



**MINUTES OF MEETING OF COMMUNITY COUNCIL
HELD REMOTELY ON MICROSOFT TEAMS
ON THURSDAY 22nd APRIL 2021 AT 7.55PM**

PRESENT:

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

Community Councillor
Warren Smart [WS]

Clerk: Ian Donaldson [ID]

Members of the public present: Lindsay Glover

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

ITEM	HEADING	ACTION BY
1697	<p><u>CHAIRMAN'S REPORT</u> The Chairman welcomed everyone to the council meeting in particular Lindsay Glover who had agreed to be co-opted as a community councillor. The clerk read out the 'Declaration of Acceptance' and asked her if she accepted the document. Mrs Glover confirmed that she did and would sign the declaration soon. Cllr Smart proposed and Cllr Jones seconded that Lindsay be appointed as a community councillor and this was carried unanimously. The chairman welcomed Lindsay to the council.</p>	ID
1698	<p><u>APOLOGIES FOR ABSENCE</u> There were apologies from Cllrs White and Rogers.</p>	
1699	<p><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were declarations of interest from Cllr Hood-Williams, with regard to all C&CS matters.</p>	
1700	<p><u>MINUTES OF MEETINGS</u> The minutes of the meeting held on 18th March had been circulated prior to the meeting. Cllr Smart proposed and Cllr Jones seconded the motion that they be approved. This was carried with Cllr Glover abstaining as she was not present at the February meeting.</p>	
1701	<p><u>MATTERS ARISING</u> [1681] Cllr Smart said he had not yet spoken with Commercial Marquees</p>	

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1701	<p>regarding the 2020 Summer Event deposit and how it would be carried forward. He had spoken with Mr Saer, Head teacher at Crwys Primary School, about a school fete this June but he had said this was unlikely.</p> <p>[1668/1681] Cllr White had previously reported he had set up the security certification and was setting up a simplified website. However, it appeared that the problems were still there. Residents had complained that they were still unable to access the site. There was also the problem of the internal & external auditors not being able to see the governance documentation. It was agreed that something must be done and soon. The chairman agreed to speak to Cllr White about getting a web designer in to help.</p> <p>[1681] Highways search regarding land around the Community Centre – this has revealed that the land outside the fence lines is actually owned by SCC. Meeting held 7/12/20 between Mr Geoff Bacon of SCC Estates. Once again, no progress reported.</p> <p>[1681] The clerk reported that he had spoken with Sutcliffe Play regarding the zipwire seat height and the adjustment method. He had received from them the inspection and maintenance schedule and that a visit to re-tension the cable would be made soon. Jonathan Davis would be invited to attend.</p> <p>[1681] The Chairman said that he had circulated the lamppost survey report provided to council by Jonathan Hurley who had carried out the survey for SCC. Cllr Smart asked if it was worth speaking to him about lowering the basket height above the ground. The chairman said that the issue of the hanging baskets on Tirmynydd Rd had been solved for this year with the 3 tiered planters on order.</p> <p>[1681] Cllr Smart gave a presentation on the cycle routes linking Three Crosses he would envisage under the Active Travel initiative. Cllr Hood-Williams said that Alan Ferris, the Senior Road Safety Officer from SCC, was now managing the Active Travel program and following a meeting with him it appeared that SCC were looking at the idea very seriously.</p> <p>[1682] The process for appointing a new clerk was still ongoing.</p> <p>[1688] The clerk reported that some residents had raised an issue of putting a new litter bin on Joiners Rd by the defibrillator box. There had been reports of littering in that area and some local children had proposed it as a potential solution. After discussion it was agreed that the clerk look at sourcing a new dual-purpose dog-waste / general litter bin. This would replace the post mounted damaged dog-waste bin in the area.</p> <p>The chairman was asked to approach SCC with this proposal and seek assurance that they would continue to empty the new bin.</p> <p>Cllr Smart said he would walk around the village at the weekend and conduct a bin survey.</p> <p>[1688] Cllr Jones said again that there had been no progress on road repairs towards the Wern since the last meeting and that it was dangerous with vehicles swerving into the road to avoid them. The chairman said that the type of damage was due to de-lamination of the top surface and that filling in was not an option. He would raise the issue again with highways.</p>	<p>WS</p> <p>PHW</p> <p>PHW</p> <p>ID</p> <p>PHW</p> <p>ID</p> <p>ID</p> <p>PHW</p> <p>WS</p> <p>PHW</p>
1702	<p><u>CLERK'S REPORT AND CORRESPONDENCE</u></p> <p>1. External Audit Process – Full audit documents taken to Internal Auditor 9/4/21</p>	

