



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES  
 Wednesday 22<sup>nd</sup> August 2018  
 7.15 pm

Councillor Nigel Fletcher (Chair)	Councillor Sue John	Councillor Bill John
Councillor Peta Walsh	Councillor Dudley Vyse	Councillor Mary Idris
Councillor Joanne Fitton	Councillor Jeff Jones	Councillor Jan Evans
Councillor Jim Robinson (Vice Chair)	Councillor Tyrone Lewis	Clerk to the Council Mrs Sue Bagley

## 1. Apologies for absence:

Councillor Edmund Sides	Councillor Jackie Rose	
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Prior to commencement of the meeting, Dr Rupa Dave was interviewed as a candidate for co-option onto the Community Council.  
 It was concluded that Dr Dave be co-opted onto Killay Community Council (South) upon which she made and signed the Declaration of Office and completed all necessary formalities.  
 Cllr Fletcher welcomed Dr Dave to her first Council meeting.

## 2. Declaration of Interests

In accordance with the provision of the Code of Conduct, Council 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 Agenda number of the item, together with their interest, onto the relevant form supplied by the Clerk during each meeting.

## 3. Acceptance of Minutes

Minutes from the previous monthly Council meeting held on 25th July (circulated previously) were agreed and with the following amendment signed as a true record:

- Page 2 (item b) wording should read Goetre **Fawr** Road.

## 4. Matters arising from previous meeting – 25<sup>th</sup> July 2018

### Page 1

- Cllr Fletcher suggested an article highlighting the Children's Fun Day and August events be submitted to the Clerk's Direct magazine.

Cllr Fletcher

### Page 5 - item 14

#### ➤ Turnover & Retention of Councillors

An e-mail has been sent to three Councillors who had recently resigned, two have replied. Both ex Councillors commented that KCC did not fully engage with residents of Killay and/or residents were not consulted with for a greater involvement.  
 Cllr Fitton suggested a separate meeting be arranged to discuss this matter further.  
 Cllr Fletcher to organize a meeting to review the objectives of KCC.

Cllr Fletcher

## 5. Correspondence

Correspondence has been received from the following:

- Neighbourhood Watch  
Informing the Clerk of a blue van with Irish number plates looking for work in the area. Markings are being made on entrances to empty properties for a return later. Police have asked if anyone does see this van to report it immediately.
- Maggie's Centre  
A charity event is to be held at the Black Boy on Monday 27th August between 3.00 & 9pm to raise funds.

## 6. Reports

### **(a) Cllr Nigel Fletcher (Chair)**

- Cllrs Fletcher and Lewis attended the Town & Community Council Forum on 30<sup>th</sup> July during which it was announced that the Charter between City & Town and Community Councils is to be reviewed. A sub group will be formed to update/amend. Cllr Fletcher reported on various details that were raised at this meeting.
- Cllr Fletcher reported on the Independent Review of Community & Town Councils for Wales, this document has previously been circulated to KCC Councillors.

### **(b) City Councillor - Jeff Jones**

- Building work at George Thomas House has now resumed after the finding of a bat onsite.
- Cllr Jones informed KCC that he has a meeting on 5<sup>th</sup> September with the Chair of Swansea in bloom, a Cabinet Member and Council officers to discuss the future of the Swansea in Bloom Competition.
- Cllr Jones advised that there has been no further correspondence from James Phillips (Chair Livingstone's) regarding the railings at the Precinct. Cllr Jones agreed to investigate further and report back.
- Re-surfacing of Gower Road is scheduled to take place at the end August after Wales & West Utilities finish laying new gas pipes.

Cllr J Jones

Cllr J Jones

### **(c) Clerk to the Council – Mrs Sue Bagley**

- The Clerk has asked CCS Parks Department if the 7 Cordyline plants at the centre of the Promenade displays on Gower Road could be retained by KCC. The Parks Department have advised that plants are re-potted and sold on by the Botanical Gardens. Anyone interested in purchasing these can do so from the Botanical Gardens on a Wednesday or Saturday, after they have been removed from Killay.
- The Clerk requested a week's leave of absence from 29<sup>th</sup> August – 6<sup>th</sup> September inclusive. This was agreed.

