



MINUTES OF MEETING OF COMMUNITY COUNCIL
HELD REMOTELY ON MICROSOFT TEAMS
ON THURSDAY 17TH JUNE 2021 AT 7.30PM

PRESENT:

Community Councillor

Paxton Hood-Williams [PHW]
 Lindsay Glover [LG]
 Andrew Rogers [AR] until 7.45pm

Community Councillor

Warren Smart [WS]
 Daniel Jones [DJ] from 9.00pm

Clerk: Ian Donaldson [ID]

Members of the public present: Debbie Male

Meeting commenced 7.30pm Community Councillor Paxton Hood-Williams (Chairman of the Community Council) presiding.

| ITEM | HEADING | ACTION BY |
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| 1735 | <p><u>CHAIRMAN'S REPORT</u> The Chairman welcomed everyone to the council meeting especially Mrs Male who had volunteered to be a new councillor.</p> | ID/DM |
| 1736 | <p><u>APOLOGIES FOR ABSENCE</u> There were apologies from Cllrs Jones (joined later), White and Rogers (who stayed on to approved the minutes of the previous meeting).</p> | |
| 1737 | <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> | |
| 1738 | <p><u>TO CO-OPT A NEW COMMUNITY COUNCILLOR</u> Cllr Glover proposed that Mrs Debbie Male be co-opted as a Community Councillor for Three Crosses. Cllr Smart seconded this and Mrs Male was duly confirmed as such. The clerk read out the Declaration of Acceptance of Office and Mrs Male accepted the statement which she would sign after the meeting.</p> | |
| 1739 | <p><u>TO APPROVE THE MINUTES OF THE PREVIOUS MEETING</u> The minutes of the meeting held on 20th May had been circulated prior to the meeting. Cllr Rogers proposed and Cllr Smart seconded the motion that they be accepted as a true record. This was carried unanimously with Cllr Male abstaining as she was not present at that meeting.</p> | |

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P R Hood-Williams

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| 1740 | <p><u>MATTERS ARISING</u></p> <p>[1723] Cllr Smart said it was highly unlikely that an event would be able to be held this year.</p> <p>[1723] Cllr Hood-Williams said that he had been informed that Swansea City Council and Active Travel were looking at the feasibility of a cycle route across Fairwood Common.</p> <p>[1723] Cllr White had circulated his plan for merging the two websites and applying the certification.</p> <p>[1723] The Highways Dept search regarding land around the Community Centre - Mr Geoff Bacon of SCC Estates has now referred this to the Highways Dept to seek their approval.</p> <p>[1723] An advert for the council clerk vacancy would be published within SCC shortly. An application form would be pasted on the TCCC website. Cllr Glover asked what form the selection process would take? The chairman replied that the councillors would carry out a shortlisting and then interview process as a group.</p> <p>[1723] Two new dual-purpose litter/dog waste bins had been ordered from SCC at a discounted price.</p> <p>[1723] Cllr Glover reported that TCCC had been awarded a Welsh Water Community Fund grant of £500 towards the cost of 4 new flowering cherry trees to be planted on the west side of the Banc in the Autumn.</p> | KW PHW PHW ID ID |
| 1741 | <p><u>CLERK'S REPORT AND CORRESPONDENCE</u></p> <p>1. External Audit Process – Internal Audit report received with no matters of concern raised.</p> <p>2. Playground Project – Problems with zip wire trolley mechanism seizing. Sutcliffe contacted and a visit from post contract manager awaited.</p> <p>3. Litter/Waste Bins – New signage stating ‘DOG WASTE ACCEPTED’ has been applied to all litter bins.</p> <p>4. Community Centre Re-Opening – being kept under review.</p> <p>5. New Banc Paths –B-Line starting construction Monday 14th June. <i>The work was completed 18th June on time.</i></p> <p>6. Community Centre Roof & Walls Cleaning – Crystal Clear arranged for 6/7/21 @ 8.00am</p> <p>7. Benches – Quotation from Streetmaster £633 (ex VAT) each for same benches as Banc (without TCCC logo). No progress as yet. <i>Cllr Hood-Williams agreed to speak with SCC regarding the possibility of using DLO workers to undertake the refurbishment project.</i></p> <p>8. Local Places for Nature Scheme – Dr Hazel Nichols has planted 8 new hawthorn trees at the Community Centre. She has suggested that TCCC plant some ornamental cherry trees on the west side of the Banc. The cost would be in the region of £500 for 4 or 5 trees 6ft high.</p> | ID ID ID ID PHW |

