



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

## MONTHLY MINUTES – October 2014

*Siloam Chapel Hall*

*Wednesday 22<sup>nd</sup> October 2014*

*7.15 pm*

### Present

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

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

Cllr N Fletcher (Vice Chair)

### 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 24<sup>th</sup> September (circulated previously), were read and, after minor alterations were proposed, accepted as a true record.

### 4. Matters arising from previous meeting – 24<sup>th</sup> September 2014

- For information : Councillors were informed that a previous unsuccessful applicant for Co-option Mr A Wakeling is standing for election as a C&CS Councillor in the Uplands Ward in the forthcoming C.C. Swansea by-election.
- Cllr M Jones has not yet had the opportunity to investigate a notice to be placed by the Bike Racks.
- The Clerk informed Council that she had not signed/returned the Direct Debit to N Power. Due to the ongoing change of banking provider it was felt appropriate to wait until new accounts were functioning.

Cllr M Jones

<b>5. Correspondence</b>	
<p>The following correspondence was received during the month:</p> <ul style="list-style-type: none"> <li>– Neighbourhood Watch meeting to be held at Cockett Police Station at 7.00 pm on 4<sup>th</sup> November.</li> <li>– Area committee meeting One Voice Wales – Cllr Hinton will attend.</li> <li>– House of Commons via Geraint Davies MP– Age Cymru Scams Awareness Event at Sketty Community Centre 10-00 – 12.00 am on 31<sup>st</sup> October 2014. Cllr M F Jones agreed to attend and report back at next meeting.</li> </ul>	Cllr M F Jones
<b>6. Reports</b>	
<p><b>(a) Chairperson – Cllr. A Hinton</b> Cllr Hinton had nothing to report.</p> <p><b>(b) City Councillor - Cllr. Mrs M Jones</b> Cllr Jones thanked all who attended the meeting held at Hendrefoilan School on 21<sup>st</sup> October with regards to the proposed development of The Student Village. The NEAT Team will be starting in Killay next week. Cllr Jones will shortly be meeting a representative from the Highways Department to assess work that needs to be carried out by the Patching Team.</p> <p><b>(c) Clerk to the Council – Mrs S Bagley</b> All items are on the agenda.</p> <p><b>(d) Computer Committee – Cllr P Ellis</b> Photographs of the Bike Rack and Swansea In Bloom are now on the Web Site. 922 ‘hits’ on the Web Site to date. Cllr Ellis has received an invoice from One.Com for Web Hosting Subscription at a cost of £27.36. All agreed payment.</p> <p><b>(e) Footpaths Committee</b> Cllr S John confirmed that following a walk around Byron Way there were no problems to report – this item is to be removed from the agenda until the Spring.</p> <p><b>(f) Swansea in Bloom Committee</b> Cllr’s J Evans reported that pansies and bulbs have been planted in the gardens at the Precinct. The Clerk has received the order form for next year’s plants for Swansea In Bloom and costs have been increased slightly. Cllr S John agreed to speak to Mr Simpson (Simpson’s Estate Agents) to discuss sponsoring one of the flower beds at the Precinct.</p>	Cllr S John

<p>Cllr Hinton and Mrs S Bagley recently met with Mr Ceri Davies and his colleague from the Parks Department regarding the proposed planting of Wild Flowers for 2015 in Killay. Unfortunately the grass verges are too shallow for Wild Flowers with the only suitable area being the bank outside St Hilary's Church. All agreed that a quotation should be sought from Mr C Davies to plant in this area.</p> <p>It was suggested that the grassed area at Ffordd Taliesyn may also be suitable and the Clerk agreed to contact Mr Ceri Davies to seek his advice and additional cost.</p>	<p>Mrs S Bagley</p> <p>Mrs S Bagley</p>						
<p><b>7. Financial Report and Verification of Account</b></p>							
<p>Mrs Bagley gave out the following bank details:</p> <table border="1" data-bbox="161 674 1238 792"> <tr> <td>Number 1 Account - Community</td> <td>£886.20</td> </tr> <tr> <td>Number 2 Account – Tracker</td> <td>£14,610.24</td> </tr> <tr> <td>Number 3 Account – Business Saver</td> <td>£3005.30</td> </tr> </table> <p>Mrs Bagley circulated a spread-sheet showing expenditure for the month. All payments had been previously approved. Clerk's expenses and purchases for the month: £26.58</p>	Number 1 Account - Community	£886.20	Number 2 Account – Tracker	£14,610.24	Number 3 Account – Business Saver	£3005.30	
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<p><b>8. Half Yearly Accounts</b></p>							
<p>The Clerk circulated a spread sheet showing the half yearly account from April to October.</p> <p>There are two un-presented cheques not included in the figures which total £130.00</p> <p>Cllr Hinton requested that Sub Committees prepare their budget requirements for 2015 prior to the next meeting. These figures will then be discussed by the Finance Committee prior to the Precept figures set in January.</p>	<p>Sub Committee Chairs</p>						
<p><b>9. Change to Banking Providers</b></p>							
<p>An introduction pack has been received from Lloyds Bank welcoming KCC as a customer of Lloyds Bank.</p>							
<p><b>10. Requests for Donations</b></p>							
<p>A request had been received from St Hilary's Ladies Guild to support their 50<sup>th</sup> Anniversary - a donation of £50.00 was proposed by Cllr M Jones, seconded by Cllr S John and agreed by all.</p>	<p>Mrs S Bagley</p>						
<p><b>11 Halloween</b></p>							
<ul style="list-style-type: none"> <li>• Halloween Party will take place at the library on Friday 31st October 2014 from 2.00 pm to 4.00 pm.</li> <li>• Buffet to be opened at 2.00pm and the Balloon entertainer will commence at 2.30.</li> </ul> <p>All Councillors were asked to help. Suggested time of arrival being 1.30pm. Posters will be put up over the week-end by Cllr Hinton.</p>	<p>All Councillors Cllr Hinton</p>						

