



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 25th September 2019

7.15 pm

Councillor Nigel Fletcher (Chair)	Councillor Dudley Vyse	Councillor Sue John
Councillor Peta Walsh	Councillor Joanne Fitton	Councillor Mary Idris
Councillor Jan Evans	Councillor Jeff Jones	Councillor Bill John
Councillor Edmund Sides	Councillor Jim Robinson	Councillor Rhiannon Barrar
Youth Rep' Stephanie Attanoos		
1. Apologies for absence		
Clerk to the Council Sue Bagley	Councillor Rupa Dave until November 2019	
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 meeting held on Wednesday 28 th August 2019 (circulated previously) were agreed and with no amendments, signed as a true record.		
4. Matters arising from previous meeting – Wednesday 28th August 2019		
<ul style="list-style-type: none"> - Advertising boards in precinct Cllr Jones hasn't spoken to all traders but spoke to one trader to highlight wide the array of goods on display outside the shop. - Trees and hedges on Gower Road by bookmaker to trim. Cllr Robinson informed CCS and the offending trees/hedges have now been cut back. - NF to calculate costs for Village Bar to have outdoor precinct lights on if requested. - Evidence for Local Democracy & Boundaries Review has been submitted by Cllr NF. - One hour Code of conduct training from CCS arranged for Wednesday 23rd October @ 6:15pm for all Community Councillors including Youth Representative prior to KCC meeting. 		<p>Completed</p> <p>Completed Cllr Fletcher Completed</p> <p>ALL</p>
5. Correspondence - received from		
➤ None presented for the meeting		
6. Youth Representative		
Youth Rep' SA and Cllr Robinson met with Alex Aspinwall PCSO & Inspector Chris Dix, who are both interested in activities being arranged for the 11-16 target audience. A sports bootcamp in Dunvant Park was suggested as a viable event to be arranged for Spring/summer 2020. The PCSO and Inspector would like to see regular events. Cllr Fletcher commented that KCC could provide funding and facilitate an event(s) but was mindful of the expertise required to run such events. The PCSO will meet with Cllrs Fletcher, Robinson and S.Attanoos after the PACT meeting on Monday 30 th September to further discuss.		Cllrs Fletcher & Robinson + SA

<p>It was thought a sports event would cater for larger numbers of 11-16 year olds than an electronic games event. A mobile gaming bus is limited on numbers and restricted to 90 minute sessions. Likely to have more interest in this than video games.</p> <p>S.Attanoos also suggested a music event (query as to type of event?)</p> <p>Cllr Fitton suggested ParkLives and Robyn Locke (CCS / Freedom Leisure) as a point of contact. Could also any of the local sporting clubs come and join in?</p> <p>The rifle range in the scout hut was also suggested as a potential activity.</p>	
<p>7. Reports</p>	
<p>7a) Cllr N Fletcher - Chair report</p> <ul style="list-style-type: none"> ➤ All items on agenda ➤ Cllr Fletcher circulated email 26th September regarding the renewal of all bus passes via Transport for Wales - https://tfw.gov.wales/travelcards <p>7b) City Councillor Jeff Jones report</p> <ul style="list-style-type: none"> ➤ 448 Gower road. Planning application for change of use from Astleys estate agent (A1) to Café wine bar (A3). A petition has been submitted with sufficient names to allow City Cllr Jones to “call it in”. ➤ Welsh Government Planning Inspectorate rejected the appeal for permission to build to the rear of 494 to 498 Gower Road. ➤ Cllr Jones sits on the Working group reviewing the future of Home Farm, Singleton Park, looking at options and viable commercial ideas. This working group is part of Friends of Singleton Park. Cllr Fletcher agreed that this should be noted for interest but should not become KCC agenda item. ➤ Cllr J & M Jones attended Battle of Britain service in St Hilary’s church (previously held in St Marys church). The event was well attended although not well publicised. ➤ Hendrefoilan School – Swansea city 50 year event to be held on Wednesday 16th October 1:30 to 3:00pm. City Cllrs J & M.Jones to attend. Letter received inviting two Community Councillors. PW, JE & RB (as a reserve dependent upon PW attending as school governor or Community Councillor ➤ Email received from Mike Powell, St Hilarys Church Warden reporting on-going flooding issues in front of church entrance. CCS are aware. Cllr Jones stated it is part of an area wide problem. <p>City Councillor Mary Jones</p> <ul style="list-style-type: none"> - No report given <p>7c) Mrs S Bagley - Clerk's Report</p> <p>No report- away on annual leave</p> <p>7d) Social Media & Marketing</p> <ul style="list-style-type: none"> ➤ Cllr B John advised Council of an increase in Facebook activity recently, likely due to recent summer events. ➤ 535 likes on the page, local events are still shared. ➤ General discussion on the articles allowed on the Facebook page. Reassurance given by Cllrs Fitton & B.John that the site is closely managed to eliminate inappropriate “posts” <p>7e) Gardening - Cllr J Evans</p> <ul style="list-style-type: none"> - Spring Bulbs on grass bank in front of St Hilarys church. Meeting with Sue Bagley, Cllr Evans and Chris Waters CCS. There is a problem in the wildflower planted area with from rhizomes from a poplar tree that has been cut down in St Hilarys car park. Weed killer to be used resulting in this area remaining barren for a year. Daffodil bulbs @ £85 per sack are to be planted at the bottom the bank. Two sacks planted per year successfully moving up the bank. No more wildflowers will be planted in the area . Clerk to order bulbs with CCS. - Railings- Initially delivered on 13th September but they were not to the required specification. 	<p>Cllrs Walsh & Evans</p> <p>Sue Bagley</p>