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1702	<p>2. Playground Project - The zipwire cable has sagged a little. Sutcliffe Play contacted to re-tension.</p> <p>3. Swansea City Council - Community Budget Capital Grant - received into TCCC account 30/3/21</p> <p>4. Community Centre Re-Opening – being kept under review.</p> <p>5. Community Centre EPC Survey – conducted on Friday 5th March. Report awaited.</p> <p>6. New Banc Paths – The first section from the playground gate to the zipwire is almost complete just needing more stone dust and compaction. B-Line hope to carry this out soon. The second section up to the Joiners Rd benches will be done in early May when the weather improves. The verges will be reseeded at this time.</p> <p>7. New Benches – Quotation from Streetmaster £633 (ex VAT) each for same benches as Banc (without TCCC logo). <i>After lengthy discussion it was resolved that a new bench be ordered to replace the one at the top of Gowerton Road opposite Pentwyn. The commemorative plaque would be affixed to the new bench.</i> <i>The benches on Chapel Road (opposite the entrance to Dukefield), Tirmynydd Road (opposite Chapel Road), and opposite the Poundffald Inn, would not be replaced but refurbished using iroko hardwood. The clerk would look for someone to carry out this work.</i></p> <p>8. Community Centre Roof & Walls Cleaning – Crystal Clear arranged for 6/7/21 @ 8.00am</p> <p>9. BT Line Rental Annual Saver – arranged for 2021/22.</p> <p><u>Correspondence Received</u></p> <p>10. Emails exchanged between Welsh Liberal Democrats and TCCC regarding Focus on Fairwood article. (circulated)</p> <p>11. Email from Port Eynon Community Council regarding proposed SCC developments in the village. (circulated)</p> <p>12. Email from Pontarddulais Town Council claiming maladministration by SCC regarding the LDP process. (circulated)</p> <p>13. Email from Chris Howell Head of Waste Management SCC regarding cost of replacement bins.</p> <p>14. Email from Jonathan Hurley Street Lighting Manager SCC regarding lamppost condition on Tirmynydd Road.</p>	ID ID ID ID ID ID
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1703	<u>UB-COMMITTEE REPORTS</u> There were no reports this month.	
1704	<u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u> The clerk presented the April accounts for payment. It was proposed by Cllr Jones that these be accepted. Cllr Smart seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.	
1705	<u>COMMUNITY COMMUNICATIONS</u> Cllr White had sent his apologies and was not at the meeting. The issue of the website had been dealt with earlier in matters arising. The chairman congratulated Cllr Glover on her first draft of Crwys News. She remarked that she had received a very good response so far.	
1706	<u>CAPITAL PROJECTS</u> The meeting discussed installing outdoor gym equipment on the Banc. Cllr Jones suggested installing a defibrillator at Wern Olau. The clerk agreed to look into this.	ID
1707	<u>PLANNING APPLICATIONS</u> There were no new planning applications to discuss.	
1708	<u>CITY COUNCIL MATTERS</u> Cllr Jones asked if SCC could repaint the 'Give Way' road markings at Wern Olau.	PHW
1709	<u>FOOTPATHS AND BRIDLEWAYS</u> There no more issues to discuss.	
1710	<u>DELEGATES REPORTS</u> The chairman reported that he had attended a One Voice Wales Swansea Area Committee meeting. He gave a short report of matters discussed. He mentioned that a new act was coming into Wales whereby the emphasis would be on community councils acquiring 'General Powers of Competence'. To gain this status 2/3rds of councillors would have to have been elected, no co-opted. Also, the clerk would have to qualified to a certain standard and the council could not have had a qualified audit report in any of the previous 3 years.	
1711	<u>DATE OF NEXT MEETINGS</u> AGM and Monthly meeting scheduled for 20th May 2021 @ 7.30pm on MS Teams	

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