



# KILLAY COMMUNITY COUNCIL

## (CYNGOR CYMUNED CILÂ)

### MONTHLY MINUTES – MARCH 2014

*Siloam Chapel Hall  
Wednesday 26<sup>th</sup> March 2014  
7.15 pm*

#### **Present**

Councillor A Hinton (Chair)	Councillor S John
Councillor J Lewis	Councillor P Walsh
Councillor B John	Councillor P Ellis
Councillor N Fletcher	Councillor M Bateman
Councillor L Lawson	Councillor M Jones
Clerk to the Council Mrs S Bagley	

#### **1. Apologies for absence (received from)**

Cllr. C Jenkins	Cllr. J Evans
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#### **2. Declarations of Interest**

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.

#### **Action Plan**

All Councillors

#### **3. Acceptance of minutes**

Minutes from the previous meeting held on 26<sup>th</sup> February 2014 (circulated previously), were read and, after the addition of Cllr. P Ellis as an attendee, were accepted and signed as being a true record.

#### **4. Matters arising from previous meeting – 26<sup>th</sup> February 2014**

- The Letter Box at the Precinct has now been painted by Royal Mail.

#### **5. Correspondence**

- Cllr. Hinton read a letter received via City Councillor J Jones which had been sent to a resident of Killay. The letter was of an accusing nature, unsigned and claiming to be from Killay Community Council. Councillors were alarmed at the content of the letter and it was agreed that the resident should be assured that KCC do not and would not send any letters of this kind. Cllrs. were asked if they knew of any potential source of the letter but all present denied knowledge. Cllr. Hinton will compose a letter for the Clerk to type and send to the resident concerned expressing the Council's dismay at his treatment.
- Further Correspondence received from :-
  - Clerks Direct magazine.

Cllr. A Hinton/  
Mrs S Bagley

<ul style="list-style-type: none"> <li>- Swansea Neighbourhood Watch meeting minutes. – next meeting 1<sup>st</sup> April 2014 7.00pm at Cockett Police Station.</li> <li>- The Gower Society Programme.</li> </ul>	
<b>6. Reports</b>	
<p><b>(a) Chairperson – Cllr. A Hinton</b></p> <ul style="list-style-type: none"> <li>- Councillor Hinton reported his attendance at the official signing of the T/CC Charter at the Guildhall Swansea. The Charter is an important document to Town and Community Councils and had been agreed to by all T/CCs. It was signed by every Community Council who had sent a representative.</li> <li>- Cllr. Fletcher reported to the Chair that the litter bins in the Precinct had been moved to the positions which had been previously agreed.</li> </ul> <p><b>(b) City Councillor - Cllr. Mrs M Jones</b></p> <ul style="list-style-type: none"> <li>- Cllr. Jones thanked all those who had collected Evening Post vouchers for the Scouts.</li> <li>- The St. David’s Day celebrations at Hendrefoilan School were well received by the staff and children.</li> <li>- Cllr. Fletcher asked if any progress had been made concerning the ‘Friends of Dunvant Park’. Cllr. Jones confirmed that a meeting had been arranged at Dunvant Gospel Hall on Saturday 5<sup>th</sup> April 2014 at 10.30am.</li> </ul> <p><b>(c) Clerk to the Council – Mrs S Bagley</b></p> <ul style="list-style-type: none"> <li>- No report. All items on the Agenda.</li> </ul> <p><b>(d) Computer Committee</b></p> <ul style="list-style-type: none"> <li>- Cllr. Ellis reported that an invoice has been received from One.Com for £23.76 in respect of the annual domain fee. It was agreed that this should be paid. Clerk will bring the new computer and projector to the next Council meeting and Cllr. Ellis will give a demonstration.</li> </ul> <p><b>(e) Footpaths Committee</b></p> <ul style="list-style-type: none"> <li>- Cllr. S John reported that a fallen tree is obstructing the footpath near Clyne Cottages. Cllr. M Jones agreed to report it to relevant C.C.S department.</li> <li>- A new footpath and bridle way is under construction.</li> </ul> <p><b>(f) Swansea in Bloom</b></p> <ul style="list-style-type: none"> <li>- Cllr. Hinton requested progress of poppy planting to commemorate the First World War. The Clerk advised that advice had been sought from C.C.S, and they will not allow seeds to be planted on Council-owned land unless they survey/prepare the ground. After the flowering season is over the land must be returned to its original state at KCC expense. It was suggested that Councillors encourage residents to plant poppies within their own properties as there was little public area that could be planted.</li> <li>- It was proposed that some poppy seeds be planted in the flower beds at the Precinct.</li> <li>- The Wildflower survey will take place towards the end of September. C.C.S. will contact the Clerk confirming the exact date.</li> </ul>	<p>Mrs. S Bagley</p> <p>Cllr. M Jones</p>

