



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – May 2013

*Siloam Chapel Hall
Wednesday 22nd May 2013
7.30 pm*

Present

Councillor A Hinton (Chair)	Councillor N Fletcher
Councillor C Jenkins (Vice Chair)	Councillor P Walsh
Councillor L Lawson	Councillor B John
Councillor J Lewis	Councillor J Evans
Councillor S John	Councillor M Bateman
Councillor M Jones	

Clerk to the Council Mrs S Bagley

1. Apologies for absence (received from)

Councillor M Idris	Councillor P Ellis
Councillor P Williams	

2. Declarations of Interest

Action Plan

In accordance with the provision of the Code of Conduct, members must declare an interest at the commencement of such matter being discussed, or when the interest becomes apparent. Members disclosing an interest must enter the number of the item onto the relevant form supplied by the Clerk during each meeting.

All members

3. Acceptance of minutes

Minutes from the previous meeting held on 24th April 2013 (circulated previously) were agreed, accepted and signed as being a true record.

4. Matters arising from previous meeting – 24th April 2013

- Cllr C Jenkins asked when the maintenance work at the Precinct will start.
- Mrs Bagley confirmed that the Painter will be starting at any time. Mrs Bagley will ring painter to check.
- Mrs Bagley reported that the Banner will cost an additional £25.00 to produce the art work. Mrs Bagley has sent the information to Cllr P Ellis asking for his help.
- Cllr N Fletcher asked if any progress had been made regarding purchase of a

<p>'Pay As you Go' mobile. Cllr A Hinton reported that the matter was still being looked into.</p> <ul style="list-style-type: none"> • Cllr P Ellis has produced a poster for insertion into the Notice Board to inform residents where & how to access the KCC website. • Cllr C Jenkins has obtained compost from the Hardware shop on Gower Road ready for use at the Precinct Cllr Jenkins to arrange delivery. 	Cllr C Jenkins
5. Correspondence	
<p>Correspondence received from:</p> <p>Forget Me Not Day Centre – thanking KCC s for their donation of £75.00 Grow Local Grants available. Local Government Boundary Commission for Wales – available on website Neighbourhood Watch AGM Minutes next (AGM 4th June 2013) Welsh Water – help requested to look for pumping stations in local area - Mrs Bagley to put notice in Notice Board Welsh Rural Authority</p>	Mrs S Bagley
6. Reports	
<p>(a) Chairperson - Cllr A Hinton new to chair had nothing to report.</p> <p>City Councillor – Cllr Jones reported that having checked the Performing Rights issue it appears that it does not affect KCC. Cllr Jones reported that the intended Public Meeting to put forward proposals regarding allotments at Dunvant Park will be arranged sometime in June (date to be advised) Cllr Jones reported that the proposed meeting with City & County of Swansea officers regarding the parking issues at Fairygrove, Goetre Fach and Lime Grove had not taken place but will do so shortly. Cllr Jones reported that the vandalism and Anti Social Behaviour in Killay has been dealt with by the Police. Cllr Jones attended the inauguration of Cllr J Stanton as Lord Mayor of Swansea.</p> <p>(b)Clerk to the Council – Clerks expenses for the month £52.80 Clerk requested that all Councillors check and if necessary alter e mail addresses. Clerk circulated list at meeting.</p> <p>(c)Computer Committee Due to the absence of Cllr P Ellis there was nothing to report.</p> <p>(d) Footpaths Cllr Lawson reported that rubbish/tyres had been dumped alongside the stream at Hendrefoilan Lane.</p>	All Councillors

<p>Cllr C Jenkins has reported that there is a tree down by the 'wishing well'</p> <p>Cllr J Lewis has requested High Visibility jackets for use when carrying our KCC work.</p> <p>Swansea in Bloom</p> <p>Mrs Bagley has received the entrant form for Swansea in Bloom which she will fill in and post, judging will take place during the last week of July.</p>	Mrs S Bagley
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7. Financial Report and Verification of Account

Mrs Bagley read out the following bank details:

Number 1 Account	£ 1,526.39
Number 2 Account	£19,097.50
Number 3 Account	£ 3,003.50

Mrs Bagley reported she had received £35.00 from Emma the Hairdressers at the Precinct for the Christmas lights this will be banked asap.

