**MINUTES OF MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 20 OCTOBER 2022 AT 7.30pm**

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|  | **PRESENT**: |

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|  | **Community Councillor** | **Community Councillor** |
|  | Paxton R Hood-Williams (PHW) | Annie Gallagher (AG) |
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|  | Warren Smart (WS) |  |

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|  | **Clerk:** Regan Craig [RC] |
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**Meeting commenced 7.30pm Community Councillor P R Hood-Williams (Chair of the Community Council) Presiding**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 1847  1848  1849  1850  1851  1852  1852  1853  1854  1855  1856  1857  1858  1859  1860  1861  1862  1863 | **CHAIRMAN’S REPORT**  The Chairman welcomed everyone to the council meeting.  He also welcomed & introduced the new clerk Regan Craig to all.  **APOLOGIES FOR ABSENCE**  There were apologies from Debbie Male and Daniel Jones.  **DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST**  There were declarations of interest from Cllr Hood-Williams, regarding all matters pertaining to C&CS matters.  **TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS**  Previous monthly meeting minutes were to be deferred and the meeting was cancelled due to the Queens death. WS proposed, AG seconded, and the outcome was to defer meeting.  **MATTERS ARISING**   1. ***Defibrillators***   There are currently 5 number in the village. These 5 require annual checks. Quotation to be reviewed.  Another 2 are required to be installed within the village. The locations for the additional 2 are The Wern and Tirmynydd.   1. ***Traffic Management***   Additional Signposts are required throughout the village.   1. ***Village Outdoor Gym***   Mike Balsamo is to hold courses for anyone interested in learning how to use outdoor gym equipment.   1. ***Accounts 2021-2022***   The accounts are currently overdue. RC to meet with former clerk Ian Donaldson to prepare and submit with assistance from WS if required.   1. ***Community Centre outdoor works***   The Hedge at the rear of the centre needs quoting for. Sycamore trees also need attention. Sycamore trees are Swansea Council responsibility not the councils. A decision will be needed on the fir trees.   1. ***Cash for Clothes***   WS proposed that the council should arrange for a clothes collection bin to be placed in the Community Centre car park area. This was seconded by AG and agreed unanimously. PHW to contact the charity and make appropriate arrangements.   1. ***Community Council Vacancies***   There are currently vacancies for the council. Four people have expressed an interest. Once selected, 2 shall be councillors and 2 council advisors. An evening for a meeting will be set up to discuss further when convenient for all to attend.   1. ***Sarah Parry***   Sarah Parry the ex-playgroup provider, has additional funds from previous years which she is trying to give back to the community centre.   1. ***Joanne Alder***   Joanne is stopping taking the girl guides at the community centre.   1. ***Landscape Presentation***   PHW to attend on behalf of the council.   1. ***Swing Vandalised***   The swing in the playground has been vandalised in September 2022. RC to discuss with Jon Davis regarding a quote for a replacement.   1. ***Water Leak – Ladies Toilets***   There was a water leak 25th September in the ladies toilet. This also doesn’t flush properly. The waste pipe has also been snapped. Plumber required. RC to discuss with plumber for attendance.   1. ***Training Plan***   A training plan is required. One Voice Wales template/matrix to be used. Lindsay Glover to be asked to assist.   1. ***Report of previous year effectiveness***   A report is to be produced demonstrating how effective the council has been within the previous year.   1. ***Checklist***   There is a checklist that requires review to compare to ensure the council has complied with guidance.   1. ***Summer Fete 2023***   Due to the success of the summer fete held in 2022, the Same dj/security/band/Commercial Marquees are to be used.   1. ***Active travel schemes***   Literature received from Zoe from the Welsh government regarding cycling and/or walking schemes. This requires further attention.  **CLERK’S REPORT AND CORRESPONDENCE**  Encapsulated within above Matters Arising.  **FINANCIAL REPORT/ACCOUNTS FOR PAYMENT**   1. As above, annual accounts 2021-2022 are due and require submission once completed. 2. August 2022, September 2022 & October 2022 require meeting/discussion. Meeting needs to be scheduled. 3. One invoice outstanding for Country stores that requires approval then payment upon receipt of invoice. 4. WS owed monies for expenses but can’t approve his own. RC/PHW to sort. 5. HMRC are fining the council for not filing accounts in time. 6. WS proposed payments for October 2022. These were seconded by AG and were approved unanimously.   **SUB-COMMITTEE REPORTS**  There were no reports to discuss.  **COMMUNITY COMMUNICATIONS**  Lindsay Glover had circulated (prior to the meeting) a draft of the upcoming newsletter and confirmed that it would be going to print next week. All Cllr’s present thanked Lindsay Glover.  **CAPTIAL PROJECTS**  No ongoing capital projects at present.  **PLANNING APPLICATIONS**  Cllr Hood- Williams left the room at this point and Cllr Smart took the chair.   1. Potential new car park for school staff and churchgoers. 2. Coastal housing want to build by Tirmynydd Rd.   He said there was only one application to consider as 2022/0210/NMA; Brynhafod, Cilonen, Swansea, SA4 3UP was a nonmaterial amendment which required no comment. The application to be considered was 2020/2259/FUL which had been resubmitted after amendment by the applicant at 55, Gowerton Road. It was agreed that TCCC would reiterate its previous comments on this application.  **FOOTPATHS AND BRIDLEWAYS**  Chapel planning condition 15 - Footpath was installed before superstructure request. Heras fencing in wrong location.  **CITY COUNCIL MATTERS**  Cllr Smart informed that a number of signposts were damaged. Cllr Hood-Williams agreed to look into this.  **DELEGATES REPORTS**  None.  **DATE OF NEXT MEETING**  Scheduled for 17th November 2022 @ 7.30pm | RC  RC/WS  PHW/WS  WS  RC/WS  PHW  WS/RC  PHW  RC  PHW/WS  RC  WS\RC  RC/WS  WS/RC  RC/WS  RC/WS |