



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – FEBRUARY 2014 <i>Siloam Chapel Hall</i> <i>Wednesday 26th February 2014</i> <i>7.15 pm</i>	
Present	
Councillor A Hinton (Chair)	Councillor S John
Councillor J Lewis	Councillor P Walsh
Councillor B John	Councillor C Jenkins (Vice Chair)
Councillor N Fletcher	Councillor J Evans
Councillor P Ellis	Clerk to the Council Mrs S Bagley
1. Apologies for absence (received from)	
Cllr L. Lawson	Cllr M Jones
Cllr M Bateman	Cllr J Lewis
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 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 on 22 nd January 2014 (circulated previously), were accepted and signed as being a true record.	
4. Matters arising from previous meeting – 22nd January 2014	
<ul style="list-style-type: none"> • Cllr Hinton reported that the direct purchase of bicycle racks be sought, this appears to be the cheapest method - they are priced from around £60.00 each. • Cllr Jenkins asked if any progress had been made regarding ‘snow monitors’ apparently one person in Loughor has volunteered, but none appointed. • Cllr Jenkins asked if there was any progress on the Wild Flower scheme, the clerk informed her that we must submit our application towards the end of summer 2014. Cllr Jenkins also asked about Poppy seeds, the Swansea in Bloom committee will meet to discuss the Poppy seed programme. The clerk to enquire about the availability of seeds from C.C. S’Sea. • Cllr Hinton reported that a Laptop and Projector had been purchased from PC World funded by the Welsh Government Grant of £500.00. The total cost was £657.30 of which we can claim back £109.55 VAT – the total cost to KCC is £49.00. • Cllr Hinton circulated the final illustrated draft for the two ‘Pop Up Posters’ to 	Mrs S Bagley

<p>Cllrs.</p> <ul style="list-style-type: none"> • Council Vacancies will be advertised at the Library and the Notice Board at the Precinct. Cllr Hinton will send article to Evening Post. 	<p>Mrs S Bagley Cllr Hinton</p>
<p>5. Correspondence</p>	
<p>Correspondence received from:</p> <ul style="list-style-type: none"> - Invoice from Once Voice Wales for £624.00 received for 2014/2015 - Forum meeting to be held 26th March C.C.S'sea has requested KCC logo for insertion on the Charter which will be officially signed at this meeting. Cllrs Hinton/Fletcher have agreed to attend. Mrs Bagley will send latest logo. - Neighbourhood Watch meeting minutes received. - Community Health Council National GP Access survey – clerk has website address if any Cllrs wishes to make representation. - One Voice Wales Training – Cllr Hinton has posted details on KCC Website. - Walk for Life 27th April details noted. - Siloam Chapel Hall requested KCC support its Lottery grant bid. All agreed that the Clerk write to Siloam Chapel Hall pledging them our full support. - Cllr S John asked if an additional letter be sent to Siloam Church Hall stating our involvement with Siloam and our intention to use the new facilities when completed. This was agreed. 	<p>Mrs Bagley</p> <p>Mrs S Bagley</p> <p>Mrs S Bagley</p>
<p>6. Reports</p>	
<p>(a) Chairperson – Cllr A Hinton</p> <p>Reported that he had attended the One Voice Wales area committee on 23rd January where there was a presentation by the Information Commissioners Office on the Data Protection Act. Cllr Hinton will pass all information to Clerk. Cllr Hinton stated that it was important that all Cllrs are all aware that their actions may be governed by the Data Protection Act.</p> <p>Training Courses by Once Voice Wales are now being arranged in Swansea. A Planning Course can be arranged for a cost of £400.00 at Siloam Church Hall, delegates pay £20.00 each and One Voice Wales will organise the event. No decision was made on proceeding with this.</p> <p>Cllr P Ellis was concerned over the recent C.C. S'Sea notification regarding only three Waste Bins Bags to be allowed per property – this was clarified by Cllr Fletcher.</p> <p>(b) City Councillor - Cllr Mrs M Jones</p> <p>Due to Cllr Jones's absence there was no City Council report.</p> <p>Cllr Jones has asked that all KCC Councillors be informed that the children and the Dragon from Hendrefoilan School will be in Killay Precinct at 10.30am for the St David's Day celebration on Monday 3rd March. It was decided that Welsh Cakes would be more appropriate for the children than sweets.</p> <p>Cllr Jenkins will arrange Welsh Cakes.</p> <p>Cllr John to arrange cups and squash.</p> <p>Cllr Fletcher asked if there was any progress regarding Friends of Duvant Park. (This item to be further discussed when Cllr M Jones is present).</p>	<p>Cllr A Hinton</p> <p>Cllr C Jenkins Cllr S John</p>