<p>Councillors agreed that up to 4 hanging baskets should be purchased from C.C.S. to be displayed at C.H. Hardware provided that the owners agreed. Cllr M Jones agreed to speak to C.H. Hardware and inform the Clerk of the outcome.</p>	<p>Mrs S Bagley Cllr. M Jones</p>						
<p><b>7. Financial Report and Verification of Account</b></p>							
<p>Mrs Bagley read out the following bank details:</p> <table border="1" data-bbox="161 405 1241 524"> <tr> <td>Number 1 Account</td> <td>£966.08</td> </tr> <tr> <td>Number 2 Account</td> <td>£10,940.07</td> </tr> <tr> <td>Number 3 Account</td> <td>£3,004.53</td> </tr> </table> <ul style="list-style-type: none"> <li>- Mrs Bagley circulated a spreadsheet showing expenditure for the month.</li> <li>- Clerks expenses and purchases for the month: £32.27</li> <li>- The Clerk asked permission to pay One Voice Wales £624.00 which was agreed.</li> <li>- The VAT reclaim form has been completed at a total of £2,277.85.</li> <li>- A letter of thanks has been received from Mr B Alford, Treasurer of Siloam Chapel Hall for the Council's support towards their application for a Lottery Grant. Mr Alford also agreed to KCC suggestion that room rental be paid one year in advance.</li> </ul>	Number 1 Account	£966.08	Number 2 Account	£10,940.07	Number 3 Account	£3,004.53	<p>Mrs S Bagley</p>
Number 1 Account	£966.08						
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<p><b>8. Requests for Donations</b></p>							
<p>No requests for donations had been received.</p>							
<p><b>9. Electricity In the Precinct</b></p>							
<p>The Clerk confirmed that installation of the new connection for supply of electricity at the Precinct is progressing. Western Power has been paid and the MPAN number has been received enabling KCC to arrange connection of an electricity supply. Phillips Services have been paid for the 'feeder box' along with C.C.S'sea for the Street works license, and all paperwork has been completed. Work can start prior to receiving the license subject to agreement. The Clerk has obtained a quotation for installation of a meter and electricity supply from EoN, however it was felt that another quotation should be obtained. Cllr. A Hinton will speak to Mumbles Community Council to find out the name of their supplier and their charges.</p>	<p>Mrs S Bagley Cllr. A Hinton</p>						
<p><b>10. Twmpath</b></p>							
<p>Cllr. Fletcher circulated a Balance Sheet for the Twmpath which was held on 1<sup>st</sup> March at St Hilary' Church Hall. A total of £402.00 profit was paid to St Hilary's Church following the attendance of approximately 80 people. A letter of thanks has been received from Mr &amp; Mrs C Jones of Gorseinon thanking KCC for arranging such a wonderful event, they also asked to be informed of the next Twmpath. The Chair thanked Cllr Fletcher for all his hard work in co-ordinating the function and organising the evening, which was endorsed by all Councillors present.</p>							

<b>11. Summer Fun Events</b>	
Discussions took place concerning the forthcoming Summer Fun Events. It was reluctantly agreed that it would not be feasible to hold anything this year at Duntant Park as the toilet block is not currently useable. A day during June or July was found to be favourable, and a discussion took place regarding the theme/date/venue. Cllrs. were asked to bring ideas to next month's Council meeting. Cllr. M Jones will speak to Hendrefoilan School concerning availability, and information will be requested from Duntant Rugby Club to see if it would be possible to stage an event there.	Cllr. M Jones
<b>12. Council Vacancies – Applications for Co-option</b>	
The Clerk reported that an e-mail expressing interest had been received from Ashley Wakeling and Julia Marshall. Cllr. Hinton agreed to draft a letter requesting more information concerning their application, which would be e-mailed to the applicants by the Clerk.	Cllr. A Hinton Mrs S Bagley
<b>13. Dog Fouling</b>	
Following an enquiry from Cllr. S John, Cllr. M Jones reported that letters are being delivered locally regarding inconsiderate owners allowing dog-fouling. Cllr. M Jones stated that she would try to obtain some dog-fouling penalty warning signs to be put on lamp posts etc. around the Wards.	Cllr. M Jones
<b>14. Items for inclusion on next Agenda.</b>	
<ul style="list-style-type: none"> <li>• Summer Fun Events</li> </ul>	
<b>15. Planning Committee Report</b>	
<p>Previous applications considered by KCC and C&amp;CS decisions:</p> <ul style="list-style-type: none"> <li>• 1, The Dell - refused.</li> <li>• 4-6 Landore Avenue - approved subject to conditions.</li> <li>• 47 Ffordd Dryden - approved subject to conditions</li> <li>• 117 Duntant Road - approved subject to conditions</li> <li>• 8 Ffordd Taliesin - refused</li> <li>• 52 Goetre Fach - certificate of lawful development issued.</li> </ul> <p>The following Planning Applications were discussed:</p> <ul style="list-style-type: none"> <li>• <u>Application no: 2014/0327</u> 36 Ashgrove. Remove side car port to install conservatory and small porch - no objection</li> <li>• <u>Application no: 2014/0377</u> 25 Wimmerfield Avenue. Single storey side extension - no objection</li> </ul>	
<b>There being no further business to discuss the meeting closed at 9.15 pm</b>	

.....Signed