

## Minutes of Community Council Meeting at Three Crosses Community Centre on Thursday, 20th June 2024 at 7.30pm

## **PRESENT**:

## **Community Councillor**

**Community Councillor** 

Cllr Paxton Hood-Williams Cllr Warren Smart Cllr Debbie Male

Cllr Beverly Evans

Cllr Annie Gallagher Cllr Daniel Jones

**Clerk:** Cllr W Smart (Temp)

## Meeting commenced 7:45pm Cllr Paxton Hood-Williams, Chair of the Community Council presiding One member of the public present (Dana Evans)

	ITEM	ACTION
80	Public Comments  Dana requested that the minutes are displayed so that residents know what is going on in the community. Cllr Gallagher and Cllr Evans have been working to ensure that minutes of previous meetings are available via the web site. Draft minutes will be displayed	
81	Dana also asked about the bench on Gowerton Road, this bench was donated to the community and had a dedication plaque which is currently not present. The plaque is to be replaced, the council agreed to look for the plaque and to arrange for a new plaque if the original cannot be found ACTION: - Contact the contactor that installed the bench	WS
82	Regarding the food at the hog roast, Dana asked if there would be vegetarian options, Cllr male replied that vegetation food had been ordered and would be the same at last year	vvs
1.0	CHAIRMAN'S REPORT	

83	Meeting commenced at 7: 45pm The Chair welcomed all to the meeting	
2.0	APOLOGIES FOR ABSENCE	
84	Cllr Paul Dennis	
3.0	DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST	
85	As the 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	
86	The minutes of the monthly meeting held on 17th May 2024 were unanimously approved following minor changes. This was proposed by Cllr Jones and seconded by Cllr Male. Cllr Evans and Cllr Hood-Williams abstained as they were not present at the last meeting.	
5.0	MATTERS ARISING	

Item 44 Village Green Planter Refurbishment Additional quotes required - Carried forward  ACTION: - Cilr Dennis to obtain additional quotes	PD
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Item 45 Cars driving over the village green ACTION: - Clerk to write to the residents informing them that there is no right of way over the village green and to ask our maintenance contractor to place a bollard near the access point from Joiners Road carried forward	
ACTION: - Clerk to contact the property owners	WS
Item 46 Clothes Bank The charity Hollibobs has contacted Cllr Dennis to locate the clothes bank. The clerk has followed this up and tried to call Hollibobs back, Councillors will agree the location of the clothes bank after the meeting-Completed	PHW
Item 47 Remembrance Bench ACTION: - Clerk to contact the chapel regarding the bench.	WS
Item 48 Gowerton Rd traffic survey results,	
The results have not yet been provided ACTION Cllr Hood Williams to follow up with Swansea Council	PHW
<b>Item 49 Insurance matters</b> The Clerk has contacted Zurich insurance who have confirmed that users of the community centre are not covered by the council policy and the CDSA as a 3 <sup>rd</sup> party cannot be covered by the insurance policy Closed	
51 Council maintenance contract This is due for renewal.	WS
ACTION Clerk to commence the tender process and register on S2W	
<b>52 Electricity Supplier</b> The address for the community centre is now registered with Royal Mail. Octopus have been contacted and have given the council 3 options for the new supply. The clerk outlined these details, the 12month fixed	
rate is the best one. The clerk will obtain a comparable rate from current supplier (British Gas) and then place the contract with the lowest rate supplier this was proposed by Cllr Ervans and seconded by Cllr Jones	WS
ACTION: - Clerk to place a new electricity supply order	WS
53 Council Tax The Community Centre is to be re-registered as council tax exempt building, ACTION: - Clerk to progress	VVJ
<b>54 Baby changing unit</b> This has been fitted - closed	
Fete recyclable cups The cups have been purchased – closed	
	Additional quotes required - Carried forward ACTION: - Cllr Dennis to obtain additional quotes  Item 45 Cars driving over the village green  ACTION: - Clerk to write to the residents informing them that there is no right of way over the village green and to ask our maintenance contractor to place a bollard near the access point from Joiners Road carried forward  ACTION: - Clerk to contact the property owners  Item 46 Clothes Bank  The charity Hollibobs has contacted Cllr Dennis to locate the clothes bank. The clerk has followed this up and tried to call Hollibobs back, Councillors will agree the location of the clothes bank after the meeting-Completed  Item 47 Remembrance Bench  ACTION: - Clerk to contact the chapel regarding the bench.  Item 48 Gowerton Rd traffic survey results,  The results have not yet been provided  ACTION Cllr Hood Williams to follow up with Swansea Council  Item 49 Insurance matters  The Clerk has contacted Zurich insurance who have confirmed that users of the community centre are not covered by the council policy and the CDSA as a 3rd party cannot be covered by the insurance policy Closed  51 Council maintenance contract  This is due for renewal.  ACTION Clerk to commence the tender process and register on S2W  52 Electricity Supplier  The address for the community centre is now registered with Royal Mail, Octopus have been contacted and have given the council 3 options for the new supply. The clerk outlined these details, the 12month fixed rate is the best one. The clerk will obtain a comparable rate from current supplier (British Gas) and then place the contract with the lowest rate supplier this was proposed by Cllr Ervans and seconded by Cllr Jones  ACTION: - Clerk to place a new electricity supply order  53 Council Tax  The Community Centre is to be re-registered as council tax exempt building,  ACTION: - Clerk to progress  54 Baby changing unit  This has been fitted - closed