They were finally installed on 20th September to the satisfaction of a number of Councillors. Cllr Robinson expressed disappointment in the paint finish and quality of the steel in the railings. However, Cllr Robinson accepted that no further action was required.

- Cllrs PW and JE went to the YMCA Swansea in Bloom award ceremony & won the Bronze Award for Killay's floral displays.

7f) Cllr D Vyse & Cllr R Barrar- Footpaths

Footpath passing by Hendrefoilan Primary School – July 2019

Along the side of Hendrefoilan Primary School and down through the woods, the footpath was clear and dry. The weather had been dry. There was a lot of litter in the stream by the houses at the bottom of the woods. The path became overgrown along the side of the houses.

Footpath starting and junction of Clyne Cycle Path with Dunvant Brickworks sign 5/8/19

The steel gate was in good condition. The weather was dry on the day but there had been some showers previously. Initially the track was very muddy but was fine where the lane widens and was clear. After the field with horses in it, the path becomes narrower but clear. Further along by the wire fence it is overgrown. After the iron fence, the path is almost impassable with many brambles. It then becomes clear on the curve of the wooded area. Path goes up to the right along the ridge which is clear

Footpath through Clyne Woods 11/819

This path was clear and dry. The life ring is in place by the small lake. There was a large branch obstructing the footpath after the steps. I was able to step over it. Life ring was in place on second small lake

It was agreed that any moderate cutting back of brambles with secateurs was permissible. Any larger scale work required should be reported to City Cllr M or J Jones (Killay North & South respectively).

8. Planning Report - Cllr E Sides

Validated Applications for period 20 August to 20 September 2019

2019/1905/FUL ; [27-Aug-19] 448 Gower Road Killay Swansea SA2 7AL;
Change of use of the ground floor estate agents (Class A2) into cafe/wine bar (Class A3)
KCC comment: Neutral comments to be submitted by Cllr Sides with respect to lack of parking, outside seating area and potential noise/disturbance to local residents. **NB** JJ abstained from this comment. **JE expressed an interest as she has signed the petition.**

2019/2108/DOC ; [16-Sep-19] 396 Gower Road Killay Swansea SA2 7AH;
Discharge of conditions 3, 4 and 5 of Planning Permission 2019/0209/FUL granted 27th May 2019
KCC comment: None

2019/2061/FUL ; [05-Sep-19] 45 Lime Grove Killay Swansea SA2 7EG;
Single storey side extension and re-location of front door
CCS refused a certificate for lawful development in last month. CCS said it was unlawful. Now submitted as a full planning application
KCC comment: None

2019/2078/PRE ; [05-Sep-19] Land Between 4 & 6 Landor Avenue Killay Swansea SA2 7BP;
(Pre-application) Detached dwelling and detached garage
KCC comment: None

Decisions for period: 20 August to 20 September 2019

2019/1455/PRE : 9 Clos Islwyn Killay Swansea SA2 7ET
(Pre-application) Single storey rear extension

