

## MINUTES OF MEETING HELD AT THREE CROSSES COMMUNITY CENTRE ON THURSDAY, 21ST SEPTEMBER 2017 AT 7.30pm

PRESENT:

**Community Councillor** 

Paxton Hood-Williams [PHW] Sally McGregor [SM] Daniel Jones [DJ] **Community Councillor** 

Kevin White (KW) Khan Prince [KP]

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						
ITEM	HEADING					
		BY				
1020	CHAIRMAN'S REPORT  Cllr Hood- Williams welcomed everyone to the meeting. He reported that during the summer recess, he had held discussions with the C&CS Road Safety team and that further talks were planned. He tabled a draft plan for traffic calming measures on Tirmynydd Road using 4 platforms and signage costing around £20,000. Further talks will take place with C&CS with an increased budget. It was decided to invite the road safety officers along to the next monthly meeting to present other options. Funding for the project would come from Cllr Hood-Williams C&CS Environmental allowance with the community council also making a contribution.	PHW				
1021	APOLOGIES FOR ABSENCE Apologies were received from Cllrs Hansford and Smart.					
1022	DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST  There was a declaration of interest from Cllr Hood-Williams, with regard to all CCS matters.  MINUTES OF MEETINGS  Unfortunately the minutes of the previous meetings were unable to be formally approved as not enough councillors were present who attended the June & July meetings.					
1024	MATTERS ARISING [945] Cllr Hood-Williams said that he had made progress on the formal complaint to the ombudsman about LHCC. [945] A meeting to discuss the Community Strategy Paper and the History Trail project would be arranged for Sunday 1st October 2017 at 7.00pm in the centre. Cllr Hood-Williams stated that he had been in contact with City Cllr Sue Jones about the speed limits on Cae Mansel. Also he had spoken with the AA to try and get them to alter	PHW PHW				

**CHAIRMAN OF THE COMMUNITY COUNCIL:** 

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## 1025 CLERK'S REPORT AND CORRESPONDENCE **1. External Audit for 2016/17 -**annual report from BDO LLP received back. Clean bill of health with no qualifications or recommendations. **2. Banc Drainage** – B-Line have carried out some survey work, further excavations to be It was agreed unanimously that B-Line be asked to quote a price for replacing the 100mm French drain above the playpark with a new 150mm one. Also to investigate new drainage in the northwest corner of The Banc. ID It was also agreed to have B-Line to remove the compacted bark from beneath the roundabout and to replace with aggregate and new bark. 3. British Gas Electricity Meters - smart meter fitted 14/9/17. **6. Banc Benches –** report that rust spots have appeared on the framework investigated. Further photographs taken and the suppliers contacted. Awaiting site visit from factory manager. Post meeting note: Streetmaster Ltd have agreed to take the benches back for re-coating w/c 23/9/17. 7. Other benches - no progress as yet. Mr David Spencer kindly painted the planters on ID the Banc. **8. Joiners Rd Former BT Box** –Gowerglaze have removed the front door free of charge. Correspondence Received/Sent in August/September 9. Tirmynydd Rd triangles Japanese Knotweed - E-mail received 11/9/17 from Brownhills Nurseries to say that a very few small re-growths were re-treated at this location and Gowerton Rd. **10. Banc Traffic Cones –** email proposal received from Cllr Smart asking for these to be replaced. Order placed with Start Traffic for 4 new green ones and delivered 20/9/17. 11. Unfinished house on Gowerton Rd – email received from Cllr Hansford asking for this to be taken up with C&CS Planning. The chairman will speak to Environmental Health and Planning departments in C&CS. **PHW** 1026 **SUB-COMMITTEE REPORTS** There were no reports to discuss. A meeting to discuss the Annual Summer Fete Day BH event was to be held shortly. FINANCIAL REPORT/ACCOUNTS FOR PAYMENT 1027 The clerk presented the August & September accounts for payment. It was proposed by Cllr Prince that these be accepted. Cllr White seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes. 1028 TO PRESENT THE ANNUAL RETURN FOR 2016/17 FINANCIAL YEAR The clerk had circulated the annual return to councillors prior to the meeting. Cllr Jones proposed the motion that the report be formally accepted and it was seconded by Cllr McGregor and carried unanimously. The chairman thanked the clerk for once again achieving an unqualified annual report.

**CHAIRMAN OF THE COMMUNITY COUNCIL:** 

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1028	COMMUNITY COMMUNICATIONS	
	Cllr Hansford had provided a document outlining the ideas for the Oct - Dec newsletter,	
	these were discussed and agreed.	DII
	It was agreed that an article on the plans for improving the Banc drainage be added.	ВН
1029	CAPITAL PROJECTS	
	These would be discussed at the special meeting on 1/10/17. The chairman suggested	
	that a further 4 AED defibrillators be purchased for installation around the village. A	
	grant application to the Big Lottery would be prepared by the clerk.	ID
1030	CITY COUNCIL MATTERS	
1030	CITY COUNCIL MATTERS  Cllr Hood-Williams told the meeting that he is in discussions with C&CS and the bus	
	companies about providing better and different service to the village.	PHW
	It was noted that the village appears to have acquired a graffiti artist with some walls	
	being defaced. There is a cost to having the walls cleaned.	
1021	DI ANNING ADDI ICATIONS	
1031	PLANNING APPLICATIONS  Cllr Hood-Williams left the room at this point with Cllr Jones taking the chair.	
	<b>2017/1812</b> – Application for the building of a new detached house behind Nos 6 & 8,	
	Tirmynydd Rd. The council resolved not to comment on this application.	
	<b>2017/1828</b> - Application to build a 2 storey extension onto No 2 Cilonnen Rd. The	
	council resolved not to comment on this application.	
	<b>2017/1847</b> – Application to build a 2 storey extension and balcony onto Llwyn Y Bryn, Cefn Stylle. After discussion it was agreed to formally comment. The objections would be	
	that the choice of a timber cladding would not be in keeping with the cottage style of the	
	existing dwelling. Further, the balcony would overlook nearby homes in Misty Hills.	ID
	Cllr Hood- Williams re-entered the room and resumed the chair.	
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1032	There were no issues to discuss.	
	There were no issues to discuss.	
1033	<u>DELEGATES REPORTS</u>	
	Cllr Hood-Williams reported that he had attended the quarterly meeting of OVW. There	
	was little to report back on.	
1034	APPROVAL OF POLICY DOCUMENTS	
1054	The clerk had circulated new policy documents, recommended by One Voice Wales,	
	dealing with Social Media and Local Resolution Protocols.	
	Cllr McGregor formally proposed that these be approved. Cllr Jones seconded the motion	
	and they were accepted unanimously.	
1035	DATE OF NEXT MEETING	
1033	The next monthly meeting would take place on Thursday 19th October.	
	The meeting ended at 9.15pm	
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