



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY 15TH NOVEMBER 2018 AT 7.30pm

PRESENT:

Community Councillor

Paxton Hood-Williams [PHW]
 Kevin White [KW]
 Sally McGregor [SMcG]
 Janet Taylor [JT]

Community Councillor

Daniel Jones [DJ]
 Warren Smart [WS]
 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
1253	<u>CHAIRMAN'S REPORT</u> The Chairman welcomed everyone to the meeting.	BH
1254	<u>APOLOGIES FOR ABSENCE</u> There were no apologies, all councillors were present.	
1255	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were declarations of interest from Cllr Hood-Williams, with regard to all CCS matters.	
1256	<u>MINUTES OF MEETINGS</u> Cllr McGregor proposed acceptance of the previous minutes with one small amendment to the text. This was seconded by Cllr Hansford and the motion was carried unanimously.	
1257	<u>MATTERS ARISING</u> [1245] Cllr Hansford informed the meeting that she had implemented the agreed changes to the Facebook page. She would now re-word this again. [1240] The cleaning of road signs at the entry points to the village had now been completed. [1247] With regard to the proposed crossing scheme at the Joiners/ Gowerton Rds junction, Cllr Hood-Williams had circulated the response from Alan Ferris of C&CS Road Safety team. The suggested change was not possible due to the proximity of services access covers.	

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_____ **Cllr P R Hood-Williams**

1258	<p><u>CLERK'S REPORT AND CORRESPONDENCE</u></p> <p>1. Somerset Trust – Letter and report with regard to the land along Tirmynydd Road sent to Christopher Smith 27/10/18. <i>No reply received as yet.</i></p> <p>2. Wicksteed Playground Inspection – 2 new flat seats and new binx nuts awaiting fitting.</p> <p>3. Community Centre Recoating – Evercoat Ltd to be asked to quote.</p> <p>4. Community Centre Oak Tree - Tree taken down on Tuesday 13th November at 1.00pm. All wood collected by residents, with the small branches chipped for use in the Community Woodland. <i>It was agreed that a new oak tree be bought and planted.</i></p> <p>5. Banc Stone Path – B-Line asked to quote for replacing stone dust in some areas. <i>It was agreed that this work should be postponed until the Spring.</i></p> <p>6. BT / Openreach Box 2 (Chapel Rd) – site meeting took place 23/10/18. Email received. <i>It was decided that the clerk should contact Openreach again to determine the details of any wayleave agreement.</i></p> <p><u>Correspondence Received/Sent in October & November</u></p> <p>7. Community Centre Facebook comment regarding traffic calming in Wern Olau from Nicola Harris. [12/11/18] <i>The chairman said that he had met on site with a resident of the Wern and Mr Alan Ferris. They had discussed speed reduction measures and a traffic speed survey would be done in January. The idea of speed humps had been raised but, due to the lack of street lighting in the area, these could not be safely fitted. Cllr Jones asked if traffic 'Priority Arrows' signage could be erected and the 'Give Way' marking on the road surface repainted. The chairman agreed to ask Mr Ferris to re-visit the Wern.</i></p>	ID ID ID ID ID ID PHW
1259	<p><u>SUB- COMMITTEE REPORTS</u></p> <p>Cllr McGregor reported that she had been in touch with Commercial Marquees regarding the hire for the Hog Roast 2019. She confirmed that erecting the Marquee on Friday pm instead of Saturday am would not incur extra charges. She was asked to proceed with booking on this basis. Cllr Smart would organise security for both nights. There was a discussion about staffing levels at the bar and it was decided to meet with Dai & Kath Thomas some 4 weeks prior to the event to ensure adequate levels were in place. It was confirmed that the food would be hog roast again, operated by the Poundffald and 2 BBQ's (one vegetarian) manned by councillors/volunteers. Cllr McGregor was asked to book Cold Comfort Club when the date of the Fete was known.</p>	SMcG WS SMcG BH SMcG
1260	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></p> <p>The clerk presented the November accounts for payment. It was proposed by Cllr Smart that these be accepted. Cllr McGregor seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.</p>	

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1261	<u>COMMUNITY COMMUNICATIONS</u> Cllr Hansford asked those present to let her have any items for inclusion in the next newsletter.	ALL
1262	<u>CAPITAL PROJECTS & COMMUNITY STRATEGY</u> Cllrs Hansford and Taylor had put together some questions for a village survey on residents' priorities. This was still being worked on and would hopefully be ready for inclusion in the next Crwys News.	JT/BH
1263	<u>CITY COUNCIL MATTERS</u> No matters were raised.	
1264	<u>PLANNING APPLICATIONS</u> The chairman left the room at this point and Cllr Smart took the chair. 2018/2095 [51 Tirmynydd Rd] After lengthy debate it was agreed that the community council should comment on this application. There were real concerns about the disproportionate size of the development and that it would overshadow and overlook the adjoining and adjacent properties. 2018/2273 [20A Joiners Rd] – No comment 2018/2224 [Gower Golf Club]- Support	
1265	<u>REVIEW OF COUNCIL POLICIES</u> The clerk had circulated documents for review and approval by council prior to the meeting; Health & Safety Complaints Procedure Equality & Diversity Environmental Freedom of Information Risk Assessment Schedule Social Media Statement on the use of the Welsh Language Cllr Jones proposed that these revised documents be accepted. Cllr Smart seconded this and the council unanimously approved their use.	
1266	<u>FOOTPATHS AND BRIDLEWAYS</u> Nothing to report.	
1267	<u>DELEGATES REPORTS</u> The chairman reported that he and the clerk had attended the One Voice Wales Swansea Area Committee meeting at the end of October. There had been an interesting talk from Mid & West Wales Fire Service about the work they carry out on our behalf.	
1268	<u>DATE OF NEXT MEETING</u> The next monthly meeting would take place at 7.30pm on Thursday 17th January 2019 followed by a Finance Meeting where the 2019/20 Budget would be discussed and approved. The meeting closed at 9.30pm with the Chairman wishing all present a Happy Festive Season.	

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