

Minutes of Community Council Meeting at Three Crosses Community Centre on Thursday, 25th Jan 2024 at 7.30pm

PRESENT:

Community Councillor

Cllr Paxton Hood-Williams Cllr Warren Smart Cllr Debbie Male

Community Councillor

Cllr Bev Evans Cllr Paul Dennis Cllr Annie Gallagher Cllr Daniel Jones

Clerk: Cllr W Smart (Temp)

Meeting commenced 7:36pm Cllr P R Hood-Williams, Chair of the Community Council presiding No members of the public were present

	ITEM	ACTION
1.0	CHAIRMAN'S REPORT	
	Meeting commenced at 7:36 pm The Chairman welcomed all to the meeting.	
2.0	APOLOGIES FOR ABSENCE	
	None	
3.0	DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST	
	As City Councillor for the Fairwood ward, Cllr Hood-Williams submitted a declaration of interest, regarding all C&CS matters.	
4.0	TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS	

	unanimously accepted.	
5.0	MATTERS ARISING	
	Councillor Dennis had sourced recycled plastic wood effect plank to repair the bench near Crwys Farm. ACTION Cllr Dennis to procure the planks and repair the bench Councillors agreed to procure brown recycled plastic wood effect planks to repair the planters on the green ACTION – Clerk to contact the maintenance contractor Village benches, discussed this matter and agreed to move to a capital project D Day 80yrs celebrations – Councillors agreed to buy and place poppies in planters. ACTION Cllr Male to procure 10 bags of seed	PD WS
	Refurbishment of the community centre, Councillors agreed to defer this work until the Solar panel project has been completed ACTION Move to Capital projects Discuss the key safe	WS
	ACTION – Clerk to procure this item Clothes Bank The work to the hedge is now complete so the clothes bank can be placed at the community centre ACTION Cllr Hood Williams to arrange a site visit to agree the location	WS PHW
	Car Park Signs These are to be placed on the fence/gates at the community centre "Parking for hall users only", a translation is needed ACTION Cllr Gallagher to arrange for the translation	AG
	Aire Society Camper Van The previous proposal to set up a camper van site at the community centre was discussed further. The main concerns are over parking at the centre and the risk of disturbances to near neighbours. Also, how easy it would be to de-register the site. ACTION – Cllr Jones and Cllr Dennis will set up a poll on Facebook to consult with the community	DJ/PI

CHAIR OF THE	COMMUNITY CO	JUNCIL:		
			Cllr P Ho	nod-Willia

Hedge Laying - the clerk had tried to make contact with Mal and would trv again -ACTION Clerk WS The chapel had contacted the clerk and confirmed that a remembrance bench could be placed in the Chapel grounds. Councillors agreed to provide a bench Proposed Cllr Jones and seconded Cllr male all councillors agreed. WS ACTION - Clerk to inform the Chapel Speed limits on Wern Olau/Cefn Stylle Road The clerk has had correspondence with a resident and has sent a request to Swansea highways requesting 20mph at Wern Olau. Swansea Council to respond The clerk received a verbal complaint about cars driving over the village green and the risk to people walking into the village green from Joiners Road. Cllr Gallagher had also received concerns over this matter. This issue has been discussed with the residents previously. ACTION Clerk to write to the residents informing them that there is no right of way over the village green and to obtain a cost to place a collapsable steel bollard WS Insurance matters The Clerk is to investigate if the community council insurance covers the playgroup and additionally if we could have a single insurance policy for the community which also covers the CDSA ACTION - Clerk to contract Zurich insurance WS The clerk has contracted Zurich about the personal injury claim, but had not received a reply prior to the meeting The clerk has contacted the playground inspector to undertake the annual play area checks and awaits a reply. This visit is to be arranged jointly with Upper Killay play area inspection WS ACTION - Clerk to arrange this The clerk has prepared a training matrix and encourages councillors to look at the one voice Wales training courses to decide if they would like further training. Cllr Gallagher has training certificates prior to joining the community council. The clerk has received training certificated=s for Cllr Evans and Cllr Dennis new councillor training Swansea Council correspondence on the precept, the reply is delayed as the address is still that of the firmer clerk. The clerk has now set the business address as Three crosses community centre and informed Swansea Council. The precept reply is due by 31/1/24 Dave Nicholas service defibs, not progressed in the period ACTION Clerk to contact Dave Nicholas and set up the agreement WS Council maintenance contract is due for renewal. ACTION Clerk to commence the tender process and to include the gym monthly checks and "good order checks on council assets WS

<u>7.0</u>	Governance Document Review	
	No documents to review this month	
<u>8.0</u>	Sub-Committee Reports	
	Cllr Evans and Cllr Gallagher had met with Kevin White for training on the community web site. There are still some glitches to be ironed out with the website, but we can now upload council documents ACTION – Sub Committee to report at next meeting Cllr Evans and Cllr Gallagher had met with Hazel regarding the Community centre garden project at the community centre, Hazel will provide a new climbing plant. The proposed access path will not now be provided. ACTION sub committee to report at next meeting	BE/AG
	norrow sub committee to report at next meeting	BE/AG
9.0	<u>Community Events</u>	
	Fete The clerk has agreed a date on 29/6/24 with the school PTA and consulted with councillors prior to the meeting. The Marquee toilets and band need to be arranged ASAP and this was agreed by councillors Cllr Jones also requested a second quote for the marquee hire, which he will provide. Discussed the provision of food, the clerk has asked the PTA if any of the daytime food providers would want to attend the evening event. Councillors asked if the Contenders band would be available for the event. Discussed ticket pricing with an option to keep at £5 but without food	DJ
	ACTION – Clerk to provide an update at the next meeting	WS
	Cawl night The Clerk asked if councillors would support a cawl night again this year to support St Davids day – agree to fund to £150 Proposed by Cllr Evans seconded Cllr Jones ACTION Clerk to speak to the chapel	WS
10	Accounts for Payment/ Financial Matters	

The monthly accounts for payment were displayed on the projector screen, the clerk had previously issued councillors with a copy of the latest bank statement and a copy of all bank transactions from Nov to January The accounts were accepted for payment Proposed by Cllr Gallagher and seconded by Cllr male The Precept for 24/25 was discussed including how the value is calculated. The current available funds are £43K as detailed on the accounts, Cllr Hood Willimas pointed out that the precept had remained unchanged since the council was formed in 2012. The clerk displayed the budget for 22/23 and the list of community councils in Swansea Council area and the elector contribution for each of those councils Councillors decided to keep the precept the same as 22/23. This was proposed by Cllr Male, seconded by Cllr Jones and accepted unanimously WS ACTION - Clerk to reply to Swansea Council 11.0 **Community Communications and Website** The next newsletter is planned for February and Cllr Gallagher needs more articles, village groups have been contacted and asked for contributions 12.0 **CAPTIAL PROJECTS**

13.0	Planning Matters 2023/2481/FUL Councillors discussed commenting that this is a lovely holiday let which is well run by residents in the community. The letting has some very	
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	good feedback and it is a benefit to the community. Concerns were raised by councillors over the parking arrangements and the risk of overspill parking near the community centre	
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16.0	DELEGATES REPORTS	
	OVW Meeting attended by Cllr Hood-Williams and Cllr Male, boundary changes Three Crosses may have another councillor. Cost of living support projects – set up at other councils for people who are struggling Payment to councillors noted, we need to review this Training courses mentioned	
	16.0 DATE OF NEXT MEETING	
	Next meeting 15th Feb 2024 @ 7.30pm Meeting Closed at 22:00	

