



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

PRESENT:

Community Councillor
 Paxton Hood-Williams [PHW]
 Warren Smart [WS]

Community Councillor
 Janet Taylor [JT]
 Belinda Hansford [BH]

Clerk: Ian Donaldson (ID)

Members of the Public present: Mrs Lorna Jenkins, Coed Lan, Three Crosses.

The Chairman welcomed Mrs Jenkins to the meeting and asked if she wished to address the council. She said she wanted to ask for help in advertising the activities held in the Senior Citizens Centre in Coed Lan. She raised a question about the use of the centre for talks and training courses where non senior residents from Coed Lan had been invited to attend. There had been correspondence from City & County Council regarding insurance cover in such instances. The chairman said that every effort would be made to progress the matter.

Meeting commenced 7.30pm Community Councillor Paxton Hood-Williams (Chairman of the Community Council) presiding

ITEM	HEADING	ACTION BY
1295	<u>CHAIRMAN'S REPORT</u> The Chairman welcomed everyone to the meeting. He said how pleased he was that the first newsletter of 2019 had gone out.	
1296	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllrs White and Jones, and following the meeting from Cllr McGregor.	
1297	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were declarations of interest from Cllr Hood-Williams, with regard to all CCS matters. He also declared an interest in the Dark Sky Community Award Application as he was a member of the Gower AONB Partnership.	
1298	<u>MINUTES OF MEETINGS</u> Cllr Taylor proposed acceptance of the previous minutes. This was seconded by Cllr Hansford and the motion was carried unanimously with Cllr Smart abstaining.	
1299	<u>MATTERS ARISING</u> [1273] Cllr Hood-Williams informed the meeting that the white lines at Wern Olau would be painted soon when Phase 2 of the traffic calming was being installed.	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P R Hood-Williams

1300	<p><u>CLERK'S REPORT AND CORRESPONDENCE</u></p> <p>1. Somerset Trust – Reply sent to Trust. <i>It was resolved that the clerk write to the Trust inviting them to a site meeting to discuss the land along Tirmynydd Road.</i></p> <p>2. Community Centre – Replacement Storage Heater delivered and awaiting fitting 20/2/19</p> <p>3. BT / Openreach Box 2 (Chapel Rd) – Wayleave agreement signed and first annual fee received.</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 submitted to C&CS <i>Confirmation that the grant application had been successful was received 22/2/19. Consultants to be engaged asap.</i></p> <p>6. Big Lottery Grant – Application form received 12/2/19 Awaiting completion of first draft. <i>It was agreed that Cllr Hansford should get in touch with those individuals who volunteered to be on a working party and forward to them the relevant Q & A's from the Landfill Grant Application.</i></p> <p><u>Correspondence Received/Sent in December & January</u></p> <p>7. Draft Charter between C&CS and Community & Town Councils – received 31/1/19 for approval by TCCC.</p> <p>8. Gower (AONB) – Dark Sky Community Award Application received from C&CS & Gower (AONB) Partnership. <i>It was agreed that the clerk should write to the Gower AONB Partnership expressing support.</i></p> <p>9. OVW Renewal Invitation – Received 12/2/19 (increase from £192 to £201) <i>Cllr Taylor proposed that membership be renewed. This was seconded by Cllr Hansford and carried unanimously.</i></p> <p>10. SLCC & ALCC Renewal Invitation – Received 16/2/19 (increase from £114 to £146) <i>The clerk informed the meeting that in his opinion his membership of the SLCC and ALCC were not good value for money. After discussion it was agreed that membership would not be renewed at this time.</i></p>	ID ID ID ID BH ID ID ID
1301	<p><u>SUB- COMMITTEE REPORTS</u></p> <p>Cllr Hansford informed the meeting that the free version of the Survey Monkey software only allows limited questions. To have more questions such as in the Village Survey we would need to buy 2 months of rental at circa £50 total. Cllr Hansford proposed this which was seconded by Cllr Smart and passed unanimously. Cllrs Hansford and White to organise this.</p>	BH/KW
1302	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></p> <p>The clerk presented the February accounts for payment. It was proposed by Cllr Smart that these be accepted. Cllr Hansford seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes.</p>	

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1303	<u>COMMUNITY COMMUNICATIONS</u> The Chairman congratulated Cllr Hansford on another excellent Crwys News edition.	
1304	<u>CAPITAL PROJECTS & COMMUNITY STRATEGY</u> There were no other issues to discuss, the grant applications had been dealt with earlier.	BH
1305	<u>CITY COUNCIL MATTERS</u> Cllr Smart raised the issue of sub-standard road repair on Dunvant Road following the work to re-lay gas mains. He asked if C&CS could inspect these repairs and if found to be sub-standard issue a defect notice.	PHW ID
1306	<u>PLANNING APPLICATIONS</u> There were no applications to consider.	
1307	<u>FOOTPATHS AND BRIDLEWAYS</u> Nothing to report.	
1308	<u>DELEGATES REPORTS</u> The chairman reported that there had been no meetings to report back from.	
1309	<u>APPROVAL OF THE CHARTER BETWEEN C&CS AND COMMUNITY & TOWN COUNCILS</u> Cllr Smart proposed that the revised charter be approved. This was seconded by Cllr Taylor and carried unanimously.	ID
1310	<u>DATE OF NEXT MEETING</u> The next monthly meeting would take place at 7.30pm on Thursday 21st March 2019. The meeting closed at 8.30pm.	

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_____ Cllr P Hood-Williams