



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

<b>MONTHLY MINUTES – MAY 2014</b> <i>Siloam Chapel Hall</i> <i>Wednesday 28<sup>th</sup> May 2014</i> <i>7.30 pm</i>	
<b>Present</b>	
Councillor A Hinton (Chair)	Councillor S John
Councillor J Lewis	Councillor P Walsh
Councillor B John	Councillor P Ellis
Councillor N Fletcher (Vice Chair)	Councillor M Bateman
Councillor L Lawson	Councillor M Jones
Councillor C Jenkins	Councillor J Evans
Clerk to the Council Mrs S Bagley	Mr T Lewis – member of Public
<b>1. Apologies for absence (received from)</b>	
All Councillors in attendance	
<b>2. Declarations of Interest</b>	<b>Action Plan</b>
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
<b>3. Acceptance of minutes</b>	
Minutes from the previous meeting held 23 <sup>rd</sup> April 2014 (circulated previously), were read, accepted and signed as being a true record.	
<b>4. Matters arising from previous meeting – 23<sup>rd</sup> April 2014</b>	
<ul style="list-style-type: none"> <li>• Cllr Jenkins asked that any matters relating to Killay Precinct (Livingstones) be notified to her for information.</li> <li>• Cllr C Jenkins reported that flower troughs would be placed on the canopy above the shops in the Precinct by Livingstones.</li> <li>• Cllr M Jones confirmed that she had contacted Christian Fox (First Responders) with regards to First Aid Courses for youngsters in Killay. Mr Fox agreed that it was an excellent idea and he will provide further details shortly.</li> </ul>	
<b>5. Correspondence</b>	
The following correspondence was received during the month: Clerk Direct Magazine Minutes of Swansea Neighbourhood Watch AGM	

## 6. Reports

### (a) Chairperson – Cllr. A Hinton

Nothing to report.

### (b) City Councillor - Cllr. Mrs M Jones

- Lord Mayor's Inauguration attended.
- The next meeting of 'Friends of Dunvant Park' is to be held on Wed 4<sup>th</sup> June 7.00pm at Dunvant Gospel Hall or Dunvant Junior School, venue to be confirmed. Committee places had not yet been allocated.
- Children from Dunvant School have planted poppy seeds in Dunvant Park to commemorate the outbreak of the First World War. A plaque marking the planted area has been put in place noting the involvement of the school and The Friends of Dunvant Park.
- A dog waste bin has been put in place on Fairy Grove, the broken one on Gower Road has been repaired, and a temporary waste bin placed at Bron Y Bryn.
- Cllr Fletcher confirmed that a StreetScene Scrutiny Survey is available on the City & County of Swansea Web site to enable residents to give their personal comments regarding pot holes, dog fouling, litter etc.
- Cllr Jenkins raised concerns regarding the speed vehicles travel through Killay. One vehicle in particular already identified will be reported by Cllr M Jones.

Cllr M Jones.

### (c) Clerk to the Council – Mrs S Bagley

Nothing to report.

### (d) Computer Committee

- Cllr Ellis confirmed that the Website was now colour matched to the Pop-Up posters. Current web-site hits are approaching 500.
- Cllr Ellis is in the process of producing a colour poster to be displayed in the Notice Boards.
- Cllr Ellis suggested that we purchase a Visuliser (camera on a stand). In order to make an informed decision regarding this, Cllr Ellis will bring his own to the next meeting and demonstrate to Councillors.

Cllr P Ellis

### (e) Footpaths Committee

Nothing to report.

### (f) Swansea in Bloom Committee

- Cllr J Evans (Chair of Swansea In Bloom Committee) raised her concerns concerning a bike continuously chained to the railings at the Precinct. This is restricting the planting of flower beds and may damage the railings. Cllr Hinton has requested a location at which Bike racks can be installed at the Precinct from City Cllr J Jones, which is still to be confirmed.

<ul style="list-style-type: none"> <li>- Mrs Bagley confirmed that the entry form for Swansea in Bloom had been sent and judging will take place between 28<sup>th</sup> July and 1<sup>st</sup> August. Judges will notify the Clerk when judging is due in Killay.</li> <li>- The two additional Planters purchased recently will be delivered on Thursday 29<sup>th</sup> May.</li> </ul>							
<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="161 454 1241 577"> <tr> <td>Number 1 Account</td> <td>£3,677.08</td> </tr> <tr> <td>Number 2 Account</td> <td>£15,273.40</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>- Clerk's expenses and purchases for the month: £38.58</li> <li>- Included in No: 1 Account is £2,277.85 which has been credited by HM Revenue &amp; Customs (VAT) The Precept of £6,333.14 has been credited to the No: 2 account</li> <li>- The last £50 for the Christmas lights has been received and banked.</li> <li>- £34.48 has been spent on printer cartridges at Staples - payment proposed by Cllr B John seconded Cllr C Jenkins and agreed by all.</li> </ul>	Number 1 Account	£3,677.08	Number 2 Account	£15,273.40	Number 3 Account	£3,004.53	
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<p><b>8. Council Insurance</b></p>							
<p>Council Insurance with Came and Co is due on the 1<sup>st</sup> June 2014 and a renewal premium quotation has been received for £586.22. A comparison quote requested from Zurich Insurance would cost £383.01.</p> <p>Cllr Hinton requested permission to study each policy in depth to establish the best value policy for KCC and report back to the Finance Committee prior to purchasing. Permission was granted.</p>	<p>Cllr A Hinton/ Mrs S Bagley</p>						
<p><b>9. Change to Banking Providers</b></p>							
<p>At the last meeting the Clerk requested permission to change banking provider. After discussion this was agreed by all; details will now be obtained from alternative bankers and will be reported on at the next meeting.</p>	<p>Cllr A Hinton /Mrs S Bagley</p>						
<p><b>10. Requests for Donations</b></p>							
<p>Killay &amp; District Luncheon Club has requested financial assistance to arrange an outing for members. Cllr J Lewis proposed a donation of £100.00, seconded by Cllr S John and agreed by all.</p>							
<p><b>11. Electricity Controls at Precinct</b></p>							
<p>Cllr Hinton confirmed that a quote had been received from N Power for the supply of electricity to the Precinct at a standing charge of £2.955 /month and a consumption charge of 13.836p/kWh.</p> <p>The quote previously received from Eon was 27p per day standing charge, unit rate 12.63p/kWh. Both quotes include installation of the meter; charges will not take place until the meter is activated..</p> <p>It was agreed by all to contract for supply with N Power.</p>	<p>Mrs S Bagley to sign.</p>						

