



Three Crosses Community Council
Annual General Meeting
Minutes

on Thursday 21st May 2026

PRESENT:

Community Councillor

Cllr Alison Douglas

Cllr Andrew Rogers

Cllr Paul Dennis

Warren Smart (Clerk)

Cllr Debbie Male

Cllr Dan Jones

Cllr Beverly Evans

Members of the public present: None

Meeting commenced 7:30pm

ITEM	HEADING	ACTION BY
26/27 627	<u>CHAIR'S REPORT</u> The Vice -chair welcomed everyone to the AGM of Three Crosses Community Council, and he paid tribute to the previous chair of the council; Cllr Paxton Hood-Williams who passed away during the year after many years of service to both the community both as a Councillor and as Chair to the community council and also as a Swansea County Council. A memory bench or picnic table have been suggested by the community. The council discussed the "Chair" terminology and agreed to use the gender neutral terms Chair and Vice Chair going forward	
628	<u>APOLOGIES FOR ABSENCE</u> There were no apologies	
629	<u>DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST</u> None were declared	
630	<u>ELECTION OF CHAIRMAN FOR MUNICIPAL YEAR 26/27</u> The Vice- chair Cllr Dennis then vacated the chair and Mr Warren Smart, clerk to the community council took the chair. The clerk asked for nominations for the post of chair of the	

	community council. Cllr Jones nominated Cllr Paul Dennis and this was seconded by Cllr Douglas, Cllr Dennis agreed to stand and as there were no other candidates, he was elected unanimously and unopposed. Cllr Dennis resumed the chair.	
631	<u>ELECTION OF VICE-CHAIRMAN FOR MUNICIPAL YEAR 25/26</u> Cllr Dennis asked for nominations for the vice-chair post. Cllr Jones nominated Cllr Evans, who declared that she was willing to stand. This was seconded by Cllr Rogers. There being no further nominations, Cllr Evans was elected unanimously and unopposed as the Vice Chair	
632	<u>FOCUS AREAS FOR THE YEAR</u> The focus area for each councillor was previously detailed on the back of the newsletter The clerk suggested that the focus areas are aligned to the standard meeting agenda items, such as footpaths, planning and one voice Wales delegates. • Cllr Jones asked to remain as infrastructure • Cllr Dennis noted the transfer of land from the CDSA, councillors discussed the transfer of the land. • Councillors discussed community events for the year and agreed to run the Christmas event again Cllr Evans asked to start the planning in September • Cllr Rogers expressed an interest in getting the trust into business as usual • Cllr Dennis asked that with the support of the Hall Manager increase the use of the community centre • In Summary 1. Transfer to land from CDSA to Three Crosses Trust 2. Run the Christmas event again this year 3. Get the Village trust into BAU 4. Increase the use of the community centre	
633	<u>TO APPROVE THE MINUTES OF THE PREVIOUS AGM</u> The minutes were displayed on the screen by the clerk who then ran through the financial report for 2024/2025, the annual report of spend was submitted to the auditor and is displayed on the community council web site. The minutes were proposed by Cllr Evans and Seconded by Cllr Jones and accepted by all present with the exception of Cllr Rogers and Cllr Douglas who were not councillors at the time of the last AGM	
634	<u>The annual report 2025/2026</u>	

	The clerk updated the meeting on the achievements of the 2025/2026 financial year, • The Summer fete event, attended by an estimated 300 people • The Christmas event – also well attended • The removal of the Leylandii trees at the community centre • The laying of the hedge at the top of the banc • The unforeseen repairs which were undertaken to the play area equipment • There was a reduction in the utility bills as a result of the solar panels • There were 2no salaries from July onwards • Grants were awarded to various community groups The Clerk agreed to produce a formal report ACTION:-Clerk to produce a formal report	WS
635	<u>TARGETS FOR 2026/2027</u> • Renew the grounds contract • Renew the trust bank account • Purchase new community Centre Tables • IT upgrade the clerk's laptop • Community Centre Audio visual upgrade • Land transfer from CDSA • Provide a new gate in the playground fencing for access to the zip line • Cllr Evans asked about the Play area inspection report. Complete the weed killing work at the play area	
636	<u>DATE OF NEXT ANNUAL GENERAL MEETING</u> Thursday 20th May 2027 7:30pm <u>Meeting closed at 8:00 pm</u>	

Prepared By the Clerk :- Warren Smart

Proposed as a true record by:- Cllr

Seconded as a true record by:- Cllr

DRAFT