October</i>	

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\_\_\_\_\_ Cllr P R Hood-Williams

1048	<p><b>2. Banc Benches</b> – report that rust spots have appeared on the framework investigated by Streetmaster Ltd. Benches removed for re-coating and are now back in place on the Banc.</p> <p><b>3. Other benches</b> – no progress as yet.</p> <p><b>4. AED Defibrillator Phase 2</b> – Draft Big Lottery grant application prepared and submitted.</p> <p><b>5. Community Grants</b> – All agreed S 137 grants have been issued with thanks &amp; receipts received from all bar Three Crosses WI and Gower First Responders.</p> <p><b><u>Correspondence Received/Sent in September &amp; October</u></b></p> <p><b>6. Independent Review Panel</b> – Review of Community &amp; Town Councils in Wales. Views requested. Email circulated 3/10/17.</p> <p><b>7. Wales' first community owned solar farm</b> - email received and circulated 2/10/17.</p>	
1049	<p><b><u>SUB-COMMITTEE REPORTS</u></b></p> <p>There were no reports to discuss. A Hall Management Committee meeting to discuss the Annual Summer Fete Day event was arranged for Sunday 22/10/17 at 7.00pm. Cllr Hansford announced that she would be standing down at this meeting to allow another councillor to take over.</p>	BH
1050	<p><b><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></b></p> <p>The clerk presented the August &amp; September accounts for payment. Cllr White asked about the extra cutting on the Bay Landscapes invoice. The clerk explained that this was for the grass paths on Tirmynydd Road. It was proposed by Cllr McGregor that these be accepted. Cllr Hansford seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.</p>	
1051	<p><b><u>COMMUNITY COMMUNICATIONS</u></b></p> <p>All agreed that the latest newsletter was again very good indeed. Cllr Hansford stated that there would be a delay in issuing the next one. The printers were closed over the Christmas &amp; New Year period and it might not be possible to get it ready for delivery before 12/13<sup>th</sup> January.</p> <p>Cllrs Hansford and White agreed to spend some time refreshing the website.</p>	BH/KW
1052	<p><b><u>CAPITAL PROJECTS</u></b></p> <p>Heritage Trail Project - The chairman agreed to keep in contact with Mr W Griffiths for his content. He also stated that he had received an email from the Gower Landscape Partnership setting out some terms and conditions for the grant including this council taking over the maintenance of the boards. Cllr White proposed and Cllr Smart seconded a motion to accept these conditions. The motion was carried unanimously.</p> <p>Tirmynydd Road Village Green – after discussion it was agreed that this item be put on the agenda for the January 2018 meeting.</p>	PHW
1053	<p><b><u>CITY COUNCIL MATTERS</u></b></p> <p>There were no matters to discuss.</p>	

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1054	<b><u>PLANNING APPLICATIONS</u></b> There were no planning applications to discuss.	
1055	<b><u>FOOTPATHS AND BRIDLEWAYS</u></b> There were no issues to discuss.	
1056	<b><u>DELEGATES REPORTS</u></b> There had been no meetings or conferences to report back on.	
1057	<b><u>DATE OF NEXT MEETING</u></b> The next monthly meeting would take place on Thursday 16 <sup>th</sup> November. The meeting ended at 9.45pm	

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\_\_\_\_\_ **Clr P Hood-Williams**