



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 16TH NOVEMBER 2017 AT 7.30pm

PRESENT:

Community Councillor

Paxton Hood-Williams [PHW]
 Sally McGregor [SM]
 Khan Prince [KP]

Community Councillor

Daniel Jones [DJ]
 Kevin White [KW]
 Warren Smart [WS]

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 BY |
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| 1058 | <u>CHAIRMAN'S REPORT</u> Cllr Hood-Williams welcomed everyone to the meeting. He reported that he had attended the Commemoration Concert in Capel y Crwys on the previous Saturday evening and the Armistice Commemoration Service on Sunday this time accompanied by the clerk. | |
| 1059 | <u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Hansford. | |
| 1060 | <u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There was a declaration of interest from Cllr Hood-Williams, with regard to all CCS matters. | |
| 1061 | <u>MINUTES OF MEETINGS</u> Following a proposal from Cllr White, seconded by Cllr McGregor, the minutes from the following meetings were unanimously approved as a true record of proceedings. Cllr Jones abstained as he was not present at the previous meeting. | |
| 1062 | <u>MATTERS ARISING</u> [1020] Cllr Hood-Williams said that he had made further progress on the formal complaint to the ombudsman about LHCC. [1026] The unfinished property on Gowerton Rd. The chairman agreed to chase this matter up with C&CS. | PHW PHW |
| 1063 | <u>CLERK'S REPORT AND CORRESPONDENCE</u> 1. Banc Drainage –B-Line have carried out the work and improved drainage noted. The flow into the road drain is constant and substantial. Unfortunately the work coincided with one of the wettest weeks and so certain areas are left very muddy. B-Line have | |

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ **Cllr P R Hood-Williams**

Minutes of a Meeting of Three Crosses Community Council 2017-2018

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| 1063 | <p>agreed to make good these areas once the weather improves. £500 +VAT has been held back for this reason.</p> <p><i>It was proposed by Cllr White and seconded by Cllr Prince that a quotation for an additional drain be sought from B-Line. This one would address the saturation in the bottom northwest corner by the Pant y Dwr gate. This gate would be kept closed along with the double gate in the opposite corner. The Chapel Road gate would be re-opened after more bark is added to the area in front of the Nursery Rhymes item.</i></p> <p>2. Banc Benches – Benches removed for re-coating and now back in place.</p> <p>3. Other benches – no progress as yet. Will be re-visited in Spring.</p> <p>4. AED Defibrillator Phase 2 – Draft Big Lottery grant application submitted and acknowledged.</p> <p>5. Community Grants – All S I37 grant recipients have now provided letters of thanks and receipts.</p> <p>6. Playpark Bark top up – following safety concerns expressed, additional bark was sourced by Bay Landscapes and the areas of concern topped up.</p> <p><u>Correspondence Received/Sent in October & November</u></p> <p>7. Independent Review Panel – Review of Community & Town Councils in Wales. Views requested. Email circulated 3/10/17. Survey link circulated and posted on social media. <i>It was resolved that all councillors should submit their own comments and forward a copy of this to the Clerk. The council unanimously agreed that they saw no need to seek a merger with any neighbouring council(s). The status quo would serve the community of Three Crosses better.</i></p> <p>8. Gower First Responders – thank you letter received for the Community Grant awarded.</p> | ID |
| 1064 | <p><u>SUB-COMMITTEE REPORTS</u></p> <p>A Hall Management Committee meeting to discuss the Annual Summer Fete Day event was held on Sunday 22/10/17 at 7.00pm.</p> <p>Cllr Hansford announced that she would be standing down as Chair at this meeting to allow another councillor to take over. Cllr McGregor agreed to take over the role of Chair. The question of hall rental charges were discussed after the clerk circulated a copy of the current fee scales. It was resolved to discuss and finalise any increases at the January Finance meeting.</p> | ALL |
| 1065 | <p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></p> <p>The clerk presented the November 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.</p> <p>Cllr Smart requested that an additional flower basket be placed at the Chapel & Joiners Rd Junction. The clerk would sort this out with C&CS.</p> | ID |
| 1066 | <p><u>COMMUNITY COMMUNICATIONS</u></p> <p>There was a discussion regarding the Community Engagement Programme. It was agreed that the questionnaire circulated by Cllr Hansford was a good starting point but that it</p> | ID |

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Minutes of a Meeting of Three Crosses Community Council 2017-2018

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| 1066 | <p>needed modification to length and content. This would need a special meeting before Christmas in order that timescales are met. It was also the consensus that all means of engagement must be employed. Leaflets, questionnaires, doorstep calls and social media.</p> | ALL |
| 1067 | <p><u>CAPITAL PROJECTS</u> Heritage Trail Project - The chairman asked if he could have a proposal to spend some funds to site an extra interpretation board at the school. This was proposed by Cllr Smart, seconded by Cllr Mc Gregor and carried unanimously. Cllr White told the meeting about a shelter he had seen in Brynhyfyrd which was being used by young people. It was agreed that this could be a good idea to consider once a suitable location was found. Traffic Calming – The chairman would arrange for Alan Ferris from C&CS to come and visit again.</p> | PHW PHW |
| 1068 | <p><u>CITY COUNCIL MATTERS</u> There were no matters to discuss.</p> | |
| 1069 | <p><u>PLANNING APPLICATIONS</u> The following applications were discussed and no comments were felt necessary. 2017/2312 2017/2258 2017/2402</p> | |
| 1070 | <p><u>FOOTPATHS AND BRIDLEWAYS</u> There were no issues to discuss.</p> | |
| 1071 | <p><u>DELEGATES REPORTS</u> Cllr Hood-Williams reported that he and the clerk had attended a meeting of the One Voice Wales Swansea Area committee. There was a discussion about the new Data Protection legislation and the ongoing review into the future of Community and Town Councils in Wales.</p> | |
| 1072 | <p><u>DATE OF NEXT MEETING</u> The next monthly meeting would take place on Thursday 18th January followed by a Finance Meeting. The meeting ended at 9.45pm</p> | |

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