



**MINUTES OF MEETING**  
**HELD AT THREE CROSSES COMMUNITY CENTRE**  
**ON THURSDAY 17TH OCTOBER 2019 AT 7.30pm**

**PRESENT:**

**Community Councillor**  
 Paxton Hood-Williams [PHW]  
 Warren Smart [WS]  
 Daniel Jones [DJ]

**Community Councillor**  
 Janet Taylor [JT]  
 Kevin White [KW]

**Clerk:** Ian Donaldson (ID)

**Members of the Public present:** Mr Andrew Rogers, 6 Maes y Celyn, Three Crosses

The chairman welcomed Mr Rogers, who had expressed an interest in becoming a community councillor, to the meeting. He explained that there were no other applicants for the vacancy and therefore the council could appoint Mr Rogers by co-option.

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

ITEM	HEADING	ACTION BY
1424	<p><b><u>CHAIRMAN'S REPORT</u></b>            The Chairman welcomed everyone to the meeting.            Cllr Jones proposed and Cllr Taylor seconded the motion that Andrew Rogers be co-opted onto the community council.            Mr Rogers accepted the office and the chair informed him that the clerk would now prepare the necessary declaration for him to sign.            The councillors congratulated Mr Rogers and welcomed him to the council.</p>	
1425	<p><b><u>APOLOGIES FOR ABSENCE</u></b>            There were apologies from Cllr Hansford.</p>	
1426	<p><b><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u></b>            There were declarations of interest from Cllr Hood-Williams, with regard to all CCS matters.</p>	
1427	<p><b><u>MINUTES OF MEETINGS</u></b>            Cllr White proposed acceptance of the minutes from the monthly meeting held on the 20<sup>th</sup> July 2019. Cllr Taylor seconded this and the motion was carried with Cllr</p>	

**CHAIRMAN OF THE COMMUNITY COUNCIL:**

\_\_\_\_\_ Cllr P R Hood-Williams

	Jones abstaining as he was not present at that meeting.	
1428	<p><b><u>MATTERS ARISING</u></b>          [1409] Cllr Hood-Williams reported that he had again spoken with C&amp;CS about making good the grass banks and the Gower Way stone at the Community Centre crossroads. He had been assured it would be done soon.          [1413] Cllr White agreed to email the clerk with his Internal Audit Review report.</p>	PHW KW
1429	<p><b><u>CLERK'S REPORT AND CORRESPONDENCE</u></b></p> <p><b><u>1. Somerset Trust</u></b> -Letter received from Somerset Trust offering a lease to maintain the land along Tirmynydd Rd. Circulated. No progress again, conveyance document only received 14/10/19.  <i>The clerk advised the meeting that, since the Banc Conveyance document had been received, he would now write the trust regarding this lease request.</i></p> <p><b><u>2. Banc Drainage Survey &amp; Report</u></b> – Design and Specification Report received and circulated. Cllr Smart consulting with Mr Lewis.  <i>Cllr Smart agreed to speak with Mr Lewis soon.</i></p> <p><b><u>3. Big Lottery Grant</u></b> – Meeting held with Elen Davies, Funding Officer Lottery Grants to discuss the unsuccessful application, how we fell short and how we can improve it to resubmit soon.  <i>The clerk and Cllr Hansford were liaising with several interested groups in order to generate evidence of a groundswell of demand for improvement to the playground. The latter was the main stumbling block with the previous application.</i></p> <p><b><u>4. Banc Deeds &amp; Conveyancing to TCCC</u></b> – Letter received from The Somerset Trust Estate Office asking for payment for a certified copy to be provided. Copy received 14/10/19.  <i>The clerk and Cllr Taylor would now prepare a document to transfer the asset from Llanrhidian Higher Community Council into TCCC ownership. The land could then be registered with the Land Registry.          Cllr Taylor recommended engaging a solicitor to do the transfer. Andrew Rogers said that he could get some quotations from solicitors to do this. The clerk would prepare a short description of what would be entailed, the history of the land and our objectives.</i></p> <p><b><u>5. Grounds Maintenance Contract 2019-22</u></b> – Contract document prepared awaiting signatures.</p> <p><b><u>6. Community Grants 2019/20</u></b> – Application received from Crwys PTA 14/10/19 and further correspondence from Dunvant &amp; Three Crosses FC regarding our request for further information.  <i>Council debated these requests and Cllr Jones proposed that the PTA be awarded £960, the amount asked for, the same as in previous years. This was seconded by Cllr White and carried unanimously.          There was considerable debate regarding the football club's request.          Cllr Hood-Williams revealed details of their accounts, in particular income streams</i></p>	ID WS ID/BH ID/JT ID ID

