



Minutes of Community Council Meeting
at Three Crosses Community Centre
on Thursday, 15th June 2023
at 7.30pm

PRESENT:

Community Councillor

Cllr Paxton R Hood-Williams
(PHW)

Cllr Debbie Male (DM)
Cllr Warren Smart (WS)

Community Councillor

Cllr Annie Gallagher (AG)

Clerk: Cllr W Smart (Temp)

Meeting commenced 7.35pm
Cllr P R Hood-Williams, Chair of the Community Council presiding

ITEM	HEADING	ACTION
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	<p><u>Pre-Meeting</u> Two members of the public were present.</p> <p>Tim Joaledes attended as an observer. The councillors introduced themselves to Tim.</p> <p>Dr Hazel Nichols addressed the council about a revised biodiversity plan for the community centre, this had been circulated to councillors prior to the meeting. Councillors discussed the plan in detail and elements like the barriers to protect the areas from traffic using the grasscrete car park and from the area being accidentally cut back. Timber pegs were suggested as demarcation.</p> <p>The surface of the paths was also discussed, and several suggestions were made about a gravel path, tarmac path or a resin bonded path. It was agreed that the old picnic table were no longer required and agreed to offer the picnic tables to any resident free of charge and to replace these tables. The new path from the community centre onto the highway and the need for it to be suitable for all users, the exit point onto the verge was also discussed.</p> <p>A working group is to be set up consisting of Hazel, Annie, Bev and Warren. Hazel to advise when available to have a follow up meeting.</p>	
1.0	<u>To Appoint New Councillors</u>	
	<p>Cllr Hood-Williams, provided some background to the council, we are permitted 7 councillors on this council in total.</p> <p>It was proposed by Cllr Gallagher and seconded by Cllr Male that Mr Paul Dennis and Mrs Bev Evans are to be coopted to the council and this was carried unanimously.</p> <p>This has been a long drawn out process over the last 12months and several good candidates had applied for the roles.</p> <p>Cllr Hood-Williams outlined the new councillor process to both. Mr Paul Dennis and Mrs Bev Evans then completed the declaration of office</p> <p>Cllr Smart to issue the good councillors guide</p>	WS
2.0	<u>CHAIRMAN'S REPORT</u>	

CHAIR OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams

	<p>The Chairman welcomed all to the meeting and welcomed Cllr Dennis and Cllr Evans to the council and said how great it was to be back to a full team of councillors</p> <p>He outlined the amount of work to get through and noted the difficult time with the change of clerk</p>	
3.0	<u>APOLOGIES FOR ABSENCE</u>	
	<p>Apologies were received from Cllr Daniel Jones (DJ).</p>	
4.0	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u>	
	<p>As City Councillor for the Fairwood ward, Cllr Hood-Williams submitted a declaration of interest, regarding all C&CS matters.</p>	
5.0	<u>TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS</u>	
	<p>The minutes of the monthly meeting held on 25th May 2023 had been circulated prior to the meeting. The minutes were approved, proposed by Cllr Male and seconded by Cllr Gallagher, and was carried with 2 abstentions from the new councillors.</p>	
<u>6.0 MATTERS ARISING</u>		
<u>Items carried forward</u>		
<p>HMRC Bill, Debt has been paid, outstanding amount to be dealt with under June accounts Carried forward WS July 2023</p> <p>Quote for community centre hedge cutting, deferred until sept meeting Carried forward WS Sept 2023</p> <p>Chapel entrance land, clerk to contact the land registry</p> <p>Discuss the outline of the project and the complication with several land owners involved in the area and unknown land ownership Complete</p> <p>Village flowers, CCS contacted but no response yet. CCS to be chased up</p> <p>We will consider increase.ng the number of baskets next year now that lampposts have been replaced. Completed.</p> <p>Insurance matter, correspondence ongoing with Zurich. Cllr Smart to follow this up with an update at the July meeting Carried forward WS July 2023</p> <p>Annual accounts meeting on 3/6/23 and 4/6/23</p> <p>Food details – complete</p> <p>Cllr Male ask about and update on the dog issue at Dukefield. Cllr HW has referred the matter to our PCSO. complete</p>		
7.0	<u>Clerks Report</u>	

