

CYNGOR CYMUNEDOL TIERS CROSS COMMUNITY COUNCIL
Clerk/RFO Catrin Williams - 07557407190 tierscrosscc@yahoo.co.uk
Agenda for the Meeting to be held via Zoom
Thursday 1st June 2023 – 7:30pm

IN ATTENDANCE

Cllrs. Dave Procter, Claire George (Chair), Eirian Jones, Louise Cleaver, and Phil Newman and the Clerk.
Cllr Procter asked Cllr George to take the Chair.

APOLOGIES

Cllr Lenny Rees and County Cllr Reg Owens.

DECLARATIONS OF INTEREST

None.

QUESTIONS FROM THE PUBLIC

None.

ADOPT MINUTES OF THE PREVIOUS MEETING ON 4TH MAY 2023

The minutes were accepted as a true record of the meeting on 4th May 2023. Proposed by Cllr Newman and seconded by Cllr Cleaver. The meeting minutes will be signed in person at the next meeting.

MATTERS ARISING

Have asked Derek Mathias, PCC, on timescale of clearing drains around Bolton Hill Quarry to hopefully aid with the road conditions. No timescale as of yet.
Awaiting response from PCC regarding Brambly Croft Section 109.
Road conditions have been forwarded to PCC.

AGENDA

Approve the Basic Audit for submission to Audit Wales year ending 03/2023

A copy of the Basic Audit was emailed to each Councillor for approval. Cllr Cleaver proposed and Cllr Newman seconded. The Clerk to arrange for Cllr Procter to sign the document in person (virtual meeting) and ensure paperwork is posted to Audit Wales and correct notice given.

Adopt the One Voice Wales 2023 Model Standing Order

A copy emailed to each Councillor prior to the meeting. Cllr Jones proposed the adoption of the 2023 Model Standing Order and Cllr Newman seconded.

Traffic management through Tiers Cross

Cllrs. Procter and George met with PCC last Summer and at the time speed of traffic through Tiers Cross was not communicated as an issue. It was agreed by both parties to revisit. Recent feedback from residents have suggested that the speed of traffic exceeds 30mph. The Clerk has emailed PCC for any traffic monitoring data done recently in the area. No response as of yet.

From September 2023 it is believed that the speed limit will reduce to 20mph however it was raised that this may not be enough of a deterrent to reduce the speed of traffic. Cllr George suggested contacting Highways (Clare Williams and Stephen Benger) to start dialogue on what could be done and to ask for an update on Thornton (last update February 2023; consultants were being appointed to draw up plans). Cllr George suggested contacting Ty Croes for possible funding. Cllr Cleaver to speak to a member of the public regarding suggestions and thoughts they had. Once dialogue started with PCC, residents can be made aware of possible options.

PLANNING MATTERS

CORRESPONDENCE

- Assets Collaboration Programme Wales Phase 3 (ACPW3) Grant Scheme – noted.
- Eco Park – response to suggestions regarding Community Benefit Fund – noted.
 - A resident passed on desire to see planters underneath Tiers Cross sign/ roundabout and across the main road. PCC and Andrew Scott to review all suggestions raised (those from other CC also) and inform Clerk of ideas that may be viable moving forward.

FINANCIAL MATTERS

Adopt the Audited Annual Accounts signed by Nick Price

It was proposed that the Accounts verified by Nick Price and emailed on 21st May be adopted as a true record of finances. Proposed by Cllr Cleaver and seconded by Cllr Newman. Note that the draft accounts presented at the last meeting had an adding up error of a few pounds.

Summary of transactions

£50 Invoice received from Nick Price for verifying accounts and internal audit. Proposed by Cllr George and seconded by Cllr Newman to process pay.

MEMBERS REQUESTS

The Clerk to contact Mr Thomas to ensure the hall is booked for the September meeting.

CLOSED SESSION

Role of Clerk

The Clerk tendered her resignation on 24th May 2023. The Clerk explained that she can work her notice and will be on hand thereafter to ensure smooth handover and little disruption. The Clerk suggested leaving the meeting early so discussions could continue in closed session.

Cllr Procter also proposed a meeting in a few weeks to discuss the role of Clerk. Cllr Procter to email available dates.

MEETING CLOSED: 8:45PM

DATE OF NEXT MEETING – 7TH SEPTEMBER 2023