



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – August 2014

Siloam Chapel Hall

Wednesday 27th August 2014

7.15 pm

Present

Councillor A Hinton (Chair)	Councillor S John
Councillor J Lewis	Councillor P Walsh
Councillor B John	Councillor C Jenkins
Councillor N Fletcher (Vice Chair)	Councillor M Bateman.
Councillor P Ellis	Councillor S Ford
Councillor M Jones	Clerk to the Council Mrs S Bagley

Prior to the commencement of the meeting, Cllr S Ford made and signed the Declaration of Office and completed all necessary formalities. Cllr Hinton welcomed Cllr Ford to her first Council meeting.

1. Apologies for absence (received from)

Councillor J Evans (Swansea in Bloom Presentation)	Councillor T Lewis
Councillor L Lawson (Swansea In Bloom Presentation)	

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 23rd July (circulated previously), were read and accepted as a true record.

4. Matters arising from previous meeting – 23rd July 2014

All matters arising from the previous meeting are to be discussed on the Agenda.

5. Correspondence

The following correspondence was received during the month:

- One Voice Wales – Training Manual
- Neighbourhood Watch – The next meeting will be held on 2nd September 2014 at 7.00pm in Cockett Police Station.

<p>A CV from Mr Martin Jones was circulated to Council members. Mr Jones has applied for co-option onto KCC. Councillors agreed that Mr Jones be invited to an interview following satisfactory age checks being carried out with One Voice Wales for insurance purposes.</p> <ul style="list-style-type: none"> – Mr Ashley Wakeling has requested feedback concerning his failed application to be co-opted. The Clerk was instructed to reply to Mr Wakeling informing him that he had not been considered a suitable candidate for co-option. – Information request received from City and County of Swansea concerning KCC website and any current vacancies – the Clerk will reply. 	<p>Cllr A Hinton/Mrs S Bagley</p> <p>Mrs S Bagley</p> <p>Mrs S Bagley</p>
<p>6. Reports</p>	
<p>(a) Chairperson – Cllr. A Hinton</p> <ul style="list-style-type: none"> – Cllr Hinton attended the One Voice Wales AGM/Area Committee Meeting on 24th July. The following items were discussed: <ul style="list-style-type: none"> • One Voice Wales Fees under review. • Asset transfer and double taxation by County Councils. • Register and Declaration of Interests by Councillors – shortly to go on line. – Cllr Hinton confirmed that he had drafted Financial Regulations for KCC which are now on the Website Blog page. Cllr Hinton requested that all Councillors read these Regulations, to be confirmed at a later meeting. – One Voice Wales Training Courses are also available on the Blog. <p>(b) City Councillor - Cllr. Mrs M Jones</p> <ul style="list-style-type: none"> – The NEET team are due to visit the following areas: <ul style="list-style-type: none"> • Woodside Avenue • Millwood Close junction off Stephenson Road • The side of the library • St Christopher’s Steps • The Village Inn paths etc and all footpaths in the North. • NEET team will tidy up at Ffordd Dryden and try to re-install the footpath. <p>Cllr Jones, together with Cllr Jeff Jones, had recently attended a Local Development Plan meeting at the Civic Centre. The site in Clyne Valley had been excluded, however an area off Rowan Close which could accommodate up to ten houses was being considered. The next phase of the discussion will probably take place in December.</p> <ul style="list-style-type: none"> – Cllr C Jenkins offered thanks to all who had supported the LDP action groups. – Western Power will shortly repair the distribution box outside Siloam Chapel. <p>(c) Clerk to the Council – Mrs S Bagley</p> <ul style="list-style-type: none"> – Astley’s Estate Agents have agreed that the Christmas Lights that were taken down during their re-building programme can be replaced. It has been pointed out to them that they should be replaced by the contractors who had taken them down. The Manager of Astley’s has requested that the washing line currently on display at the front of the Waterside Laundrette be removed. Cllr M Jones agreed to speak to Cllr J Jones. 	<p>Cllr M Jones</p>

(d) Computer Committee

- Cllr P Ellis reported that current number of hits on the website is 722.
- Cllr Ellis has purchased a Web Cam at a cost of £30.00 as previously agreed
- Cllr Ellis gave everyone information regarding forgotten passwords on the Web-site.