### **(d) Social Media & Marketing - Cllr B John/J Fitton/J Robinson**

- Cllr Robinson informed Councillors that KCC have two web sites, one that is no longer used, but contains a number of features that could be copied to the current website. A discussion took place and it was agreed to keep both websites for twelve months at a cost of £33.55 proposed by Cllr Robinson and seconded by Cllr Fitton.
- Cllr John reported that KCC have now broken the 200 'hits' via Facebook with feed back of the Children's Fun Day being quite positive. A detailed discussion took place regarding Facebook following which it was agreed to raise at the review of KCC (see 4 above).

<p><b><u>(e) Gardening Committee - Councillor Jan Evans</u></b></p> <p>➤ Cllr Evans confirmed she was investigating the purchase of plants for the winter.</p> <p><b><u>(f) Railings at the Precinct.</u></b></p> <p>➤ For the benefit of Cllr Dave; Cllr Fletcher explained the problems KCC are experiencing with the replacement of the railings. It was decided to leave the matter for one month after which CC J Jones will speak to Livingstone's and report back.</p> <p><b><u>(f) Footpaths - Cllr D Vyse/J Rose</u></b></p> <p>➤ Cllr Vyse reported that signs and bins are ok although footpaths are very damp.</p>	<p>Sept Agenda</p>
<p><b>7. Planning Report - Cllr J Fitton</b></p>	
<p><i>City Councillor Jeff Jones left the room and took no part in the Planning Report.</i>  <b>Cllr J Fitton gave the report due to the absence of Cllr E Sides.</b></p> <p><b>Planning applications:</b>  W/C 6/8/18 - Validated  <b>Application no: 2018/1758/PRE</b> 10 Goetre Fach Road Killay Swansea SA2 7SG  First floor rear extension with Juliette balcony, rear roof extension and fenestration alterations  <b>Application no: 2018/1756/TPO</b> Tree to the front of 84 Ffordd Yr Olchfa Sketty SA2 7RF  Lop one Oak tree covered by TPO 653  Being considered.</p> <p><b>Application no: 2018/1652/FUL</b> 6 Lime Grove Killay Swansea SA2 7EG  Single storey rear extension and detached garage  Being considered.</p> <p>W/C 6/8/18 – Approved  <b>Application no: 2018/1601/NMA</b> – George Thomas House site. Non Material Amendment to planning permission 2017/2296/FUL granted 17<sup>th</sup> May 2018 to allow for a reduction in the size of the garage at Plot 9, amendment to the paths around the dwellings and house type D (plots 1, 3, and 6) to be handed</p> <p>W/C 13/8/18 – Validated  None</p> <p>Decided - Approved  <b>Application no: 2018/1415/FUL</b> 1 Goetre Fach Road Killay Swansea SA2 7SG  Two storey side extension</p> <p><i>City Councillor Jeff Jones returned to the meeting.</i></p>	
<p><b>8. Finance Report (SB/NF)</b></p>	
<p>A list of banking details carried out during July have previously been circulated and were accepted, agreed by Council, signed and dated by Cllr N Fletcher.</p>	

Number 1 Account – Treasurer	£1,695.32
Number 2 Account – Bus Account	£9,540.54
Number 3 Account – Election Account	£3,011.03

The Petty Cash account as at 22<sup>nd</sup> August is £97.95 (increase due to the Fun Day)  
The Clerk's expenses for July were £23.80 in respect of the telephone.

Approval required for:

- Mrs S Bagley - Toner from Amazon £39.00
- Mrs S Bagley £300.00 to be paid in cash to cover the VIP Band on 27<sup>th</sup> August.  
*NB: after the meeting finished it was decided by Cllr Fletcher and the clerk that Cllr J Robinson will pay the band directly. The £300 payment from the bank will be made to Cllr Robinson and not Mrs Bagley.*

Payments were proposed by Cllr B John and seconded by Cllr J Fitton.  
Cllr S John has checked and agreed the monthly bank statements.

