**MINUTES OF MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 21ST JANUARY 2016 AT 7.30pm**

|  |  |  |
| --- | --- | --- |
|  | **PRESENT**: | |
|  | **Community Councillor** | **Community Councillor** |
|  | Nigel Aubrey [NA]  Belinda Hansford (BH) | Warren Smart (WS)  Kevin White (KW) |
|  |  |  |
|  |  |  |
|  | **Clerk:** Ian Donaldson (ID)  **Members of the Public present: None** | |
|  |  | |

**Meeting commenced 7.30pm Community Councillor Warren Smart (Vice-Chairman of the Community Council) presiding**

|  |  |  |
| --- | --- | --- |
| **ITEM** | **HEADING** | **ACTION BY** |
| 683  684  685  686  687  688  689    690  691  692  693  694  695  696  697  698 | **CHAIRMAN’S REPORT**  There was no report. Cllr Smart welcomed everyone to the meeting.  **APOLOGIES FOR ABSENCE**  Apologies for absence were received from Cllrs Prince, Hood-Williams, Jones and Kirsty Hanson.    **DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST**  There were no declarations of interest.  **MINUTES OF MEETINGS**  Cllr Hansford proposed and Cllr White seconded the motion that the minutes of the meeting held on 19th November 2015 be confirmed as a true record of the proceedings. This was carried with Cllr Aubrey abstaining as he was not present at that meeting.  The minutes of the extraordinary meeting held on 10th January could not be approved as only two councillors from that meeting were present. This would be put on the agenda for the February meeting.  **MATTERS ARISING**  There were no matters arising.  **CLERK’S REPORT AND CORRESPONDENCE**  **1.** **Pump & Pond Project –** Gower Landscape Partnership Grant for £2796 approved 20/10/15. The Gower Society have again agreed to extend their deadline for completion.  Lee & Howl Pump bought for £60 from Malvern. A specification was issued to three local stonemason/builders and two quotes had been received back.  After a discussion it was decided to award the work to Ceri Bodger, Gower Stonework on price but conditional on him being able to complete the work within the timeframe.  The clerk would write to the Fairwood Commoners to advise them of this project. Cllr Smart would arrange the purchase of a second pump.  **2. Wildflower Planting 2016 –** TCCC have confirmed they will participate. The council reviewed the effectiveness of the 2015 sites and decided on those for 2016. The clerk would arrange this with C&CS parks dept.  **3. Tirmynydd Triangles –**Following the extraordinary meeting held on 8/11/15 an application to register this land as a village green was submitted on 13/11/15 and has been acknowledged by C&CS. Notices have been issued and posted. Confirmation of authority to proceed to registration requested by C&CS and given 11/01/2016.  **4. Community Centre Broadband –** 18 month contract at £13/month commenced 15/10/15.  **5. Playground Annual Inspection –** Order placed for accompanied inspection in March.  **6. Electricity Supply Contract 2015-16 –** New contract with ExtraEnergy commenced 1/12/12.  **7. LHCC & TCCC Financial Situation –** LHCC have been formally asked to accept offer of binding arbitration by Paul Egan OVW. Approximate cost £750 + travel expenses if needed.  This will be put to LHCC by Jeremy Parkhouse on 21/1/16.  **8.** **Community Centre** – chair cleaning completed. The tarmac at the entrance to the centre carpark has started to break up. The clerk was asked to obtain quotations for resurfacing. It was also agreed that quotations be obtained for the creation of a stone dust pathway along the top of the Banc.  **9.** **Laptops** – these have been handed over to the school.  **10. Post Office TCCC noticeboard** – still awaiting the new owner to gain permission from the owners of the building to make some structural changes to the front wall & window frames.  **11. Daffodil planting on the Banc –** have been planted**.**  **Correspondence Received/Sent in December & January**  **12. Planning Approval –** Notification received that App. No. 2015/2173 [ land behind 20, Joiners Road] has been approved with some conditions. NOTED  **13. Invitation to Attend Welsh Government Engagement Event on Tuesday 2/2/16 at Liberty Stadium –** to explain how the Draft Local Government (Wales) Bill will affect each community. There will be the opportunity to ask questions and make comments.  Cllr Belinda Hansford will be attending. Recommend that the statement detailing TCCC’s in April 2015 be used as a basis for these questions.  **14**. **Gower Commoners –** letter sent to the secretary asking for information about Fairwood/ Three Crosses commoners.  **15. Birthday Beacons Project –** email received from OVW with a guide to taking part on 21/4/16. Circulated on 8/1/16. NOTED  **16. Bus Shelter Cleaning –** email received from Swansea Power Cleaning asking if we would like our bus shelters power washed and swept [£20/ unit]. NOTED  **SUB-COMMITTEE REPORTS**  Cllr Hansford told the meeting that Crwys school headmaster, Dylan Saer, had contacted her about the proposed Cawl Evening to be held in the Chapel. She proposed that the council sponsor the event by funding the ingredients for the cawl up to a limit of £150. This was seconded by Cllr White and the motion carried unanimously. The success of the event would be monitored and perhaps expanded next year.  Arrangements for the Fete Week ‘Saturday Night on the Banc’ had been started, however with the closure of the Poundffald Inn, the bar provision was in doubt.  It was agreed unanimously that the Joiners Arms be asked to provide the bar and the food this year.  **FINANCIAL REPORT/ACCOUNTS FOR PAYMENT**  The clerk presented the December & January accounts for payment. It was proposed by Cllr Hansford that these be accepted. Cllr White seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.  **COMMUNITY COMMUNICATIONS**  Cllr Hansford remarked that it would be interesting to establish how the newsletters are perceived by the residents of Three Crosses. Ideas involving a fly sheet in the next edition and an online/facebook page survey were discussed and it was agreed that this would be discussed at the next meeting.  **CAPITAL PROJECTS**  The pump project was discussed and the stone work contractor chosen.  Cllr White proposed that the council look again at the surfacing of the Banc play area. The recent heavy rain have made some of the play items unusable. It was agreed that the clerk go out for quotations to resurface the entire area with a man-made material.  **CITY COUNCIL MATTERS**  Cllr White reported that Cae Mansel lane, just below the golf course, was breaking up badly and becoming dangerous. Also the road through Wern Olau below the farm was pocked with large pot holes.    **PLANNING APPLICATIONS**  **2015/2397** [**67 Tirmynydd Rd]** and **2015/ 2561** [**1 Misty Hills Close]** were discussed and it was resolved that TCCC had **no objections** to these applications.    **FOOTPATHS AND BRIDLEWAYS**  There were no reports.  **DELEGATES REPORTS**  The Clerk stated that he had attended the One Voice Wales – Area Committee meeting on 29th October. It had been an interesting and well attended meeting.  **DATE OF NEXT MEETING**  The next meeting would take place on Thursday 25th February 2016, one week later than normal due to school half term.  The meeting closed at 9.05 pm. | ID  ID  ID  WS  ID  ID  ID  ID  ID  ALL  ID  ID  PHW |