(f) Footpaths Committee

- Cllr S John reported that all is well with the footpaths.
- A notice on the gate at Clyne Valley suggests that a dog has recently been bitten by a snake. Walkers are advised to be aware.

(g) Swansea in Bloom Committee

- Cllr's J Evans and L Lawson are attending the presentation for Swansea in Bloom tonight. During the meeting the Clerk received a call informing Council that KCC had been awarded **GOLD** – all Councillors were delighted and gave their thanks and congratulations to the Swansea in Bloom Committee.
- The Clerk has heard from C&CS Home Farm regarding the Wild Flower Planting programme for next year. If KCC wish to proceed with the scheme a review must be carried out by the end of September 2014. Council agreed that the Clerk should inform C&CS that we wish to go ahead and purchase a pack of seeds at approx £99. Areas to be planted would be agreed with CCS and would total 250 sq. mts.

Mrs S Bagley

7. Financial Report and Verification of Account

Mrs Bagley read out the following bank details:

Number 1 Account	£2,188.82
Number 2 Account	£11,275.03
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: £33.24
- Approval was sought to pay the following:**
- Retrospective approval sought for payment of Rolls/Milk/T Bags/Coffee for Fun Day at a cost of £14.00. Proposed by Cllr B John seconded by Cllr N. Fletcher.
 - Other payments on the spread-sheet had been previously approved by Council.
- The Clerk informed the meeting that the Precept would shortly be paid.
 - A Letter has been received from Mazars (External Auditor) which stated that two errors had been made in the Annual accounts by Internal auditor. These have now been altered and will be re-signed by the Chair and Clerk after permission from full Council. This was agreed and the accounts will now be sent to Mazars for approval.

Mrs S Bagley

<ul style="list-style-type: none"> – Approval was sought to pay £200.00 to the Village Inn for the Band held at the Precinct on the 23rd August. Proposed by Cllr B John; seconded by Cllr J Lewis. – Staples for Ink Cartridges/Laminating £59.97 proposed by Cllr M Bateman; Cllr S John <p>£270.00 for Bouncy Castle for Children’s Fun Day which had been agreed at a previous meeting.</p>	
8. Change to banking providers	
<p>The Clerk reported that progress has been made with Lloyds Bank and a signature from each of the three signatories is requested to be returned to Lloyds Bank. Chair, Vice Chair and Clerk signed the documents.</p>	Mrs S Bagley
9. Requests for Donations	
<p>The Clerk read a letter received from the Forget Me Not Society requesting financial support for a Barn Dance to be held in October/November. Cllr B John proposed a donation of £100.00 ,seconded Cllr P Ellis and agreed by all</p>	Mrs S Bagley
10. Electricity Controls at Precinct	
<p>The electricity controls at the Precinct are now completed, and the lights were switched on for the first time on 23rd August. Two sockets have been installed in the Feeder Box and a further two sockets on the pillar above Allsortz Card Shop.</p>	
11. Summer Fun Events	
<p><u>Tuesday 29th July Children’s Fun Day</u></p> <ul style="list-style-type: none"> • The Children’s Fun Day was excellent with the Fire Brigade in attendance • £94.35 was taken for the sale of Ice-Cream and Hot Dogs. • The Clerk circulated a spread sheet showing expenditure for the day. • It was decided by all that £54.35 should be banked to cover our costs and the remaining £40.000 be given to the Scouts for allowing KCC the use of their hall. <p><u>Saturday 23rd August – Table Top Sale</u></p> <ul style="list-style-type: none"> • The Table Top Sale was well supported by locals and was a good morning for the traders and charities involved. • The band in the evening at the Precinct on the 23rd August was also well supported. <p><u>Sunday 31st August Songs of Praise</u></p> <ul style="list-style-type: none"> • Cllr Hinton requested volunteers at 6.00pm to help with arranging the chairs. • The Salvation Army Band will be in attendance. • The collection taken will be donated to the Salvation Army. <p><u>Friday 31st October Halloween</u></p> <ul style="list-style-type: none"> • Cllr M Jones will speak to Steve Jeacock at the Library to confirm date. • The Clerk to book Matt Steele (Balloon Man). 	

