



**MINUTES OF MEETING OF COMMUNITY COUNCIL**  
**HELD REMOTELY ON MICROSOFT TEAMS**  
**ON THURSDAY 15<sup>TH</sup> JULY 2021 AT 7.30PM**

**PRESENT:**

**Community Councillor**

Paxton Hood-Williams [PHW]  
 Lindsay Glover [LG]  
 Andrew Rogers [AR]

**Community Councillor**

Debbie Male [DM]  
 Kevin White [KW]

**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
1762	<b><u>CHAIRMAN'S REPORT</u></b> The Chairman welcomed everyone to the council meeting.	KW
1763	<b><u>APOLOGIES FOR ABSENCE</u></b> There were apologies from Cllrs Jones & Smart	
1764	<b><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u></b> There were declarations of interest from Cllr Hood-Williams, with regard to all C&CS matters.	
1765	<b><u>TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS</u></b> The minutes of the meetings [Monthly and Finance] held on 17th May had been circulated prior to the meeting. Cllr Glover proposed and Cllr Male seconded the motion that they be accepted as a true record. The minutes were approved unanimously with Cllr White abstaining as he was not present at the meetings.	
1766	<b><u>MATTERS ARISING</u></b> [1740] Cllr White outlined the remaining problems with the new website, <b>1.</b> The security certificate needs an official document. Cllr Rogers has forwarded a copy of the Swansea (Communities) Order 2011 which established Three Crosses Community Council. <b>2.</b> Several folders and files need to be added to the new site. Cllr White would give	

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1767	<p><b>11. Banc Planters</b> – Ann Stephens has kindly repainted these and planted new shrubs and bedding plants.</p> <p><b>12. Tirmynydd Rd Triangles</b> – Brownhills Nurseries contacted regarding the re-growths of Japanese Knotweed in some areas. Site visit undertaken and treatment commenced (no cost to TCCC).</p> <p><b><u>Correspondence Received/ Sent</u></b></p> <p><b>13. Zurich Insurance Annual Renewal</b> – Premium increase from £960 to £1045, mainly due to full 12 months with new playground equipment insured.</p> <p><b>14. Community Councils (Qualifications of Clerks)</b> – A consultation document has been issued by the Welsh Government specifying the qualifications a person must have at least one of in order for the community council to meet the conditions. Circulated to councillors 28/6/21.</p> <p><b>12. Joiners Rd Defibrillator Kiosk</b>- Email sent to Tom Wolfe 21/6/21 asking for designs &amp; prices for painting. No reply so far.</p>	ID
1768	<p><b><u>FINANCIAL REPORT/ACCOUNTS FOR PAYMENT</u></b></p> <p>The clerk presented the July accounts for payment. It was proposed by Cllr White that these be accepted. Cllr Male seconded this and the motion was carried unanimously. The approved accounts are appended to these minutes</p>	ID
1769	<p><b><u>COMMUNITY COMMUNICATIONS</u></b></p> <p>Cllr Glover reported that she had received some 60 responses to the online questionnaire. She would email out to councillors and present a report on the findings at the next meeting.</p>	LG
1770	<p><b><u>CAPITAL PROJECTS</u></b></p> <p>No report on progress from Cllr Smart.</p>	
1771	<p><b><u>PLANNING APPLICATIONS</u></b></p> <p>There were no planning applications to discuss.</p>	
1772	<p><b><u>CITY COUNCIL MATTERS</u></b></p> <p>Cllr White reported that the village drains were blocked again. He felt little had been done since Cllr Hansford had reported the issue earlier in the year.</p>	PHW
1773	<p><b><u>REVIEW OF GOVERNANCE DOCUMENTS</u></b></p> <p>The clerk had previously circulated an updated copy of the following;  <a href="#">Financial Regulations</a>  Cllr Glover proposed they be adopted with Cllr Rogers seconding. The motion was carried unanimously.  The clerk explained that there was the provision in the regulations to pay creditors by BACS transfer and to create an audit trail. The clerk was asked to speak to Barclays PLC and set up an arrangement.</p>	ID

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1774	<b><u>FOOTPATHS AND BRIDLEWAYS</u></b> There no issues to discuss.	
1775	<b><u>DELEGATES REPORTS</u></b> There were no reports this month. Cllr Male asked if she could attend the next OVW Area Committee meeting.	ID/PHW
1776	<b><u>DATE OF NEXT MEETING</u></b> The next monthly meeting was scheduled for 16th September 2021 @ 7.30pm on MS Teams. This would be followed by the Q2 Finance and Community Grants meeting.	ID

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