



MINUTES OF MEETING
at Three Crosses Community Centre
on THURSDAY, 25 May 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 7.30pm
Cllr P R Hood-Williams, Chair of the Community Council presiding

ITEM	HEADING	ACTION
	<p><u>Pre-Meeting</u> Dana addressed the councillors regarding concerns over the new LDP process. Dana informed the council about traffic problems on Gowerton Rd and recent blockages of the lane due to traffic volumes. This can be more of a problem at this time of year. PHW advised that this is a matter for both Three crosses Council and Gowerton. The council discussed traffic surveys for the lane, Cllr Smart agreed to ask Swansea City Council about a traffic survey. Cllr Hood-Williams thanked Dana for her input and invited her to remain for the rest of the meetings. Dana</p>	
	<p><u>1.0 CHAIRMAN'S REPORT</u></p>	
	<p>The Chairman welcomed all to the meeting and thanked Cllr Smart and Cllr Gallagher for chairing and minuting the meeting for April 2023. Cllr Smart is also the temp clerk following the departure of Regan Craig at the end of March 2023.</p>	

<u>2.0 APOLOGIES FOR ABSENCE</u>	
	Apologies were received from Cllr Daniel Jones (DJ)
<u>2.2 Community Councillor vacancy</u>	
	The council has held discussions with everyone that put their name forward to join the council. The applications have been assessed and the council would like to invite Paul Dennis and Bev Evans to join the council.
<u>3.0 DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u>	
	As City Councillor for the Fairwood ward, Cllr Hood-Williams submitted a declaration of interest, regarding all C&CS matters.
<u>4.0 TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS</u>	
	The minutes of the monthly meeting held on 20 th April. 2023 had been circulated prior to the meeting by Cllr Gallagher The minutes were approved unanimously by all councillors present, proposed by Cllr Male and seconded by Cllr Smart. Cllr Hood-Williams abstained as he was not present at the Feb 2022 monthly mtg.
<u>5.0 MATTERS ARISING</u>	
	<p>LDP process – WS requested information for Dana Evans and Will Evans and has forwarded via email Completed</p> <p>HMRC account – phone numbers have now been changed to the Chair Cllr Hood Williams and the Clerk Cllr Smart Completed</p> <p>HMRC Bill, Debt has been paid, outstanding amount to be dealt with under June accounts Carried forward WS June 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 Carried forward WS June 2023</p> <p>Village flowers, CCS contacted but no response yet. CCS to be chased up Carried forward WS June 2023</p> <p>Coronation mugs for school children – Cllr Gallagher purchased and issued to the school with a commemorative photo completed</p> <p>Insurance matter, correspondence ongoing with Zurich. Cllr Smart to follow this up Carried forward WS June 2023</p> <p>Bunting purchased completed</p>

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	<p>6. <u>Clerks Report</u></p>	
	<p>No written report provided, discussions as follows: -</p> <ul style="list-style-type: none"> • Zurich personal injury claim – exchange of emails in the period, Clerk to follow up with Zurich • Cllr Smart has changed BG electrical supplier details • Cllr Smart has changed DCWW supplier details, now all up to date • Correspondence with Joanne Fitton Cllr Smart has removed Joanne’s name from the DCWW account and settled the outstanding DCWW payment • Regan’s name removed from OVW account • Accounts being updated for 2022/2023 • The bench at Gowerton Road needs to be repaired – the council has had a complaint regarding this • Discuss access across the banc and the damage which has been done to the banc. Cllr Gallagher has had correspondence from the resident at No1 stating a right to use the access (based on prescriptive rights). • Discuss the grass cutting around the centre, only partly completed why ? – to follow up with JD • Discuss the issue of dogs being exercised on the playing field at Dukefield – this is a CDSA matter 	
	<p>7.0 <u>Sub-Committee Reports</u></p>	
	<p>No sub-committee reports to discuss</p>	
	<p>8.0 <u>Accounts for Payment</u></p>	

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	<p>The accounts for payment were presented by Cllr Smart, these were approved unanimously, proposed by Cllr Gallagher and seconded by Cllr Male with the following changes, 2no late invoices for the fete supplied at the meeting by Cllr Gallagher to be added.</p> <p>Cllr Smart and Cllr Hood-Williams agreed to meet and discuss the accounts for 2022/2023 on 3/6/23</p> <p>A review of the year end accounts for 2023 is to be held via teams on 4/6/23.</p> <p>Councillors agreed to approach Lyn Llywellyn to provide the internal audit for the 2022/2023 accounts</p>	<p><u>WS</u></p> <p><u>WS</u></p> <p><u>WS</u></p>
<u>9.0 Community Communication, Events and Website</u>		
<u>9.1 Communication</u>		
	<p>Discussed the need to restart the newsletter.</p>	
<u>9.2 Events</u>		
	<p>Saturday night at the Banc</p> <ul style="list-style-type: none"> • Cllr Smart confirmed Security for the event at £16.50/hr • Cllr Male requested details of the food order, Cllr Smart to provide Cllr Male with the food order details from last year • Cllr Smart confirmed the details for the marquee hire with Commercial Marquees • Cllr Male confirmed that the hog cost would be approx. £300, and has been chasing the Poundffald to confirm the details 	<p><u>WS</u></p>
<u>10.0 CAPTIAL PROJECTS</u>		
	<p>Cllr Smart to follow up on the project to create parking next to the chapel.</p>	<p><u>WS</u></p>
<u>11.0 PLANNING APPLICATIONS</u>		

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	<p>Cllr Hood-Williams left the room and Cllr Smart took the chair for this item</p> <p>2023/0774 This is a lawful development certificate application, given the background to this application the community council would like to support this application. Cllr Smart to respond</p> <p>2023/0985 No comment</p> <p>2023/1059 No comment</p>	WS
<u>12.0 FOOTPATHS AND BRIDLEWAYS</u>		
	<p>Lh58 (Dukefield to Ddol) – the condition of the path near Dukefield remains a concern.</p>	
<u>13.0 CITY COUNCIL MATTERS</u>		
	<p>None</p>	
<u>14.0 DELEGATES REPORTS</u>		
	<p>None.</p>	
<u>DATE OF NEXT MEETING</u>		
	<p>Meeting ended at 21:30</p> <p>Next meeting 15th June 2023 @ 7.30pm</p>	
<u>AOB</u>		
	<p>none</p>	

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