<p>(c) Clerk to the Council – Mrs S Bagley Mrs Bagley reported that she had contacted Sustrans via e mail requesting information on their Grant scheme with regard to the proposed Bike Rack at the Precinct. Mrs Bagley has also contacted the Royal Mail concerning the painting the Letter Box at the Precinct. To date no reply has been forthcoming from either.</p> <p>(d) Computer Committee</p> <ul style="list-style-type: none"> - Cllr P Ellis reported that October 2013 Minutes were missing from the Web Site – the clerk to send them on to him. - Cllrs Hinton and Ellis had met to discuss the purchase of computer/projector equipment, and the art work needed for pop-up posters had been finalised and scaled by Cllr Ellis. - Cllr Hinton asked for comments on the ‘Pop up Signs’ design circulated earlier in the meeting. Councillors were happy with the design and no changes needed to be made. It was agreed to confirm purchase and the signs will be made available for the Twmpath to be held on Saturday 1st March. <p>(e) Footpaths Committee No inspections made due to the inclement weather conditions.</p> <p>(f) Swansea in Bloom Cllr Jenkins reported that the railings at the Precinct were showing slight signs of wear. This could be due to bicycles being locked to them. Additional planters for the middle of Gower Road have been ordered and would be delivered direct to Home Farm for planting. The Clerk will speak to Home Farm at Singleton Park to request delivery date of planters so that location could be confirmed.</p>	<p>Mrs S Bagley.</p> <p>Mrs S Bagley</p>						
<p>7. Financial Report and Verification of Account</p>							
<p>Mrs Bagley read out the following bank details:</p> <table border="1" data-bbox="215 1339 1221 1455"> <tr> <td>Number 1 Account</td> <td>£2,022.19</td> </tr> <tr> <td>Number 2 Account</td> <td>£22,937.36</td> </tr> <tr> <td>Number 3 Account</td> <td>£3,004,16</td> </tr> </table> <p>Mrs Bagley produced a spreadsheet showing expenditure for the month.</p> <ul style="list-style-type: none"> • PC World – Laptop/Projector – as mentioned previously the cost to KCC was £49.00. This was felt to be acceptable as we have purchased equipment that was necessary for the forthcoming move to paperless planning applications. <p>The Clerk asked for permission to pay the Traders in Killay their expenditure for electricity used over the Christmas period.</p> <p>Village Inn £30.00</p>	Number 1 Account	£2,022.19	Number 2 Account	£22,937.36	Number 3 Account	£3,004,16	<p>,</p>
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<p>Cllr Fletcher reported that 63 tickets had been sold for the Twmpath. Eileen Neilson has requested donations towards the raffle, which would be organised by the ladies of the Church. Cllr Fletcher has carried out a risk assessment, and had agreed to purchase bunting. Cllr Fletcher also agreed to decorate the Hall prior to the dance. Cllr Hinton thanked Cllr Fletcher for all his hard work in co-ordinating the function and organising the evening.</p>	
11. Pact Meeting	
<p>Cllr Fletcher circulated brief notes on the PACT meeting held on Monday 17th February at St Hilary's Parish Centre. Cllr J Evans asked about Yellow Lines – Cllr Fletcher informed her that this is City & County responsibility and has to be advertised in the Swansea Leader.</p>	
12. Council Vacancies	
<p>Killay Community Council Vacancies will be advertised at the Library/Precinct Notice Board in the next few days.</p> <p>Cllr Hinton will send notification to the Evening Post.</p>	Cllr A Hinton
13. Items for inclusion on next Agenda	
<p>Cllr S John requested that 'dog fouling' be an item for the next agenda.</p>	
14. Planning Committee Report	
<p>The following Planning Applications were discussed: 448 Gower Road Killay (Former Blockbusters Video) Application no: 2014/0146 – change of use to Estate Agents. Objection was made on the grounds that KCC do not wish to reduce footfall & prefer sales outlet. Clerk to inform C.C.S'sea of decision 52 Goetre Fach Road Killay. Application no: 2014/0186 Conservatory to rear elevation – no objection 47 Ffordd Dryden Killay. Application no: 2014/0230 Two Story Extension to the side of the property. – no objection 1 The Dell Killay. Application no: 14/0067 Two Storey Side Extension – no objection. 72 Coleridge Crescent. Application No: 2014/0080 Removal of Lateral braches of Oak Trees – Support CCS'sea Tree officer's decision.</p>	S Bagley
There being no further business to discuss the meeting closed at 9.10 pm	

.....Signed