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	<p>No written report provided, the correspondence received via email and discussions is detailed as follows: -</p> <ul style="list-style-type: none"> • Town council forum event – email forwarded to all Cllrs • Calon hearts events – all the events are in Cardiff, so less relevant to Three Crosses • Several marketing emails received from suppliers - Noted • Email received regarding a disclosure of personal information matter – Cllr Hood-Williams to seek advice and respond • Model standing order document being revised by One voice Wales - Noted • Pension regulator requires the Council to provide an update, no staff on a pension scheme – Cllr Smart to reply • City loos need approval for the Fete/Hog roast toilets 7 days prior to the event – Noted, see accounts • Correspondence received from Govt gateway for receipt of the FPS reports - Noted • Ann Stevens has offered to plant the timber planter boxes on the green – Cllr Smart has thanked her and asked her to continue • Casual vacancy guidance issued by CCS, Cllr Smart has replied with councillors names – now to update with the new names • Welsh office auditor has sent a timetable for this years audit – Noted. Cllr Smart to prepare the documentation, this is a basic audit this year • Correspondence from a person looking to book hall forwarded to Sandra • Correspondence sought and received in the period with CCS about Ironman 70.3. event This will pass through the village. Discussed this item and the implications for the village in terms of the road closures. Dukefield entrance to CDSA will be used as a feeding station. • Zurich personal injury claim – exchange of emails in the period, Cllr Smart is to follow up with Zurich • The bench at Gowerton Road needs to be repaired – the council has had a complaint regarding this. Cllr Smart to pass to Jon for a quote. • Discuss the access track across the banc and the damage which has been done to the banc in the wetter weather. Cllr Gallagher has had 	<p>PHW</p> <p>WS</p> <p>WS</p> <p>WS</p> <p>WS</p>
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8.0	<u>Sub-Committee Reports</u>	
	No sub-committee reports to discuss	
9.0	<u>Accounts for Payment</u>	
	<p>Cllr Smart went through the accounts for payment sheet. This sheet, the bank transactions in the period and the bank statement for 31/5/23 had been issued just prior to the meeting. Cllr Smart presented the monthly invoices to council for scrutiny.</p> <p>The following amendments were made:-</p> <p>Gas bill amount was amended.</p> <p>Cllr Smart invoices for fete items outstanding, removed these items and deferred to July 2023.</p> <p>Discussed items: -</p> <ul style="list-style-type: none"> • Discussed the scope of the maintained grounds for the information of Cllr Dennis and Cllr Evans • Invoice for film licence needed for the warm hub return, Cllr Smart to request. Also invoices for the warm hub evening event • Hanging baskets provided by CCS will be paid for by Cheque <p>Agreed to pay invoices in advance of the July meeting for fete payments, actual amounts to be verified at the July meeting.</p> <ul style="list-style-type: none"> • Costs for the hog and the meat at approx. £410 • Toilets to be paid prior to the fete £348 • Bookers invoice will be approx. £70 • Costs for the bread rolls will be approx. £60 • Band to be paid £400 after the event, Cllr Male suggested that they can be paid in cash from the ticket money • Cllr Male has the cash from the ticket sales to bank <p>All these fete payment amounts are within budget allowed. The amended accounts were proposed for payment by Cllr Male and seconded Cllr Evans with unanimous approval. Cllr Smart to process the payments</p>	
	<u>9.0 Community Communication, Events and Website</u>	
	<u>9.1 Communication</u>	
	Discussed the need to restart the newsletter, consider after the Banc event. Defer to the July meeting for discussion	
	<u>9.2 Events</u>	

