



MINUTES OF MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY 18TH APRIL 2019 AT 7.30pm

PRESENT:

Community Councillor

Paxton Hood-Williams [PHW]

Warren Smart [WS]

Belinda Hansford [BH]

Community Councillor

Janet Taylor [JT]

Kevin White [KW]

Daniel Jones [DJ]

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
1326	<u>CHAIRMAN'S REPORT</u> The Chairman welcomed everyone to the meeting.	
1327	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr McGregor.	
1328	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were declarations of interest from Cllr Hood-Williams, with regard to all CCS matters.	
1329	<u>MINUTES OF MEETINGS</u> Cllr Smart proposed acceptance of the previous minutes. This was seconded by Cllr Jones and the motion was carried unanimously with Cllr Hansford abstaining as she was not present at that meeting.	
1330	<u>MATTERS ARISING</u> [1315] 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. <i>Post meeting note: this survey was put in place w/c 23rd April.</i>	
1331	<u>CLERK'S REPORT AND CORRESPONDENCE</u> 1. Somerset Trust – Letter requesting a site meeting about the Tirmynydd Village green 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-</i>	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ **Cllr P R Hood-Williams**

1331	<i>meeting.</i>	ID
	<p>2. Landfill Tax Grant Application – Email received, unfortunately this time the Community Council not successful. The main reason given was that not enough people would directly benefit from the project. The funding round was also oversubscribed and that only 19% of applicants were successful.</p>	
	<p><i>This was discussed in the meeting alongside the strategy going forward with the main Big Lottery Grant application. It was agreed that the shortfall in funding created by not being awarded the Landfill Disposal Tax Grant should be made up by increasing the amount requested. The clerk reported that one quotation had been received from Sutcliffe Play which was between £80,000 and £90,000 depending upon the option chosen. The clerk explained that the Banc drainage work was estimated to cost some £20,000 on top of this. Once the other two quotations had been received an indicative figure would be agreed in order to include in the Lottery Application.</i></p>	ID/BH
	<p><i>It was agreed that the Banc drainage work would need to be done with or without the Playground project.</i></p>	
	<p>3. External Audit 2018/19 – Annual return received for completion by 11/6/19. Still awaiting certain completed forms to be returned prior to submission to Internal Audit.</p>	ID
	<p><i>Post meeting note: these have now been received and the Internal Audit would commence on 2nd May.</i></p>	
	<p>4. Banc Drainage Survey & Report – Report received and ‘Design and Specification Document’ commissioned. Awaiting receipt of this prior to tender process [see above]</p>	ID
	<p>5. Big Lottery Grant – Application form prepared and awaiting submission. Three Playground Suppliers (Wicksteed, Sutcliffe & Hags) met on site and designs/ quotations being prepared. [see above]</p>	
	<p>6. Annual Playground Inspection – Wicksteed conducted inspection 12/3/19. Some worn shackles on 2.3 Flat swing set noted.</p>	ID
<p><i>New shackles, bolts and bushes to be ordered and fitted.</i></p>		
<p>7. Banc Deeds & Conveyancing to TCCC – Letter sent to BWL Solicitors asking for a certified copy of the document to be provided. No reply as yet.</p>	ID	
<p><i>It was felt in the meeting that the lack of an acknowledgement was disappointing. The clerk would telephone and enquire.</i></p>		
<p><u>Correspondence Received/Sent in March & April</u></p>		
<p>8. Funding Request received from Emily Stock (Brynymor)- to be discussed in Monthly meeting.</p>		
<p><i>It was suggested by several councillors that a ringfenced fund be set up under the Wellbeing Act to sponsor individuals from the community who are representing their country in a sport. Cllr Taylor would look at the legalities of this and report back to the clerk.</i></p>	JT	
<p><i>Post meeting note: Cllr Taylor has checked the powers available to the Community Council and unfortunately it is not within these powers to award money to individuals, only groups and only those that benefit the community as a whole.</i></p>		
<p>9. Invitation received to attend OVW/SLCC Joint Event at Liberty Stadium 15/5/19- cost £90 + VAT per person.</p>		
<p><i>It was decided not to send delegates to this event.</i></p>		

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1332	<p><u>SUB- COMMITTEE REPORTS</u></p> <p>The clerk tabled the Terms of Reference document for the Hall Management Committee that would be needed for the External Audit process. Cllr Hansford proposed it be accepted which was seconded by Cllr White. The meeting voted unanimously to adopt it.</p> <p>Cllr Hansford told the meeting that Hog Roast Tickets would go on sale 1st May.</p>	ID
1333	<p><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></p> <p>The clerk presented the April 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>	
1334	<p><u>COMMUNITY COMMUNICATIONS</u></p> <p>Cllr Hansford reported that to date, 58 paper and 49 online surveys had been received. This represented some 107 out of 620 households in the community. She explained that the detail would take some analysing and that she and Cllr Taylor would do this and report back at the next meeting.</p> <p>Cllr Hansford then tabled a list of ideas for the next newsletter [June/July/August] which were discussed and added to.</p>	ID BH/JT BH
1335	<p><u>CAPITAL PROJECTS & COMMUNITY STRATEGY</u></p> <p>The playground project had been discussed earlier in the meeting.</p>	
1336	<p><u>CITY COUNCIL MATTERS</u></p> <p>Cllr White raised the matter of the poor state of the grass bank and Gower Way Stone Marker which had been left by C&CS following the completion of the new crossing by the community centre. Cllr Hood-Williams agreed to speak to the relevant department about re-seeding the areas and securing the stone.</p>	PHW
1337	<p><u>PLANNING APPLICATIONS</u></p> <p>Cllr Hood-Williams left the room at this point and Cllr Smart took the chair.</p> <p>2019/0648 Prior's Wood & Meadow - it was agreed to support this.</p> <p>2019/0609 - Councillors agreed to make no comment</p> <p>2019/0894 - Councillors agreed to make no comment</p>	ID
1338	<p><u>FOOTPATHS AND BRIDLEWAYS</u></p> <p>No problems reported.</p>	
1339	<p><u>DELEGATES REPORTS</u></p> <p>The chairman reported that there had been no meetings to report back from.</p>	
1340	<p><u>DATE OF NEXT MEETING</u></p> <p>Due to absences it was unanimously agreed to hold the AGM and the next monthly meeting at 7.30pm on <u>Thursday 30th May 2019.</u></p> <p>The meeting closed at 8.45pm.</p>	

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Cllr P Hood-Williams