



KILLAY COMMUNITY COUNCIL CYNGOR CYMUNED CILÂ



Councillors: N. Fletcher, P. Walsh, J. Evans, J. Fitton, J. Robinson, M. Idris, R. Barrar, D Morse, B Rowe. S Gee. L Aubrey. T Lewis, M Jones
Youth Representative M. Jefferies. I Mazhar
City Councillors L Gibbard & J Jones

You are **SUMMONED** to the **MONTHLY MEETING** of **KILLAY COMMUNITY COUNCIL** to be held on **Wednesday the 22nd January 2025 at Siloam Chapel Hall commencing at 7.15pm**
The meeting is a multi-location meeting in accordance with The Local Government and Elections (Wales) Act 2021.

S E Bagley 17th January 2025

Clerk to the Council

Members of the public are able to attend with prior notice given to the Clerk.

AGENDA FOR MEETING 22nd January 2025

1. Apologies for absence
2. Declarations of personal and prejudicial interest
3. Acceptance of Minutes of meeting held on 27th November 2024
4. Matters arising from Minutes of meeting held on 27th November 2024
5. Correspondence (SB)
6. Reports – *only important points should be made and where possible typed reports should be sent to the Clerk seven days prior to the meeting to allow them to be circulated with meeting documentation.*
 - (a) Chair's Report (JR)
 - (b) City Councillors' Report (JJ) (MJ) (LG) – restricted to Killay issues only.
 - (c) Clerk's Report (SB)
 - (d) Social Media & Marketing Committee (JR; MI; BR)
 - (e) Gardening Committee (JE; SJ; PW; DM: MJ)
Quotation of CCS Parks Dept for 2025 Floral displays.
 - (f) Public Rights of Way (RB; BR; SG; NF)

7. St David's day

Bunting, shop window competition, trophy (RB)
Schools' event (MJ)

8. Financial Report (SB/JR)

- i) Statement of bank details - circulated previously. (SB)
- ii) Funding of Defibrillator maintenance contract and critical bleed kits (MJ)
- iii) Discussion and questions of the 2025/2026 budget and Precept following the Finance Committee meeting on the 13th January 2025.

9. Planning Report (JF; SG; MI)

- a) CCS Planning decisions – Week ending – 23rd November 2024 - 17th January 2025
- b) CCS Planning applications – Week ending – 23rd November 2024 – 17th January 2025

10. Events

- i) Grotto – Siloam, Saturday 30th November – review.
- ii) Carol Service – St Hilary's Church – Sunday 15th December – review

11. Councillor Training

Equality Training has been confirmed and will be held on Tuesday 25th February 2025 in Siloam Chapel Hall at 1.30pm – 4.00pm. Final numbers.

12. Donation Policy

13. Requests for donations

14. Review of Standing Orders/Financial Orders – update (JF)

15. Items for future meetings

16. Close of meeting

The next Council meeting will be held on 26th February 2025