

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

PRESENT:

Community Councillor Community Councillor

Paxton Hood-Williams [PHW] Daniel Jones [DJ]

Kevin White [KW] Warren Smart [WS] (part-time)

Belinda Hansford [BH]

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 **CHAIRMAN'S REPORT** 1196 Cllr Hood-Williams opened the meeting by remarking that the School Fete and Hogroast event was blessed with lovely weather and that those whose attended had enjoyed a great day and night. He congratulated Cllr McGregor, whose first event this had been to organise, on her hard work. He also reported that he had spoken to the occupiers of No2 Joiners Road about taking away some or all of the hedge along Gowerton Road to allow a pavement to be constructed for road safety. Discussions were ongoing with Swansea City Council and **PHW** himself. The road safety team at Swansea City Council were nearly ready to present their report PHW and recommendations for Phase 2 of the village traffic calming scheme. It was hoped that this could be tabled at a special meeting in mid August. 1197 APOLOGIES FOR ABSENCE Apologies were received from Cllr McGregor. 1198 **DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST** There were declarations of interest from Cllr Hood-Williams, with regard to all CCS matters and Cllr Jones with regard to agenda item 8 and the approval of a cheque to Gower Timber Ltd. 1199 **MINUTES OF MEETINGS** Cllr White proposed acceptance of the previous minutes which was seconded by Cllr Hansford. The motion was carried unanimously with Cllr Jones abstaining as he was not present at the June meeting. 1200 **MATTERS ARISING** [1174] The chairman informed the meeting that the matter concerning money owed by **PHW** Llanrhidian Higher Community Council had still not been progressed.

CHAIRMAN OF THE COMMUNITY COUNCIL:

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1200	[1174] Playground Update Cllr White said that due to holidays he and Cllr Smart had not been able to arrange the public meeting as planned.	KW/WS
	[1175] BT Openreach Junction Box 2 – the clerk reported that he had received a reply	11117110
	from BT about the obstruction to visibility that this box presents. They have refuted our assertion. It was agreed to involve the C&CS Road Safety team for help.	ID
	[1175] Somerset Trust Meeting – the clerk reported that he and the chairman had met with Christopher Smith and a colleague on site the previous week. The trust are willing to	
	see the land designated as a village green in 2017 becoming a village asset. They are open	ID/PHW
	to an offer to purchase or to lease from the community council.	
1201	<u>CLERK'S REPORT AND CORRESPONDENCE</u> 1. <u>History Trail Project</u> – Still awaiting delivery of boards from manufacturer.	
	2. Wicksteed Playground Inspection – new cradle swing seat, shackles, bushes, and nuts received and awaiting time slot for repairs.	
	3. Openreach – Letter sent regarding poor visibility at Chapel & Joiners Rds junction (Cabinet No.2) Investigation started and photos sent as evidence. (See Above)	
	4. Japanese Knotweed – some regrowth noticed on triangles. Brownhills Nurseries have retreated.	
	<u>5. External Audit – Sent out 19/5/18 – email received asking for a photograph of the 'Electors Rights' notice in situ posted on the noticeboard in May/June. This to show proof of informing the electors. Reply sent.</u>	
	<u>6. Councillor Vacancy</u> – Notices posted to advertise vacancy and co-option process.	
	7. Somerset Trust – Meeting to discuss the Tirmynydd Rd triangles held on-site Thursday 12th July. Options to lease or purchase explored with Christopher Smith and his colleague. Valuation of the land to be researched by TCCC.	PHW ID
	8. Community Centre Oak Tree – email asking for advice sent to Martin Bignell of C&CS Parks and reply received.	
	The advice was that the tree is now almost dead. However, pollarding could help it recover. It was resolved that the clerk approach Cedarwood Tree Services to ask if their offer still stands to do such work for free.	ID
	Correspondence Received/Sent in May & June	
	9. Invitation to OVW Conference & AGM received – comments received back from all councillors.	
	Cllr Jones proposed that the chairman attend the conference on behalf of the council. This was seconded by Cllr Hansford and carried unanimously.	
	10. Poundffald Inn – pound building status – the clerk reported that he had received an email from CADW outlining the process for applying to have the pound listed as a building of historical interest.	
	It was resolved that the clerk speak with Cllr Rod Cooper about the history of the structure.	ID
1201	Priors Meadow – email received from Paul Thornton, Senior Wildlife Trust Officer at Welsh Wildlife. He asks for a letter of support from the community council for a grant	ID
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	application to be made by WTSWW to address the issue of management access to the	
	meadow, one of Gower's last remaining hay meadows.	
	It was resolved that the clerk speak with Mr Thornton about the proposed access	
	arrangements. This was done and the information circulated to councillors for comment. Replies awaited before letter prepared.	
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1202	FINANCIAL REPORT/ACCOUNTS FOR PAYMENT	
	The clerk presented the July accounts for payment. It was proposed by Cllr Hansford that	
	these be accepted. Cllr White seconded this and the motion was carried unanimously with Cllr Jones abstaining due to a declared interest. The approved accounts are appended to	
	these minutes.	
1203	TO REVIEW THE INTERNAL AUDIT PROCESS	17147
	Cllr White reported that he had not been able to complete this task yet but would do so by the next meeting. The clerk would forward the 2016/17 report to him.	KW ID
	the next meeting. The elerk would for ward the 2010/17 report to inin.	ID
1204	SUB-COMMITTEE REPORTS	
	This had been dealt with earlier in matters arising. There would be a review of the hog	
	roast event in the September meeting.	
1205	COMMUNITY COMMUNICATIONS	
	Cllr Hansford tabled a proposal that Crwys News be cut from 4 to 3 editions per annum.	
	Namely, Oct - Jan, then Feb - May and finally June - Sept.	
	There were several benefits to this, including a saving of around £200 year on year, an extra A4 double sided page in colour, more copies and advertising the Hog Roast event in	
	two editions, May and June.	ВН
	It was agreed unanimously to trial this from October.	
1206	CAPITAL PROJECTS	
1200	The history trail update was discussed earlier.	
1207	CITY COUNCIL MATTERS	DIVIA
	Cllr Jones raised the matter of road closures in and around the village and commenting that no notice of these seemed to be given by C&CS. The chairman agreed to investigate	PHW
	this.	
1208	PLANNING APPLICATIONS	
	There were no applications to discuss.	
1209	FOOTPATHS AND BRIDLEWAYS	
120)	Nothing to report.	
1210	DELEGATES REPORTS The second s	
	There were no reports.	
1211	POLICY DOCUMENTS REVIEW	
	The clerk had circulated revisions of the following Governance document;	
	Financial Regulations Cllr Jones proposed that they be accepted, Cllr White seconded this and the motion was	
	carried unanimously.	
1212	DATE OF NEXT MEETING	
	The next monthly meeting would take place at 7.30pm on Thursday 20th September.	