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| 1741 | <p>Welsh Water grant application to be made by Cllr Glover. <i>Cllr Glover confirmed that this had been successful and the clerk would order the trees in August.</i> Fresh round of grants available to community groups and organisations. <i>It was agreed not to apply this time around.</i> <i>It was also agreed that Dr Kevin Arbuckle could place some artificial reptile refugia in the community council grounds</i></p> <p>9. Outdoor Gym Scheme – potential suppliers identified and contacted by Cllr Smart. Awaiting visits and quotations from interested manufacturers.</p> <p>10. Post Office Noticeboard – A local carpenter/builder has been asked to replace the backing board and supports. Then to re-mount the board. Mr K Khan and Mr D. Male made aware of the work and have given their permission.</p> <p><u>Correspondence Received</u> 10. Independent Remuneration Panel for Wales – email and letter received 26/5/21 advising that TCCC are in non -compliance for not publishing members remuneration of councillors for 2019/20.</p> | ID |
| 1742 | <p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u> The clerk presented the June accounts for payment. It was proposed by Cllr Glover that these be accepted. Cllr Male seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes</p> | ID |
| 1743 | <p><u>COMMUNITY COMMUNICATIONS</u> Cllr White had issued an improvement plan for the website which was discussed earlier.</p> | |
| 1744 | <p><u>CAPITAL PROJECTS</u> Cllr Smart tabled a spreadsheet detailing the responses he had received to the Outdoor Gym Project enquiry he had issues to suppliers. He noted that whilst some had submitted schemes priced around £8-10K others had priced the specification at £23-28K. The councillors discussed these and decided to rule out Mant Leisure and Wicksteed Leisure on value for money. The schemes from FreshairFitness and Sunshine Gym (Broxap) were debated in detail and it was resolved that the latter be considered as the preferential supplier for the project. They can offer a Parks Midi Package which includes 6 items of equipment for around £6200 plus installation. Cllr Smart would contact Broxap and firm up some prices. It was agreed that the Facebook page should be used to ask the community what their views were on such a scheme. Cllr Smart agreed to do this and to speak with Mike Balsamo a fitness trainer who lives in the village for his opinions. The clerk and Cllr Smart would work together on the project.</p> | WS WS ID/WS |
| 1745 | <p><u>PLANNING APPLICATIONS</u> There were 3 planning applications to discuss. Cllr Hood- Williams left the virtual room and Cllr Smart took the chair.</p> | |

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| 1745 | <p>2021/1382/FUL - 28 Gowerton Rd, Two storey front extension incorporating first floor dormer, rear roof extension with addition of two side rooflights and provision of second floor rear balcony with associated privacy screens and first floor rear balcony.</p> <p>2021/1466/S73 – 1 Dunvant Rd, variation of 2018/0437/S73</p> <p>2021/1593/FUL - 61, Gowerton Rd, Single storey side extension.</p> <p>After discussion it was agreed unanimously that there no issues regarding these applications and so no comments would be made.</p> <p>Cllr Hood-Williams returned to the meeting and resumed the chair.</p> | |
| 1746 | <p><u>CITY COUNCIL MATTERS</u></p> <p>Cllr Smart raised the issue of a damaged manhole cover in the community centre grounds. The clerk said he was aware and that he was looking into it. It was a non-standard opening and this would have to be altered.</p> <p>Cllr Smart asked if the old phone box/ defibrillator station on the Banc could be painted by Ton Wolfe. The clerk agreed to investigate.</p> | ID ID |
| 1747 | <p><u>REVIEW OF GOVERNANCE DOCUMENTS</u></p> <p>The clerk had previously circulated updated copies of the following;</p> <p>The Constitution Standing Orders Code of Conduct</p> <p>Cllr Glover proposed they be adopted with Cllr Smart seconding . The motion was carried unanimously.</p> | |
| 1748 | <p><u>NON-COMPLIANCE OF DISCLOSURE OF MEMBERS REMUNERATION 2019/20</u></p> <p>The clerk explained that, although he had prepared the table showing zero payments made and had posted it on the website, he had omitted to send the document to the Independent Remuneration Panel last year. He had since corrected the error and ensured that TCCC were in compliance for 2020/21.</p> | ID |
| 1749 | <p><u>FOOTPATHS AND BRIDLEWAYS</u></p> <p>There no issues to discuss.</p> | |
| 1750 | <p><u>DELEGATES REPORTS</u></p> <p>There were no reports this month.</p> | |
| 1752 | <p><u>DATE OF NEXT MEETING</u></p> <p>The next monthly meeting was scheduled for 15th July 2021 @ 7.30pm on MS Teams.</p> | |

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