



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – JULY 2014 <i>Siloam Chapel Hall</i> <i>Wednesday 23rd July 2014</i> <i>7.15 pm</i>	
Present	
Councillor A Hinton (Chair)	Councillor S John
Councillor J Evans	Councillor P Walsh
Councillor B John	Councillor C Jenkins
Councillor N Fletcher (Vice Chair)	Councillor T Lewis
Councillor L Lawson	Clerk to the Council Mrs S Bagley
1. Apologies for absence (received from)	
Councillor M Jones. Councillor M Bateman. Councillor J Lewis. Councillor P Ellis	
2. Declarations of Interest	Action Plan
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.	All Councillors
3. Acceptance of minutes	
Minutes from the previous meeting held 25 th June (circulated previously), were read and, after minor alterations were made, accepted as a true record.	
4. Matters arising from previous meeting – 23rd June 2014	
<ul style="list-style-type: none"> - The Clerk reported that a Cash Account has now been opened with Bookers Cash and Carry – cards are available with Cllrs A Hinton, S John and the Clerk – anyone wishing to use these cards please contact one of the three. Any other matters arising are to be discussed on the Agenda.	
5. Correspondence	
The following correspondence was received during the month: <ul style="list-style-type: none"> - Clerks Direct magazine Letter from the Head of Hendrefoilan School thanking KCC for their donation of £220.00 which enabled them to purchase four-sun shades for the School. The recent hot weather had seen them in constant use. 	

6. Reports

(a) Chairperson – Cllr. A Hinton

- Cllr Hinton is to attend Once Voice Wales AGM and area committee meeting on Thursday 24th July at Civic Centre – all other items are on the Agenda.
- Cllr Hinton has privately purchased a microphone/amplifier at a cost of £120.00 which he will kindly loan to KCC for future events.

(b) City Councillor - Cllr. Mrs M Jones

- Cllr M Jones was not present.

(c) Clerk to the Council – Mrs S Bagley

- All items to be discussed on agenda.
- Mrs S Bagley requested permission to take leave of absence from 29th July for one week which was granted. Mrs Bagley confirmed that all arrangements for the Children’s Fun Day have been completed and confirmed.

(d) Computer Committee

- There was no Computer report due to Cllr P Ellis’s absence.
- Cllr Hinton reminded the meeting that the ‘History of Killay Community Council’ on the Web site is well worth reading.

(e) Footpaths Committee

- Cllrs Lawson, S John, and J Evans reported that the footpaths were very good but grass blocking a drain opposite St Hilary’s Church needs urgent attention.

(f) Swansea in Bloom Committee

- Cllr J Evans reported that the plants/flowers were looking good and maintenance is ongoing in preparation for the Swansea In Bloom judging. This is expected to take place during week commencing 28th July, telephone numbers of Cllrs S John and J Evans has been given to the judges due to the pending absence of the Clerk.

7. Financial Report and Verification of Account

Mrs Bagley read out the following bank details:

Number 1 Account	£1,175.19
Number 2 Account	£15,275.03
Number 3 Account	£3,004.90

- Mrs Bagley circulated a spread-sheet showing expenditure for the month.
- Clerk’s expenses and purchases for the month: £25.79
Approval was sought to pay the following:
- City & County of Swansea flowers for Planters/troughs £1799.50
proposed by Cllr B John seconded by Cllr S John

<ul style="list-style-type: none"> - SGLD Printing for the purchase of Fun Day Flyers for Schools. £15.68 proposed by Cllr B John seconded by Cllr S John. - Purchase of Ice Cream/Cones, Hot-dog sausages etc for Fun Day. £40.90 proposed by Cllr B John seconded by Cllr N. Fletcher. - Other payments on the spread-sheet had been previously approved by Council. 	
8. Change to banking providers	
<p>The Clerk reported that to date – other than one telephone call received – the change of banking provider is not going too well. The Clerk will try to speak to Lloyds Business section in the next few days.</p>	Mrs S Bagley
9. Requests for Donations	
<p>A request from 47th Swansea (Killay) Scout Group requesting financial help with maintenance costs following the replacement of fire-doors had been received. A proposal of £200.00 donation was made by Cllr N Fletcher and seconded by Cllr S John. All were in favour – the clerk to send cheque.</p>	Mrs S Bagley
10. Electricity Controls at Precinct	
<p>A quotation has been received from Phillips services for £484.00 plus VAT for an external socket, sockets in electricity box and moving a light strand at the Precinct. Councillors voted to accept this quotation; the Clerk will confirm acceptance and request further details of where the external socket will be positioned. Once this information is received written permission will be sought from Livingstones for their permission to install this socket.</p>	Mrs S Bagley
11. Summer Fun Events	
<p><u>Tuesday 29th July Children’s Fun Day</u></p> <ul style="list-style-type: none"> • Confirmation has been received from In House Entertainment that they will arrive before 12.00. • The Balloon Man has confirmed that he will do his ‘act’ at 1.30pm and each child will receive a balloon. • Cllr T Lewis is unable to man the Ice-Cream stall and Cllr C Jenkins agreed to take his place. Ice-Cream will be charged at 30p each • Cllrs asked to be at the Library by 10.00-10.30 am on the day. • Cllr Bill John will speak to Mr R Webborn regarding Fire Service attendance. • Cllr C Jenkins reported that a live band will be booked for the 23rd August (Name to be confirmed.) <p>Cllr C Jenkins left the meeting with permission at 7.50pm</p>	Cllr Bill John
12. Council Vacancies	
<p>Three candidates have recently been interviewed for the vacancies on KCC (see additional minutes). The recommendation from the interview panel that Mr Wakely and Miss Marshall should not be accepted for co-option was confirmed by Council. The recommendation that Dr Ford be co-opted as Councillor for Killay South was also confirmed. Both decisions were unanimous. There is currently one vacancy, and notices would now be removed. It was agreed that the Council would continue to operate with 14 Councillors until interest was received from a suitable applicant.</p>	

13. Bike Racks	
<p>Cllr Hinton reported that the purchase and installation of the bike racks by C&CS is going ahead, but no completion date had been confirmed.</p> <p>The total cost is estimated at £562 of which City Councillors Jeff and Mary Jones have kindly agreed to pay half out of their environmental fund. The other half will be paid by KCC as previously agreed.</p>	
14. Friends of Dunvant Park	
<p>Cllr Fletcher reported that 'Friends of Dunvant Park' held their first general meeting the previous week.</p> <p>The agenda included the Toilet Block and Mobile Skate Ramp.</p> <p>A Fund Day event will take place on 16th August during which public feedback will be requested.</p> <p>Cllr Fletcher asked if he could use the Gazebos belonging to KCC for this day. All agreed.</p>	
16. Fly Tipping	
<p>Nothing to report – Cllr B John requested that anything regarding fly tipping be reported to him and he would action clearance. This item now to be removed from future Agendas.</p>	
17. Items for Inclusion on next Agenda	
<p>None</p>	
18. Planning Committee Report	
<p>Decisions by C & C S reported by Cllr Hinton:</p> <ul style="list-style-type: none"> • 51 Wimmerfield Drive – side extension confirmed as a lawful development. • 8 Goetre Fawr Road – rear extension confirmed as a lawful development. <p>No new Planning Applications had been received since the last meeting.</p>	
There being no further business to discuss the meeting closed at 8.30 pm	

.....Signed