***THREE CROSSES COMMUNITY COUNCIL***

***Cyngor Cymuned Y Crwys***

**MINUTES OF MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON Thursday 18TH APRIL 2013**

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|  | **PRESENT**: |

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|  | **Community Councillor** | **Community Councillor** |
|  | Paxton R Hood-Williams (PHW) | Daniel Jones (DJ) |
|  | Warren Smart (WS) | Belinda Hansford (BH) |
|  |  | Kevin White (KW) |
|  | **Clerk: Temp clerk WS** | |
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**Meeting commenced 7:30pm Community Councillor P R Hood-Williams (Chair of the Community Council) Presiding.**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 171  172  173  174  175  175  176  177  178  179  180  181  182  183  184 | **APOLOGIES FOR ABSENCE**  Apologies were received from Cllrs. Place & Aubrey and from the clerk Ian Donaldson (ID).  **DISCLOSURE OF PERSONAL AND PREJUDICIAL INTEREST**  Disclosure of personal interest received from Cllr Hood Williams with respect to city council matters and from Cllr Jones with respect to Gower Timber  **CHAIRMANS REPORT**  The Chairman welcomed all to the meeting  **MINUTES OF MEETINGS**  Minutes of the meeting held on 21/3/13 were confirmed as a true record.  **MATTERS ARISING**  (161) Account has been opened with W Davies & Son.  One Voice Wales membership has been renewed.  The Wales Audit Office replied to the council explaining the procurement process.  Membership of SLCC has been applied for, payment with this month’s accounts.  Highways have responded to the complaint regarding the plot adjacent to No4 Cillonen Rd and the Chair has spoken to the owner. C:\Users\Ian\Pictures\PHW.png    (162) Beverley Evans has been formally approached.  (165) the clerk has written to BT and to suppliers with regard to fire safety at the hall.  **CLERKS REPORT**  A report had been prepared by the clerk and is appended to these minutes  **SUB COMMITTEE REPORTS**  None  **ACCOUNTS FOR PAYMENT/FINANCIAL REPORT**  The accounts were read out to council, the accounts sheet is appended to these minutes. The accounts were approved for payment.  Opening balance £24,139.7  Expenditure £1722.21  Income £315  Closing Balance £21,165,47  **COMMUNITY NEWSLETTER**  Cllr Hansford to send around the draft copy of the newsletter final version to be send by e-mail for acceptance prior to printing and distribution by the first weekend in May.  **COUNCIL ASSETS/INFRASTRUCURE REPORT**  Refer to items raised in the clerks report concerning the community centre  **CAPITAL PROJECTS**  Refer to the notes from the informal meeting held on 15/4/13, appended to these minutes  **CITY COUNCIL MATTERS**  Discussed the issue of dogs mess in the village.  Cllr Hood- Williams left the meeting.  **PLANNING APPLICATIONS**  Cllr Smart presided. There were no comments on the applications received in the period.  **FOOTPATHS AND BRIDLEWAYS**  No issues raised  C:\Users\Ian\Pictures\PHW.png |  |

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| **ITEM** | **HEADING** | **ACTION BY** |
| 185  186 | **DELEGATES REPORTS**  No reports  **NEXT MEETING**  The next meeting will be held on 16th May 2013 at 7.30pm |  |

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