



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY 19TH JULY 2018 AT 7.30pm

PRESENT:

Community Councillor

Paxton Hood-Williams [PHW]

Kevin White [KW]

Community Councillor

Daniel Jones [DJ]

Warren Smart [WS] (part-time)

Belinda Hansford [BH]

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
1196	<p><u>CHAIRMAN'S REPORT</u></p> <p>Cllr Hood-Williams opened the meeting by remarking that the School Fete and Hogroast event was blessed with lovely weather and that those who attended had enjoyed a great day and night. He congratulated Cllr McGregor, whose first event this had been to organise, on her hard work.</p> <p>He also reported that he had spoken to the occupiers of No2 Joiners Road about taking away some or all of the hedge along Gowerton Road to allow a pavement to be constructed for road safety. Discussions were ongoing with Swansea City Council and himself.</p> <p>The road safety team at Swansea City Council were nearly ready to present their report and recommendations for Phase 2 of the village traffic calming scheme. It was hoped that this could be tabled at a special meeting in mid August.</p>	<p>PHW</p> <p>PHW</p>
1197	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Apologies were received from Cllr McGregor.</p>	
1198	<p><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u></p> <p>There were declarations of interest from Cllr Hood-Williams, with regard to all CCS matters and Cllr Jones with regard to agenda item 8 and the approval of a cheque to Gower Timber Ltd.</p>	
1199	<p><u>MINUTES OF MEETINGS</u></p> <p>Cllr White proposed acceptance of the previous minutes which was seconded by Cllr Hansford. The motion was carried unanimously with Cllr Jones abstaining as he was not present at the June meeting.</p>	
1200	<p><u>MATTERS ARISING</u></p> <p>[1174] The chairman informed the meeting that the matter concerning money owed by Llanrhidian Higher Community Council had still not been progressed.</p>	<p>PHW</p>

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P R Hood-Williams

	<p>application to be made by WTSWW to address the issue of management access to the meadow, one of Gower's last remaining hay meadows. <i>It was resolved that the clerk speak with Mr Thornton about the proposed access arrangements. This was done and the information circulated to councillors for comment. Replies awaited before letter prepared.</i></p>	
1202	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u> The clerk presented the July accounts for payment. It was proposed by Cllr Hansford that these be accepted. Cllr White seconded this and the motion was carried unanimously with Cllr Jones abstaining due to a declared interest. The approved accounts are appended to these minutes.</p>	
1203	<p><u>TO REVIEW THE INTERNAL AUDIT PROCESS</u> Cllr White reported that he had not been able to complete this task yet but would do so by the next meeting. The clerk would forward the 2016/17 report to him.</p>	KW ID
1204	<p><u>SUB-COMMITTEE REPORTS</u> This had been dealt with earlier in matters arising. There would be a review of the hog roast event in the September meeting.</p>	
1205	<p><u>COMMUNITY COMMUNICATIONS</u> Cllr Hansford tabled a proposal that Crwys News be cut from 4 to 3 editions per annum. Namely, Oct - Jan, then Feb - May and finally June - Sept. There were several benefits to this, including a saving of around £200 year on year, an extra A4 double sided page in colour, more copies and advertising the Hog Roast event in two editions, May and June. It was agreed unanimously to trial this from October.</p>	BH
1206	<p><u>CAPITAL PROJECTS</u> The history trail update was discussed earlier.</p>	
1207	<p><u>CITY COUNCIL MATTERS</u> Cllr Jones raised the matter of road closures in and around the village and commenting that no notice of these seemed to be given by C&CS. The chairman agreed to investigate this.</p>	PHW
1208	<p><u>PLANNING APPLICATIONS</u> There were no applications to discuss.</p>	
1209	<p><u>FOOTPATHS AND BRIDLEWAYS</u> Nothing to report.</p>	
1210	<p><u>DELEGATES REPORTS</u> There were no reports.</p>	
1211	<p><u>POLICY DOCUMENTS REVIEW</u> The clerk had circulated revisions of the following Governance document; Financial Regulations Cllr Jones proposed that they be accepted, Cllr White seconded this and the motion was carried unanimously.</p>	
1212	<p><u>DATE OF NEXT MEETING</u> The next monthly meeting would take place at 7.30pm on Thursday 20th September.</p>	

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_____ Cllr P Hood-Williams