12. Coffee Morning	
Cllr Fletcher questioned whether a Coffee Morning is justified taking into account the work involved and the money that is generally raised. After discussion It was decided that KCC would not hold a Coffee Morning this year.	
13. Portable P.A. System	
Cllr Fletcher proposed that the P.A. System privately purchased by Cllr Hinton be paid for by KCC. Cllr Hinton commented that as he had purchased the system for his own use he did not require any payment from KCC. He would make it available for use at KCC functions.	
14. Bike Racks	
Cllr Jones reported that the Bike Racks were now with C.C. Swansea and will be installed when CCS staff are available to carry out the installation.	
15. Friends of Duvant Park	
Cllr Fletcher (Chair Duvant Park) reported that the Fun Day at Duvant Park was well supported and F.O.D.P. currently has 70 members. A survey undertaken showed that the top three priorities were: <ul style="list-style-type: none"> • Toilets • Play equipment for children under 12 • Lack of seating. The next meeting will be held on Tuesday 2 nd September at 7.00pm in Duvant Gospel Hall.	
16. Items for Inclusion on next Agenda	
PACT meeting.	
17. Planning Committee Report	
<p>Cllr M Jones reported that an outline planning application has been received for Hendrefoilan Student Village, Application No. 2014/1192. Cllr Jones gave an update on the proposals for the development of the Student Village. Full details are on the Planning Portal at C&CS web-site, but had not yet been received by KCC.</p> <p>Cllr M Jones left the meeting and did not return.</p> <p><u>Previous application considered by KCC & CCS decision:</u></p> <ul style="list-style-type: none"> • <u>Application no: 2014/0699</u>. 51 Wimmerfield Close Single Storey Side Extension – is a lawful development. 	

The following Planning Applications were discussed:

- Application no: 2014/0998 5 Wimmerfield Close - Conversion of garage to living accommodation plus 2sqm extension – application for lawful development. – no objection

Cllr Jenkins declared an interest in the next two items and left the room.

- Application no: 2014/1038 Round the Square Café - Lifting of Clause 5 (permission for 3 years to April 2015) – no objection.
- Application no: 2014/1212 Co-op Store 6 The Precinct - To replace air conditioning unit, install access ladder, change front windows - No objection

Cllr Jenkins returned to the room.

- Application no: 2014/1038 16 Ffordd Taliesin
Two storey rear extension – no objection
- Application no: 2014/1088 2 Millwood Gardens
Office/studio extension over existing garage, objection had been lodged by neighbour concerned about overlooking – no objection
- Application no: 2014/1104 30 Byron Way, applicant C & C S
Remove, cut and reduce TPO trees – no objection.
- Application no: 2014/1108 16 Clos Cynan
Single storey rear extension – no objection
- Application no: 2014/1130 5 Clos Islwyn
Thin/reduce oak covered by TPO – support Tree Officer’s decision.
- Application no: 2014/1164 33 Ffordd Dryden
Conversion of garage to living accommodation. – no objection

Cllr’s Fletcher/ B John declared an interest in the next item and left the room.

- Application no: 2014/1194 27 St David’s Drive
2 storey rear extension two single story side extensions. – no objections.

Cllr’s Fletcher/B John returned to the room.

There being no further business to discuss the meeting closed at 9.25pm

.....Signed