



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY 21ST MARCH 2019 AT 7.30pm

PRESENT:

Community Councillor

Paxton Hood-Williams [PHW]
 Warren Smart [WS]
 Sally McGregor [SMcG]

Community Councillor

Janet Taylor [JT]
 Kevin White [KW]
 Daniel Jones [DJ]

Clerk: Ian Donaldson (ID)

Members of the Public present: None

Meeting commenced 7.40pm Community Councillor Paxton Hood-Williams (Chairman of the Community Council) presiding

ITEM	HEADING	ACTION BY
1311	<u>CHAIRMAN'S REPORT</u> The Chairman apologised for his late arrival and welcomed everyone to the meeting. He commented that the finishing touches were being made to the Phase 2 Traffic Calming Project. He said that most comments received by him about the work done were positive ones.	PHW
1312	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Hansford.	
1313	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were declarations of interest from Cllr Hood-Williams, with regard to all CCS matters. Cllr Jones declared a personal interest in Agenda item 12 (Planning Applications)	
1314	<u>MINUTES OF MEETINGS</u> Cllr Smart proposed acceptance of the previous minutes. This was seconded by Cllr Taylor and the motion was carried unanimously with Cllrs Jones, McGregor and White abstaining as they were not present at that meeting.	
1315	<u>MATTERS ARISING</u> [1273] Cllr Hood-Williams informed the meeting that the give way white lines at Wern Olau had been re-painted. He said that the C&CS Road Safety Officers were looking at the concerns and would soon do a speed survey.	
1316	<u>CLERK'S REPORT AND CORRESPONDENCE</u> 1. Somerset Trust – Letter requesting a site meeting about the Tirmynydd Village green	

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<p>1316</p>	<p>sent 3/3/19. No reply received as yet. <i>It was agreed that the clerk attempt to contact the Land Agents to invite them to a site-meeting.</i></p> <p>2. Community Centre – Replacement Storage Heater fitted and working. Mens W/C syphon system repaired.</p> <p>3. Internal Audit 2018/19 – Letter received from Lyn Llewellyn received 26/2/19 accepting the schedule of work and expectations and quoting a fee of £300. [£293 in 2017/8] Cllr White proposed that Mr Llewellyn be appointed as Internal Auditor for the 2018/19 Audit. This was seconded by Cllr Smart and carried unanimously.</p> <p>4. Banc Stone Path – B-Line to be asked to quote for replacing stone dust in some areas.</p> <p>5. Banc Drainage Survey & Report – Application for grant funding approved by C&CS. £3000 grant received which work must be invoiced by 31/3/19. On Site meeting held with PHW and Drainage Consultant Alan Lewis on 4/3/19. Report awaited.</p> <p>6. Big Lottery Grant – Application form received 12/2/19. Meeting held with BH and two parents to discuss the application. Further meeting to be held 18/3/19 prepare draft. Meeting with SVCS and Lottery Funding Officers was arranged for 21/3/19 for BH and ID. <i>The clerk reported that the meeting had gone well with several queries answered. The issue of the Banc Deeds and proof of ownership was discussed.</i></p> <p>7. Annual Playground Inspection – Wicksteed conducted inspection 12/3/19. Report awaited.</p> <p>8. Banc Deeds & Conveyancing to TCCC – Discussions with Cllr Taylor regarding the transfer into TCCC name of the Banc and Community Centre. <i>Council agreed that the clerk should approach the Somerset Trust to obtain a certified copy of the 1966 Conveyance document. It was also agreed that the Chairman and Cllr Taylor should meet with the relevant officers from C&CS to discuss transfer orders.</i></p> <p><u>Correspondence Received/Sent in December & January</u></p> <p>9. Draft Charter between C&CS and Community & Town Councils – formal approval communicated to C&CS.</p> <p>10. SLCC & ALCC Renewal Invitation – communicated the decision not to renew for 2019/20</p> <p>11. RDP Roadshows Invitation – received 21/3/19. <i>Cllr Hood-Williams is attending both events in his capacity as an RDP Committee member.</i></p>	<p>ID</p> <p>ID</p> <p>ID PHW JT</p>
<p>1317</p>	<p><u>SUB- COMMITTEE REPORTS</u> In the absence of Cllr Hansford, Cllr Taylor informed the meeting that 36 copies of the Village Survey had been received back. Cllr White said that there had been 20 responses posted on the Survey Monkey site. The deadline for submission had been extended to 30/4/19 and the meeting discussed a proposal that an A5 size reminder flyer should be delivered around the village. Cllr McGregor argued that it was important to increase the response numbers to ensure the survey was representative. However, the consensus was that it would not be worthwhile and the decision was to publicise the survey more on Facebook and on the village notice</p>	

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1317	boards. After further discussion it was agreed to agenda an item in the May Meeting to discuss the results of the survey responses and to produce a plan for reporting back to the Community in the June newsletter.	BH
1318	<u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u> The clerk presented the March accounts for payment. It was proposed by Cllr Jones that these be accepted. Cllr White seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes. The chairman commented that the Hall income figures were interesting and very welcome.	
1319	<u>COMMUNITY COMMUNICATIONS</u> This had been dealt with in 1317 above.	
1320	<u>CAPITAL PROJECTS & COMMUNITY STRATEGY</u> Cllr Smart raised the matter of adding changes to the fence lines when submitting the Lottery Grant Application. His idea was move the Chapel Rd fence line in by 2 metres. This would allow for a stone path to be created from the top of the Banc and down to the Pant y Dwr footpath. Cllr McGregor though this a good idea as some children use the narrow verge at the moment. She thought the stone path idea to be safer. The clerk agreed to incorporate this idea when discussing boundaries with the design teams. The clerk was contacting suppliers with a view to meeting soon and obtaining indicative costings. These would form the basis of the application budget.	ID
1321	<u>CITY COUNCIL MATTERS</u> No matters were raised.	
1322	<u>PLANNING APPLICATIONS</u> Cllr Hood-Williams left the room at this point and Cllr Smart took the chair. 2019/0401 – Council resolved to comment on this application. <i>(TCCC wishes to comment that the construction of this garage must not damage the root growth of the existing trees adjacent to the proposed location. It also wishes to express concern that any future use of the garage should not be for accommodation nor any commercial activity)</i> 2019/0479 – Cllr Jones left the room at this point having declared a personal interest. The council decided to make no comment. 2019/0505 – After discussion it was decided to comment on this application. <i>(TCCC wishes to comment that because of the previous history of these trees, any work should be undertaken by qualified arborists to preserve the health of these valuable village assets)</i> Cllrs Hood-Williams and Jones returned to the meeting at this point.	
1323	<u>FOOTPATHS AND BRIDLEWAYS</u> The chairman said that he was pleased that the City Council had cleaned up the LH56 tarmac footpath and the bottom of the Orchard Drive pavement.	
1324	<u>DELEGATES REPORTS</u> The chairman reported that there had been no meetings to report back from.	
1325	<u>DATE OF NEXT MEETING</u> The next monthly meeting would take place at 7.30pm on Thursday 18 th April 2019. The meeting closed at 9.20pm.	

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Cllr P Hood-Williams