<b>12. Summer Fun Events</b>	
<p>Cllr M Bateman confirmed that she had enquired at Dunvant Rugby Club concerning the use of their premises by KCC for future events. Dunvant Rugby Club has agreed this, but KCC will need to have Public Liability insurance in place.</p> <p><b>Tuesday 29<sup>th</sup> July</b> (Fun Day to be held at the Library)  12.00 – 4.00 pm</p> <ul style="list-style-type: none"> <li>- Cllr M Jones stated that the Scout Hut can be used.</li> <li>- Steve Jeacock (Library) has suggested food for the children be arranged for 12.00.</li> <li>- A Bouncy Castle has been ordered (no Circus skills) 12.00 to 4.00 pm at a cost of £225.00 plus VAT</li> <li>- Occasional Twist (Balloon Man) a deposit of £55.00 to be sent by the Clerk. Proposed by Cllr N Fletcher seconded by Cllr B John and agreed by all.</li> <li>- Hot food and drinks will be provided from the Scout Hut by KCC.</li> <li>- Face painting will be provided by Library Staff (not full face paint).</li> <li>- The Police and Fire Service will be approached to send representatives.</li> <li>- Food and drink will be provided by the Library. A letter has been received from the library requesting a donation towards the cost of the food. £100.00 was suggested by Cllr J Lewis, proposed by Cllr B John seconded by Cllr N Fletcher and agreed by all.</li> <li>- Mrs S Bagley has obtained a small freezer, which will need to be taken to the library/Scout Hut the day before.</li> <li>- A Temporary Event Notice has been received for the 23<sup>rd</sup> August.</li> </ul> <p><b>21<sup>st</sup> June 2014</b> (Forget Me Not)  Event to be held outside the Co-op at the Precinct.</p> <p><b>23<sup>rd</sup> August 2014</b> Table Top Sale at the Precinct 10.00 am</p> <ul style="list-style-type: none"> <li>- To be discussed at the next meeting.</li> <li>- A band will be booked for the Precinct 8.00pm</li> </ul> <p><b>31<sup>st</sup> August 2014</b> Songs of Praise at the Precinct.</p> <ul style="list-style-type: none"> <li>- Clerk to produce an Events Notice to put in Notice Boards in addition to posters to send to the various schools.</li> </ul>	<p>Mrs S Bagley</p> <p>Mrs S Bagley</p> <p>Mrs S Bagley</p> <p>Cllr C Jenkins</p> <p>Mrs Bagley</p>
<b>13. Council Vacancies – Application for Co-option</b>	
<p>One candidate is unable to attend for interview during June and therefore a further interview will be offered to him during July.</p> <p>A second application/CV for a further candidate was circulated to Councillors. To be discussed at the next meeting with a view to an interview in July.</p>	
<b>14. PACT Meeting</b>	
<p>Cllr N Fletcher circulated minutes from the PACT meeting and requested that any issues which need to be brought to Police attention be reported to PCSOs.</p>	

<b>15. Items for Inclusion on next Agenda</b>	
<ul style="list-style-type: none"> <li>- Bike Racks</li> <li>- Change to Banking arrangements</li> <li>- Friends of Dunvant Park</li> </ul>	
<b>16. Planning Committee Report</b>	
<p>Cllr M Jones gave information on the granting of planning permission for garage at Lavender Lodge – restricted to be used by family only and a screen to be erected.</p> <p><b>Cllr M Jones left the meeting and did not return.</b></p> <p>The following planning decisions were noted:</p> <ul style="list-style-type: none"> <li>• 70 Coleridge Crescent / 7 Ffordd Taliesin / 6 Clyne Cwm Gwyn All three requests for lifting of Tree Preservation orders granted.</li> <li>• 25 Wimmerfield Avenue side extension – granted.</li> </ul> <p><b>The following applications were considered by KCC.</b></p> <p><b><u>Application no: 2014/06311</u></b> 81 Goetre Fawr Road – two storey rear extension - no objection.</p> <p><b><u>Application no: 2014/0661</u></b> 122 Dunvant Road – Rear extension and raising ridge level. Whilst there was no objection, concerns were raised regarding the visual aspect of the front elevation. Clerk to inform Planning Department of concerns.</p> <p><b><u>Application no: 14/0593</u></b> 27 St David’s Drive <i>After registering an interest Cllrs B John/N Fletcher left the room</i> Erection of a double garage with storage loft detached from main house. – no objection.</p> <p><i>Cllrs B John/N Fletcher returned.</i></p>	<p>Mrs S Bagley</p>
<b>There being no further business to discuss the meeting closed at 9.00 pm</b>	

.....Signed