A renewal has been received from Came & Co., Community Council Insurance, Mrs Bagley reported that she had received several quotes of various prices; cheaper quotes do not give the cover required. It was decided to continue with Came & Co., at a premium of £570.57

An invoice has been received from One Voice Wales informing us that figures obtained from Swansea City Council regarding chargeable dwellings as at 01/04/12 was inaccurate unfortunately there is now a further charge of £32.50 for our membership fee. Cllr M Jones requested that Mrs Bagley contact One Voice Wales to check if the Student Village who are exempt from 'chargeable dwellings has been included therefore increasing our fee.

Mrs Bagley reported that she had received from Barclays Bank a cheque card in the name of Miss N Morgan (previous clerk). Mrs Bagley will contact Barclays Bank to establish how this is possible being Miss Morgan's name was taken off the signatory list when she retired, another Mandate will be required shortly due to the change of Chair.

Mrs S Bagley

Mrs S Bagley

8. Requests for Donations

Cllr's M Jones, P Walsh and M Bateman left the room.

A request for financial help has been received from Hendrefoilan Primary School to enable them to purchase two costumes for 'Elves' who kindly help out at our Christmas events, the cost of the costumes is £18.80 (total) - proposed by Cllr B John and seconded by Cllr S John.

Cllr's returned to the meeting.

9. Summer Fun Events

Tuesday 30th July has been confirmed for the Children's Fun event at the Library/Scout Hut. 12.00 – 4.00 pm. with a Royal connection, the Bouncy Castle has been booked from In House Entertainments.

<p>It was also decided to hire a Children’s Entertainer for the younger children – Mrs Bagley to seek prices etc., Finance Committee to meet select and book. Cllr C Jenkins has requested a function at the Precinct for adults on 23rd August – Cllr C Jenkins to check availability of band. Cllr M Jones to speak to Father Tim regarding a Barn Dance – Mrs S Bagley to ring ‘caller’ for prices. Cllr C Jenkins suggested a meeting shortly to discuss proposals. Cllr C Jenkins proposed that we hold a Barn Dance in September/October at the Scout Hut.</p> <p>(Arthur not sure if all the above makes any sense as there were so many suggestions from so many different people)</p>	<p>Mrs S Bagley Cllr C Jenkins Mrs S Bagley</p>
<p>10. Bicycle Rack in Killay Precinct</p>	
<p>Cllr Hinton has suggested a Bicycle Rack be installed at the Precinct as bikes are usually propped up against railings and shop frontage. Cllr Hinton hoped that the City Council will cover the cost, or even part of the cost. A decision from the City & County of Swansea is awaited.</p>	
<p>11. Standing Orders</p>	
<p>All Councillors have previously received a copy of the Standing Orders - this item has been deferred until the next meeting.</p>	
<p>12. Any other business</p>	
<p>Cllr L Lawson will send details of the parking problems in Dylan Close to Cllr M Jones. Cllr C Jenkins reported that a member of the public has been seen to be speeding using a quad bike.</p>	
<p>13. Planning Committee</p>	
<p>Cllr M Jones left the meeting at 8.40 pm Cllr Hinton reported on the following Planning Applications. 346 Gower Road rear extension – has been granted. 58 Goetre Fach rear dormer - has been refused. 33 Byron Way garage conversion – has been approved subject to an additional parking space.</p>	

<p>The Klay Oven Restaurant on Gower Road - has been refused.</p> <p>70 Ffordd Dryden – proposed garage and workshop. Application no: 2013/0665 – no objection</p> <p>26 Wimmerfield Drive – proposed rear extension and conversion of garage into granny annexe Application no: 2013/0520 – no objection.</p> <p>Barclays Bank Precinct Killay – removal of existing fascia and replacement with new. Application no: 2013/0604– no objection</p> <p>78 Wimmerfield Crescent – Single storey rear extension dormer to side elevation. Application o: 2013/0574 – no objection.</p>	
<p>An expression of gratitude to Cllr Mary Jones was expressed for her many years of service, it was decided that a £50.00 voucher be purchased plus a bunch of flowers. Cllr C Jenkins will purchase these items. A Presentation will be made to Cllr Jones at the next meeting. (Arthur I have not put this item on minutes for Mary)</p>	
<p>There being no further business the meeting closed at 9.30</p>	

.....Signed.