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1429	<p><i>and spend. It was established that they had no reserves and their income and spend were matched. Cllr White proposed that the club be awarded a sum of £500 towards the costs of cutting and preparing the Dukefield pitch. This was seconded by Smart and carried unanimously.</i></p> <p><b><u>Correspondence Received</u></b></p> <p><b><u>7. Councillor Vacancy</u></b> – email expressing interest received 14/10/19 from Andrew Rogers, 6 Maes Y Celyn. Short resume circulated 15/10/19 and Mr Rogers invited to Thursday's meeting. <i>At the beginning of the meeting Mr Rogers was co-opted onto the Community Council.</i></p> <p><b><u>8. LHCC v TCCC</u></b> – Letter sent to LHCC outlining the position agreed at the 19<sup>th</sup> September meeting. LHCC have acknowledged receipt and will discuss on 17<sup>th</sup> October 2019.</p> <p><b><u>9. Sandra Hancock &amp; Wern Olau Residents</u></b> – email correspondence now circulated both to and from Mrs Hancock and Cllr Hood- Williams regarding grievances. <i>Following lengthy discussion of the email correspondence and in the interests of resolving the issues raised, it was agreed that the clerk should write to Mrs Hancock inviting her, and any other concerned residents to a meeting. This could be arranged prior to the next council meeting at 7.00pm, or a meeting with a few councillors in the Community Centre, at her convenience.</i></p>	ID
1430	<p><b><u>SUB- COMMITTEE REPORTS</u></b> No meetings had been held. It was agreed that the issues arising from the Open Meeting be discussed in the November meeting. Cllr Taylor would speak with Cllr Hansford about the litter picking timing.</p>	JT/BH
1431	<p><b><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></b> The clerk presented the October 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.</p>	ID
1432	<p><b><u>COMMUNITY COMMUNICATIONS</u></b> Cllr Hansford had circulated the draft newsletter for comment. It was agreed that this was a very good edition and very informative. Cllr White commented that, in the piece about traffic calming it was not clear that the County Council had funded Phase 2.</p>	BH
1433	<p><b><u>CAPITAL PROJECTS</u></b> The playground project had been dealt with earlier in the meeting.</p>	
1434	<p><b><u>CITY COUNCIL MATTERS</u></b> Cllr Jones raised the matter of the hole in the road just above Wern Olau. Cllr Hood-Williams said he would speak to highways to resolve the issue</p>	PHW

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1435	<p><b><u>PLANNING APPLICATIONS</u></b> Cllr Hood-Williams left the room and Cllr Smart took over as chair. There was one application to discuss; 2019/2317/FUL 7 Brynymor – the councillors discussed the application and agreed to comment as follows. <i>TCCC feel that there is insufficient information in the application regarding the detached garage/store and its design. We recommend that the planning officer ask for further details about this. The large size of the building could mean its use could be changed in the future to living space.</i> Cllr Hood-Williams re-entered the room and resumed the chair.</p>	ID
1436	<p><b><u>FOOTPATHS AND BRIDLEWAYS</u></b> Cllr Jones asked who was responsible for trimming back the bushes/trees on LH56 and bordering the Pant y Dwr cul-de-sac. The chairman said the land belongs to the Somerset Trust but that the local authority were cutting the vegetation along LH56 to keep it clear. He would speak to C&amp;CS about cutting it back more severely.</p>	
1437	<p><b><u>DELEGATES REPORTS</u></b> The chairman reported that he had recently attended the One Voice Wales Annual Conference and AGM in Builth Wells. He said it was very disappointing in terms of content. He mentioned that Pennard Community Council had tabled a motion that OVV ‘<i>should provide a toolkit and guidance to Community Councils wishing to declare a Climate Emergency and to work towards a carbon zero future</i>’ It was agreed that this should be added to the TCCC agenda for the November Meeting.</p>	ID
1438	<p><b><u>DATE OF NEXT MEETING</u></b> The next monthly meeting would be held on Thursday 21<sup>st</sup> November. The meeting ended at 9.15pm.</p>	

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