Cllr Sides

<p>Classed as positive by CCS (on 22-Aug-19) 2019/1328/FUL : George Thomas House 361 Gower Road, And Land At The Junction With Millwood Gardens And Stephenson Road Killay Swansea SA2 7AH Enlargement of Plot 1 site boundaries, erection of 1.8m chain link fence (behind existing hedge to be retained along Gower Road) and construction of a 1.8m high section of screen wall adjacent to Stephenson Road (amendment to planning permission 2017/2296/FUL granted 13th February 2018). Approved by CCS (on 30-Aug-19)</p> <p>2019/1778/PLD : 45 Lime Grove Killay Swansea SA2 7EG Single storey side extension and relocation of door to the front elevation (Application for a Certificate of Proposed Lawful Development) CCS decision: Is not lawful (proposed) (on 02-Sep-19)</p> <p>2019/1666/DOC : George Thomas House 361 Gower Road Killay Swansea SA2 7AH Discharge of condition 9 (boundary treatment) of planning permission 2017/2296/FUL approved 13th February 2018 Approved by CCS (on 11-Sep-19)</p>	
<h3>9. Financial Report</h3>	
<p>A list of banking transactions carried out during September circulated previously, were accepted, agreed by Council and signed by Cllr N Fletcher.</p> <p>The monthly bank statement has been checked and verified by Cllr S John.</p> <p>Approval required for the following: ➤ Clerk's expenses for September £29.00 Proposed by Cllr B John, proposed by Cllr J Evans.</p> <p>-Retrospective approval- payment for room hire/ donation to the Scout Hut for July Fun Day -£75.00 -Retrospective approval for website annual subscription £41,94 Proposed DV seconded MI. August precept payment of £6,333 received from CCS. Balance now: £20,041.77 + £3367 in petty cash</p>	
<h3>10. Requests for Donations</h3>	
<p>Email dated 2nd September received from Steve Jeacock, Killay Library manager requesting KCC contribute to a shield for the Rapid Chess Tournament. £27.92, engraved Proposed BJ , seconded PW. Agreed unanimously. Sue Bagley/Cllr Fletcher to arrange payment.</p>	<p>Sue Bagley / Cllr Fletcher</p>
<h3>11. Events</h3>	
<p>➤ 50th Anniversary of Swansea becoming a City - 12th October 10-3pm. Refreshments to be provided: tea, coffee, biscuits etc. Progress is being made regarding the gathering of photographs/information/memorabilia to enable KCC to put on this event. MI and JF went to Dunvant School and looked at the archive. Killay Guides to provide a display. Cllr Fletcher proposed to meet on Friday 11th October in Siloam 7pm to 9pm to arrange the exhibition. MI and JF apologies for the Friday JR- photo of the Broadmead shops</p> <p>Posters from Tom Fitton to be distributed around traders to increase footfall. Digital copy for social media/website. £75 Donation to Siloam to hire the room. SJ and MI declared an interest Proposed by DV and Seconded by JR.</p>	<p>Cllr Fitton</p>

<p>➤ Halloween Thursday 31 October 2-4pm Library JF to order flyer Print posters KCC Councillors to turn up at time tbc at October Council meeting Flyers to schools only. No further marketing. Refreshments: drink, biscuits, cake and fruit. No sandwiches.</p>	<p>Cllr Fitton Cllr Fletcher</p>
<p>➤ Christmas Events Land train is booked; barriers & elves arranged for duration, Jim Baiss agreed to be Father Christmas Phillips Electrical to do a survey of the lights & check the features, what does and does not work. Cllr Jones to ask Trading Standards to attend with regards to the street traders. Thoughts around present for Gerald Clement. Possibly to be presented at the Christmas meal. Banners- generic one with KCC logo, see posters/ website for details containing Santa Parade; Santa Grotto and Community Carol Concert. Posters to be drafted for the 3 events- ask Tom Fitton. Festive banner prices – 3 x 3m by 1m windproof banners, hemmed and rings every 30 cms £99.00 Roller Banners- Standard£53 for 2 sized 85 x 100cm Cllr Jones–banners not to be fixed to road side railings or railings in alley way to Wimmerfield Ave. Carol Concert to be 15th December. Christmas Display Best Dressed Window suggested as a competition, to be judged by the time of the Santa Parade. Cllr Fletcher to draft a letter for all traders inviting them to participate. Cllr S.John has purchased a trophy to be awarded. Judge(s) to be appointed</p>	<p>C.Cllr M.Jones Sue Bagley Cllr Jones Oct.meeting Cllr Fitton Cllr Fitton Cllr Fletcher</p>
<p>12. Councillor’s Exchange with Town & Community Councils (Cllr JR)</p>	
<p>Nothing to report. To come off the agenda.</p>	
<p>13. Friends of Singleton Park</p>	
<p>Cllr Fletcher invited a brief presentation from Cllr Barrar but noted that this shouldn’t become an on-going agenda item as Singleton Park is not in Killay. Friends of Singleton Park formed in May 2019, now has a constitution and has been ratified by Sue Read, CCS. Cllr Barrar is the new chair. Cllr Barrar explained that the purpose of the Friends group was to support, maintain and develop this historically significant garden. Our goal is to rejuvenate and protect this invaluable green resource, thereby enabling Singleton to remain a jewel in the crown of Swansea’s magnificent and beloved collection of parks and gardens. Cllr Barrar noted that the Friends of Singleton Park have no financial resources so would approach Town & Community Councils to request donations.</p>	<p>Cllr Barrar</p>
<p>14. New Items for Inclusion on next Agenda</p>	
<p>➤ Christmas Meal (January 2020) ➤ 6 monthly finance report – Actuals v Budget. April to September 2019</p>	<p>Sue Bagley</p>
<p>There being no further business to discuss the meeting closed at 8.52pm</p>	

Signed

25th September 2019