6.0	Clerks Report/Community Matters	
	The clerk read through headlines of the email correspondence received by the council during the month. Items to note are as follows: -	
99	Play Area Surface The supplier and has agreed to visit the site. ACTION: - Clerk to follow up with the supplier and confirm a site visit.	WS
100	Councillors agreed not to close the play area but to place information signs warning users about the problem. Cllr Gallagher agreed to place the signs.	
	ACTION: - Cllr Gallagher to place signs	AG
101	An email has been received from a resident regarding a statutory access request (SAR), regarding any information held be the council about the person and her daughter The clerk confirmed to council that information about this person is limited to emails with this resident and minutes of meetings and that the council holds no information regarding the persons daughter. The clerk will reply to the emails. The council had asked this resident to attend this council meeting however no response had been received. Cllr Gallagher suggested that the city council can assist with this matter.  ACTION: - The councillors agreed to approach the resident and request a meeting.	WS
	Letter received from Ken Skates regarding the change of 20mph areas	
102	back to 30mph areas Discuss Wern Olau regarding this matter. Cllr Jones suggested give and take traffic signs. Cllr Smart wants to change Wern Olau to 20mph	WS
103	The BT contact has been renewed by the clerk at a sight saving. There is also an option to have a phone at the centre and a SIM card for a mobile phone.	
104	The Information commissioner's office (ICO) records have been updated by the clerk.	
104	Zurich have been contacted by the clerk and there is no update on the PI claim.	
105	Cllr Male asked about the football pitch, Cllr Hood-Williams said that the CDSA site is due to be refenced and once completed then the pitch work can start. Currently it is unusable due to the damage done by the cows.	
106	Cllr Evans asked about the parking opposite the junction of Pant-y-dwr and Tir Mynydd Rd. Council agreed that parking and visibility issues are a matter for Swansea highways. The resident should refer matters to Swansea highways	
107		
<u>7.0</u>	<b>Governance Document Review</b>	

	None	
<u>8.0</u>	Sub-Committee Reports	
	none	
9.0	<u>Community Events</u>	
	<u>Fete</u>	
108	Waste firms to be contacted ACTION: - Clerk to obtain quotes  Fete costs were displayed by the clerk, overall cost is forecast is £8,155.	WS
	The council budget is £6,000 with the remaining costs to be covered by ticket and food income.	
	A security guard quote has been obtained and the order placed	
110 111	Food has been ordered, though the pizza van will not be available this year	
111	Tickets are now on sale at the shop for £5	
112		
10	Accounts for Payment/ Financial Matters	
113	The clerk ran through the accounts and the invoices for payment in the period.	
114	The council agreed to the 5% increase in the grounds maintenance contract.	
115	The accounts were accepted for payment Proposed by Cllr Jones and seconded by Cllr Evans	
11.0	Community Communications and Website	
116	The latest minutes are to be added to the web site as requested by Dana	
12.0	CAPTIAL PROJECTS	

117 118 119	<ol> <li>Car park Project         No progress with Eaton estate registering the land, an alternative option is required ACTION – clerk to update at next meeting     </li> <li>2.0 Solar Panel project         Planning permission application has been submitted; this will be determined by 19/8/24 though the RA team will assist to obtain an earlier outcome. Further quotes are required for the heater replacement and the lighting replacement. Anchem report has been received.     </li> <li>ACTION; - Clerk to attend a meeting with the RA next week</li> <li>3.0 Village Benches Project         This is based on the report produced by Cllr Dennis. Gowerton road bench to be repaired first as a trial, recycled plastic planks will be used. The solar panel project is the current priority.     </li> </ol>	ws ws
13.0	<u>Planning Matters</u>	
120	No Update on the LDP(2)	
14.0	FOOTPATHS AND BRIDLEWAYS	
121	Dukefield footpath, approx. 20m has been laid in stone from the gate onto the common but then it just ends. ACTION: - Cllr Hood-Williams to contact CCS and ask is any further work is planned	
15.0	CITY COUNCIL MATTERS	
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122	Discussed the waste collection, sometimes the village waste has been collected late. Cllr Hood-Williams confirmed that this is a Swansea wide issue	
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\_\_\_\_\_Cllr P Hood-Williams