<b>12. Christmas Events</b>	
<p>Cllr M Jones confirmed that all her tasks for Christmas are completed except for the barriers which will be ordered nearer the time. KCC will sponsor and decorate a Christmas Tree at St Hilary's Christmas Tree Festival. The theme this year will be Christmas Carols. Cllr M Jones will speak to Cllr C Jenkins to order the Christmas Tree. Further Christmas plans will be discussed at the next meeting, to include the following:</p> <ul style="list-style-type: none"> <li>– Cllr Hinton suggested a mock up box/switch for an 'official' switch-on of the Christmas Lights in Killay.</li> <li>– Possibly a competition in the schools – this is to be decided.</li> </ul> <p>The Clerk produced a quotation from Phillips Services for electrical work at the Precinct and the surrounding shops. All agreed the cost was considerably higher than last year, and it was therefore proposed that members of the Finance Committee meet with a representative from Phillips Services to discuss this further.</p> <p>The Clerk requested confirmation of electricity charges to the Traders in Killay for the Festive Lighting – this was discussed and it was agreed that charges would remain the same as last year. The Clerk will prepare a letter to each Trader.</p>	<p>Cllr M Jones</p> <p>Cllr M Jones</p> <p>Cllr A Hinton/Mrs S Bagley/Cllr M Jones</p> <p>Mrs S Bagley</p>
<b>13. Friends of Duvant Park</b>	
<p>Due to Cllr Fletcher's absence Cllr Hinton read his report as follows:</p> <ul style="list-style-type: none"> <li>– A group meeting was held on Monday 13<sup>th</sup> October.</li> </ul> <p>Main points of interest were:-</p> <ul style="list-style-type: none"> <li>– A building survey carried out in 2007 showed £35,000 was needed to refurbish the toilet/changing block. An application is to be made to C.C.Swansea Community Action Transformation fund to obtain an updated survey and quotation.</li> <li>– Quotes are also required to install railings, the resurfacing of an existing play area and provision of seating.</li> <li>– Meeting to be arranged with Mr Ceri Davies to discuss Wildflower Planting for next year.</li> <li>– A Volunteer Day to be held on Saturday 1<sup>st</sup> November 10.30 am to litter pick.</li> </ul>	
<b>14. Future Maintenance of Bowling Greens</b>	
<p>A copy of a letter regarding the Future Maintenance of Duvant Park Bowls Green sent by C.C.Swansea had been circulated to all Councillors. Cllr Hinton declared an interest in this item as he was involved in negotiations with C&amp;CS and Mumbles C. C. as President and Treasurer of Mumbles Bowls Club. After considerable discussion it was felt that this item should be left until a formal approach is made to KCC by the local bowls clubs.</p>	

<b>15. Items for inclusion on next Agenda</b>	
Consideration and possible acceptance of the Financial Regulations. Cllr Hinton asked all Cllrs by to read the proposed Regulations which were on the Councillors' Blog section of the KCC web-site.	
<b>16. Planning Committee Report</b>	
<p>Cllr Hinton has received surveys and plans regarding the proposed development at Hendrefoilan Student Village. If any Councillor would like to view these they are available from the Clerk and also on the Swansea Council Planning website.</p> <p><b>Cllr M Jones left the meeting at 9.00 pm and did not return.</b></p> <p>Cllr Hinton suggested that representation should be put forward by KCC regarding the following points raised at the recent Hendrefoilan Student Village public meeting:</p> <ul style="list-style-type: none"> <li>• Increases in traffic movement.</li> <li>• Apparent lack of school's places.</li> <li>• Increased pressure on medical facilities.</li> <li>• Protection of green open spaces.</li> </ul> <p>Cllr Hinton said that we should write to the C.C.Swansea Planning Department stating that we have no objections to the development in principle, but our concerns echo those raised by residents.</p> <p>The following Planning Application was discussed:</p> <ul style="list-style-type: none"> <li>• <u>Application no: 2014/1449</u> 5 Ffordd Taliesin - Tree Lopping. No objection - support C&amp;CS Tree Officer's recommendation.</li> </ul>	Mrs S Bagley
<b>There being no further business to discuss the meeting closed at 9.10pm</b>	

.....Signed