**MINUTES OF MEETING OF COMMUNITY COUNCIL**

**HELD REMOTELY ON MICROSOFT TEAMS**

**ON THURSDAY 18TH MARCH 2021 AT 7.30PM**

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|  | **PRESENT**: | |
|  | **Community Councillor** | **Community Councillor** |
|  | Paxton Hood-Williams [PHW]  Daniel Jones [DJ]  Kevin White [KW] | Warren Smart [WS]  Andrew Rogers [AR]  Janet Taylor [JT] |
|  | **Clerk:** Ian Donaldson [ID] |  |
|  | **Members of the public present:** | **Lindsay Glover, Belinda Hansford** |
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|  | The chairman welcome both ladies to the meeting. Lindsay was introduced to the councillors. She explained that she wanted to take over the task of editing Crwys News from Belinda. She mentioned that she had some experience of producing newsletters and brochures and was looking forward to helping the community and that she wanted to involve children as much as possible.  Cllr Smart said that he would assist Lindsay with the newsletter and that he would be the link councillor. Belinda said that she had passed all the previous editions on to Lindsay.  The council thanked both ladies for their participation and commitment to the community. | |
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**Meeting commenced 7.40pm Community Councillor Paxton Hood-Williams (Chairman of the Community Council) presiding.**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 1677  1678  1679  1680  1681  1682  1682  1683  1684  1684  1685  1686  1687  1688  1689  1690 | **CHAIRMAN’S REPORT**  The Chairman welcomed everyone to the council meeting and thanked them for taking part. He said that this was Cllr Janet Taylor’s last meeting as she was re-locating to Malvern and stepping down at the end of March. The chairman said that she, and her husband Toby, had made a huge contribution in their time in the village and he wished them well for the future. This was seconded by all present.  Cllr Taylor said that they were both sorry to leave and that they had really enjoyed their time here, so many positive things to remember the village by.  **APOLOGIES FOR ABSENCE**  All councillors were present.  **DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST**  There were declarations of interest from Cllr Hood-Williams, with regard to all C&CS matters.  **MINUTES OF MEETINGS**  The minutes of the meeting held on 18th February had been circulated prior to the meeting. Cllr Smart proposed and Cllr White seconded the motion that they be approved. This was carried with Cllr Jones abstaining as he was not present at the February meeting.  **MATTERS ARISING**  [1668] The clerk reported that he had still not received this grant. The chair said he had spoken again with the city council officers to ensure that the approved grant payment can be paid. There was a discussion about exactly what the hold up was since this money had been factored into the 2021/22 Budget and precept. It was agreed that Cllr Taylor and the clerk should formally write to the SCC Chief Executive and Council leader to try and get some answers. Cllr Rogers seconded the proposal and all agreed.  [1668] Cllr White said he had set up the security certification. He had also removed the clerk’s credit card details from the web-host company.  [1668] Cllr Smart said that he had been able to contact Julia of Commercial Marquees regarding the deposit for the cancelled 2020 event. He had said that we would be looking to hold an event sometime between July and September in allowed. She had said that they were not taking any bookings as yet but that as a valued client we would be given some priority. He would contact her in a month or so’s time.  [1669] Highways search regarding land around the Community Centre **–** this has revealed that the land outside the fence lines is actually owned by SCC. Meeting held 7/12/20 between Mr Geoff Bacon of SCC Estates. Once again, no progress reported.  [1672] Cllr White remarked that the zipwire seat height seemed a little low. The clerk said he would investigate.  [1674] The Chairman had said he would ask for the lamppost survey report to be provided to council by contacting Jonathan Hurley who had carried out the survey for SCC. He said some WAG money was being made available to SCC and might be of use.  [1675] Cllrs White and Taylor had previously asked about Active Travel and had asked the chairman if a map of potential routes was available. He had agreed to look into this but reported no progress.  **CLERK’S REPORT AND CORRESPONDENCE**  **1. External Audit Process –** Schedule of Expectations and Engagement Letter sent to Lyn Llewellyn. Reply awaited.  **2. Playground Project -** The zipwire was brought into use on St David’s Day, 1/3/21  **3. Community Centre Re-Opening –** being kept under review.  **4.**  **Community Centre** **EPC Survey –** conducted on Friday 5th March. Report awaited.  **5. New Banc Paths –** The first section from the playground gate to the zipwire is almost complete just needing more stone dust and compaction. B-Line hope to carry this out in late April/ May. The second section up to the Joiners Rd benches will be done at same time when the weather improves. The verges will be reseeded at this time.  **6. Country Stores Community Council Noticeboard –** The board has been repositioned and the cables secured. The clerk intends to try and reseal the glass with silicone to see how it works in preventing condensation.  **Correspondence Received**  **7. Swansea RDP funding window and webinar invite Spring 2021 –** Emails received and circulated.  **8. Remake Swansea /Repair Café Wales –** Emails from Clair Strevens received and circulated for interest.  **9. Mrs Kay Parkyn –** Email received about awarding grants for individuals to refurbish/replace memorial stones in the Chapel grounds. (answered giving Chapel Deacons contact info)  **10. Ilston Community Council -** they are very concerned about the impact that the lifting of lockdown will have on Gower and the fact that we have not had any communication from Swansea Council regarding their plans for this situation.  *The clerk would reply to the ICC clerk.*  **11. Clerk Job Applications –** Emails received 19/2/21 from 2 residents interested in the position. Passed onto Cllr Hood-Williams.  *The Chairman said that we need to ensure that we find the right candidate to fill the Clerk's position, and it had been agreed that we should follow a full selection procedure. It was appreciated that this would take time, and that Cllr Smart had said that he would cover the role until a new Clerk was appointed. It was agreed that an advert would be placed on the Swansea City Council website and the possibility of doing the same with the Carmarthenshire Council and One Voice Wales webs sites would be investigated.*  **12. Independent Remuneration Panel for Wales Annual Report February 2021 –** received 24/2/21 and circulated to council. Action required from councillors to determine payments.  **SUB-COMMITTEE REPORTS**  There were no reports this month.  **FINANCIAL REPORT/ACCOUNTS FOR PAYMENT**  The clerk presented the February 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.  **COMMUNITY COMMUNICATIONS**  Cllr White told the meeting that the existing website was no longer fit for purpose and that he had created a new trial website to run alongside the old one. The new one under construction would be a slimmed down Community Council only site with a simple menu and the community tabs such as the Film Club, Stroke Club etc would be removed.  The new site has been given the name [www.new.threecrosses.org.uk](http://www.new.threecrosses.org.uk)and would be mobile phone compatible.  Cllr Taylor asked if a link could be put on the site to the Facebook page? Cllr White said it was an excellent idea and that he would put it on.  **CAPITAL PROJECTS**  These had been dealt with earlier in the meeting.  **PLANNING APPLICATIONS**  Cllr Hood-Williams left the virtual meeting at this point and Cllr Smart took the chair. The following application was discussed and it was agreed that there were no issues or concerns. **2021/0568/FUL 14, Joiners Rd.**  Cllr Hood-Williams re-joined the meeting and resumed the chair.  **CITY COUNCIL MATTERS**  Cllr Smart said that two dog waste bins, both on Joiners Rd, were broken and that the litter bin by the playground was missing the access door. He asked if these could be repaired or replaced by SCC, if necessary TCCC could pay for the new ones? Cllr Hood-Williams agreed to ask the question of SCC.  Cllr Jones said there had been no progress on road repairs since the last meeting. The chairman agreed to take this up again.  **FOOTPATHS AND BRIDLEWAYS**  Cllr Hood-Williams said that the Active Travel plans from SCC were now out for consultation. It was agreed that Cllr Smart would undertake this task on behalf of TCCC and would circulate a draft before the next monthly meeting.  **DATE OF NEXT MEETING**  Scheduled for 15th April 2021 @ 7.30pm on MS Teams | ID  WS  PHW  ID  PHW  PHW  ID  ID  ID  ID  ID  ID  PWH  DJ  ID  KW  KW  PHW  PHW  WS |