## 9.Events

### **Summer Fun Day DeBrief – Tuesday 31<sup>st</sup> July**

- The Summer Fun Day went well although poorly attended. This was discussed at length and it was suggested that it catered primarily for younger children. It was suggested that the entertainment arranged is not appropriate for older children. Cllr Vyse suggested that the event be held later in the school summer holidays as families tend to go away at the start of the holidays.  
It was reported that the children who did attend thoroughly enjoyed themselves.
- A donation of £75.00 will be sent to the Killay Scout Group for the use of the Scout Hut on the Fun Day.  
Proposed by Cllr Lewis and seconded by Cllr Idris.

### **Summer Events**

All details for the weekend are in hand:

- Saturday 25<sup>th</sup> August Table Top Sale (am) - (10.00am - midday)
- Saturday 25<sup>th</sup> August Band Night (pm) - the VIP band has been booked. (7.00 -11.00pm)
- Cllr Fletcher suggested that the Village Inn be asked if we can use their electricity supply for the Band Night.

### **Songs of Praise**

- Cllr Fletcher has spoken to Rev Gwynne who has supplied favorite hymns.
- Sunday 26<sup>th</sup> August (6pm in the Precinct). Rev. Phillip Gwynne will officiate.
- A collection for the Salvation Army will be taken and Cllr Fletcher agreed to ask Rev Gwynne to bring collection plates.

### **Halloween**

- The Clerk asked if KCC wanted to ask 'Children's Themed Parties' to provide entertainment for the Halloween party on the 31<sup>st</sup> October. Cllr Fitton will provide posters for the day.
- It was decided to book this entertainment and gain permission from Steve Jeacock to use the library between 2.00pm - 4.00pm.

### **Other**

- The Clerk advised that she had received an e-mail from CCS Leisure Operations advising

<p>that the Father Christmas Sleigh may not be available due to CCS being unable to repair the trailer.</p> <p>The Clerk has written to Dave Osbourne Leisure Operations Manager who has confirmed he is unable to confirm the availability of the sleigh but he will have some indication soon. The Clerk has asked City Councillor Mary Jones to enquire if the Land Train is available on the 26<sup>th</sup> November as an alternative.</p>	
<b>10. Request for Donations (SB)</b>	
There were no requests for donations received during August.	
<b>11. Cloud Storage (JR)</b>	
To be discussed at a future date.	Sept Agenda
<b>12. Defibrillators - Progression report</b>	
<p>Cllr Fletcher informed Councillors that unfortunately the National Lottery Awards For All application for funding Defibrillators was rejected due to KCC not consulting and involving residents and the community of Killay in the project.</p> <p>Cllr Fletcher suggested that KCC be more active and seek involvement with the residents of Killay.</p> <p>Several suggestions were made, and will be discussed further.</p>	Sept Agenda
<b>13. Possible Replacement of Perspex panel on Library Notice Board (SB)</b>	
<p>To date no progress has been made to replace the Perspex Panel on the Notice Board, Cllrs Fletcher and Robinson have both tried to remove the panel but so far are unable to remove it.</p> <p>It has also been confirmed that the original supplier is unable to provide a new panel due to the age of the Notice Board.</p> <p>This item will be discussed further at the next meeting after more information is sought.</p>	Sept Agenda
<b>14. Electricity Renewal.</b>	
<p><i>Cllr Fletcher requested permission from Councillors to add this item to the agenda.</i></p> <p>Cllr Robinson reported that he had investigated several suppliers and the most appropriate is Good Energy at a cost £180.00</p> <p>Cllr Robinson proposed that KCC cancel their existing contract with N Power when it is due for renewal in December and take out a two-year contract with Good Energy. This was proposed by Cllr Robinson and seconded by Cllr R Dave.</p>	
There being no further business to discuss the meeting closed at 9.00 pm	

Signed Councillor \_\_\_\_\_ **22<sup>nd</sup> August 2018**