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	<p>Saturday night at the Banc</p> <ul style="list-style-type: none"> • Cllr Smart confirmed the details for the marquee hire. The Marquee has been confirmed with commercial marquees 250 chairs and 22 tables. 27m long by 9m wide. Cllr smart has discussed and agreed the lighting and power arrangements • The band “The Contenders” have confirmed will set up and start approx. 8:30 to 9:00 pm for approx. 2hrs • Security is booked for 2no 10hr shifts for Friday and Saturday night Cllr Smart confirmed Security for the event at £16.50/hr • Cllr Gallagher asked about lighting for the outside area, we could do with some extra lighting. We have 2 sets of battery lights one could be used for the toilets and 1 set could be used outside. • Cllr Male requested details of the food order, Cllr Smart to provide Cllr Male with the food order details from last year for information. • Cllr Male confirmed that the hog cost would be approx. £300, and has been chasing the Poundffald to confirm the details for this • The Poundffald will supply the apple sourse with the hog • Rubbish bags will be needed • Adult pre-sale tickets have now almost sold out, only 1 left. • Agreed to meet at the event at 6:30pm <p>Cllr Hood Williams thanked all those who had taken time to arrange the event</p>	<p>WS</p>
<p><u>10.0 CAPTIAL PROJECTS</u></p>		
	<p>Cllr Smart to follow up on the project to create parking next to the chapel, and update at the next meeting</p>	<p>WS</p>
<p><u>11.0 PLANNING APPLICATIONS</u></p>		

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	<p>Cllr Hood-Williams left the room and Cllr Smart took the chair for this item.</p> <div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 10px;"> <p>First floor side extension, increase in ridge height of rear wing incorporating two side dormers, and rear gable window with Juliet balcony</p> <p>42 Joiners Road Three Crosses Swansea SA4 3NY Ref. No: 2023/1147/FUL Received: Mon 22 May 2023 Validated: Wed 31 May 2023 Status: Being Considered</p> </div> <p>2023/1147 discussed by council and no concerns were raised</p> <div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 10px;"> <p>Two storey part single storey side extension, single storey front extension, alteration to the garage roof and fenestration alterations (Amendment to Planning Permission 2022/1727/FUL granted 12th October 2022) (Amended plans and description)</p> <p>38 Dunvant Road Three Crosses Swansea SA4 3NU Ref. No: 2023/0985/FUL Received: Tue 02 May 2023 Validated: Tue 30 May 2023 Status: Being Considered</p> </div> <p>2023/1727 discussed by council and no concerns were raised</p> <div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 10px;"> <p>Proposed replacement dwelling and associated works</p> <p>The Stables 5 Dunvant Road Three Crosses Swansea SA4 3NU Ref. No: 2023/0922/FUL Received: Fri 21 Apr 2023 Validated: Thu 01 Jun 2023 Status: Being Considered</p> </div> <p>2023/0922 Item discussed by council together with the previous planning application. No concerns were raised.</p> <p>Cllr Smart to Update CCS</p>	
<u>12.0 FOOTPATHS AND BRIDLEWAYS</u>		
	<p>LH58 (Dukefield to Ddol) – the condition of the path near Dukefield remains a concern. – ongoing issue</p>	
<u>13.0 CITY COUNCIL MATTERS</u>		
	<p>Lighting issue along footpath LH56 discussed (Orchard drive to Pant Y Dwr Cllr Hood Williams in discussion with CCS Cllr Dennis raised the matter regarding the condition of the village benches and outlined a scheme to sponsor a bench in memory of a loved one which was discussed by council. Continue at next meeting Cllr Smart asked about any progress for a traffic survey on Gowerton Rd, Cllr Hood Williams has spoken to the traffic office to arrange this</p>	PHW
<u>14.0 DELEGATES REPORTS</u>		
	<p>None.</p>	

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	<u>DATE OF NEXT MEETING</u>	
	Meeting ended at 20:30 Next meeting 20th July 2023 @ 7.30pm	
	<u>AOB</u>	
	none	

DRAFT

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