**MINUTES OF MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 20TH MARCH 2014 AT 7.30pm**

|  |  |  |
| --- | --- | --- |
|  | **PRESENT**: | |
|  | **Community Councillor** | **Community Councillor** |
|  | Paxton R Hood-Williams (PHW) | Kevin White [KW] |
|  | Warren Smart (WS) | Belinda Hansford [BH] |
|  |  |  |
|  | **Clerk:** Ian Donaldson [ID] | |
|  |  | |

**Meeting commenced 7.30pm Community Councillor P R Hood-Williams (Chairman of the Community Council) Presiding**

|  |  |  |
| --- | --- | --- |
| **ITEM** | **HEADING** | **ACTION BY** |
| 359 | **APOLOGIES FOR ABSENCE**  Apologies were received from Cllrs Place, Jones & Aubrey.  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  Declarations of interest were received from Cllr Hood-Williams with regard to all City & County of Swansea matters.  **CHAIRMAN’S REPORT**  **MINUTES OF MEETINGS**  The minutes of the previous meeting held on 20th February 2014 were confirmed as a true record of the proceedings. This was proposed by Cllr Smart, seconded by Cllr Hansford and carried unanimously. Cllr White abstained as he was not present on the 20th February.  **MATTERS ARISING**  **CLERK’S REPORT & CORRESPONDENCE**  **Correspondence Received February/March**  **SUB-COMMITTEE REPORTS**  No reports this month.    **FINANCIAL REPORT/ACCOUNTS FOR PAYMENT**  The clerk presented the February accounts for payment. It was proposed by Cllr Hansford that these be accepted. Cllr White seconded this and the motion was carried unanimously.  The summary is as follows;  Opening Balance: £26,012.41  Expenditure: £ 2,496.51  Income: £ 305.00  Closing Balance: £23,820.90  **COUNCIL ASSETS/INFRASTRUCTURE REPORT**  **COMMUNITY NEWSLETTER**  **CAPITAL PROJECTS**  **GOWERTON ROAD SAFETY ISSUES**  **APPROVAL OF REVISED CODE OF CONDUCT DOCUMENT**  **CITY COUNCIL MATTERS**  **PLANNING APPLICATIONS**  Cllr Hood-Williams left the room at this point and Cllr Smart took the chair.  **FOOTPATHS AND BRIDLEWAYS**  No issues were reported.  **DELEGATES REPORTS**  **DATE OF NEXT MEETING**  The next meeting will take place on Thursday the 17th April 2014.  The meeting closed at 9.35pm. |  |