



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 22nd July 2020

7.15 pm

Present:		
Councillor Nigel Fletcher (Chair)	Councillor Rhiannon Barrar	Councillor Sue John
Councillor Peta Walsh	Councillor Mike Holmes	Councillor Jim Robinson (Vice Chair)
Councillor Jan Evans	Councillor Mary Idris	Councillor Bill John
Councillor Dawn Morse	Councillor Edmund Sides	
Clerk to the Council Sue Bagley		
Killay Community Council meetings are held via Zoom until further notice in compliance with legislation set by Welsh Government.		
1. Apologies for absence (received from)		
Cllr J Fitton		
The Clerk informed Councillors that City Councillor Jeff Jones has resigned from KCC.		
2. Declaration of Interests		
In accordance with the provision of the Code of Conduct, Council members must declare a Personal and/or Prejudicial 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.		
3. Acceptance of Minutes		
Minutes from the meeting held on 24th June 2020 (circulated previously) were agreed and signed as a true record on the 22 nd July after one typographical error was corrected.		
4. Matters and action points arising from previous meeting – 24th June 2020		
No update has been received from CC Jeff Jones regarding the recent flooding in Killay.		
Item 6 (e) Gardening. Cllr Fletcher reported that he had completed some minor weeding around the planters in Killay.		
5. Correspondence - received from		
Clerks Direct given previously to Cllr Sue John.		
6. Reports		
(a) Chairperson's report (NF) - no urgent matters to report		
(b) City Councillors report (JJ) - no urgent matters to report. This Agenda item will be left on future Agendas for any reports received via City Councillor Jeff & Mary Jones regarding CCS matters. Future minutes will be sent to both City Councillors.		

<p>(c) Clerk's Report (SB) - no urgent matters to report</p> <p>(d) Social Media & Marketing Cllr Robinson reported that the Social Media & Marketing Committee members had formed a moderating group to check social media responses that required immediate attention. This is a safeguard to protect any individual Councillor potentially misrepresenting the view of KCC. This was accepted and agreed by Full Council - Terms of reference will be updated. Facebook: (B John) Cllr B John reported that Facebook likes have risen to 1029. This is an accumulative figure monitoring the total number of Facebook page followers since KCC introduced a Facebook page. Website: (JR) Cllr Robinson reported that a post is to be added to Face Book and website pages directing enquiries to appropriate links such as on CCS, this will be shown on KCC contact page.</p> <p>(e) Gardening Cllr J Evans Cllr Evans reported that weeding and tending to the flower beds etc, is now carried out in the evening due to Covid 19 restrictions. Queues forming outside precinct Co-op store near the flower beds make it difficult to adhere to social distancing whilst tending the flower beds.</p> <p>This matter will be monitored in future as The Village Café bar can re-open for customers inside, in addition to outdoor trade, from Monday 3rd August 2020.</p> <p>(f) Public Rights of Way (RB) - Checks carried out in May/June 2020 KI 103 The footpath was in good condition although slightly overgrown in some places. Overhanging branches and brambles were cut back</p> <p>KI 72 The time of walking was after a very wet period and flooding had occurred on this section and on the bridleway (KI 108). The culvert could not take all the water. Engineering works were taking place to redirect the culvert.</p> <p>KI 106 The footpath was in good condition.</p> <p>KI 102 Footpath running up the side of Hendrefoilan school and down towards Hendrefoilan Road. It was in good condition.</p> <p>KI 104 Not completed.</p>	<p>Cllr Fletcher</p> <p>Cllr Robinson</p>
<p>7. Planning Report (ES) – Circulated prior to the meeting.</p>	
<p>Validated Applications for period 22 June 2020 to 19 July 2020</p> <p>2020/1171/FUL ; [24-Jun-20] 48 Coleridge Crescent Killay Swansea SA2 7ER; Single storey side/rear extension KCC comment:</p> <p>2020/1236/TPO ; [07-Jul-20] 39A Ffordd Dryden Killay Swansea SA2 7PA; To lop one Ash tree covered by TPO 254 KCC comment: Suffering from Ash dieback; request to cut back to a stump</p> <p>Decisions for period 22 June 2020 to 19 July 2020 No decisions have been published on the planning portal for this period.</p>	

<p>Cllr Evans raised concerns regarding workers carrying out motor repairs in the garage at the rear of Celtic Vapors in Killay working very late at night/ early morning. CC Jeff Jones is aware of the situation.</p>	
<p>8. Financial Report (SB/NF)</p>	
<p>Banking transactions conducted during July circulated previously, were accepted, agreed by Council and will be signed by Cllr N Fletcher.</p> <p>Cllr S John confirmed the monthly bank statement has been checked and verified and all items have been approved by Council.</p> <p>Banking details previously circulated show income has increased by £2,250.00 being payment made to KCC by CC J & M Jones as their contribution towards the defibrillators recently purchased.</p> <p>The following payments were proposed by Cllr B John and seconded by Cllr S John:</p> <ul style="list-style-type: none"> ~ Clerk's Expenses (July) £26.60 ~ Photocopier Drum - £50.90 ~ Zoom meeting payments (May) £14.99 payable to Cllr J Robinson. 	
<p>9. Defibrillator (JJ) update</p>	
<ul style="list-style-type: none"> ~ All proposed sites have been visited by Cariad - The Village café bar, Killay Pet Shop, Siloam Chapel Hall, Texaco Garage, installation has been agreed by all parties. KCC will complete payment when the defibrillators are installed, the full amount of VAT will be claimed in March by KCC. Cariad has informed KCC that the defibrillators will be installed on Thursday 23rd July. CC J Jones has suggested that residents are made aware of the siting of the defibrillators via the Notice Boards, Face Book pages, and KCC website, CC J Jones will contact the Evening post for coverage. Cllr J Robinson has suggested a map of sites be put in the Notice Boards. 	<p>Sue Bagley</p>
<p>10. Requests for donations (SB)</p>	
<p>No requests received</p>	
<p>11. Future Events</p>	
<p>All future events have been cancelled until social distancing has been relaxed.</p>	
<p>St Hilary's Church and Siloam Chapel are considering re-opening on the first week of September, The Clerk has been requested to contact Chris Smith of the Salvation Army to cancel August Songs of Praise.</p> <p>Cllr B John asked if anyone has any information regarding the opening of local libraries, Cllr Fletcher informed him that Central, Gorseinon, Morriston and Oystermouth libraries are open but only on a Click-and-Collect, basis.</p>	<p>Sue Bagley</p>
<p>12. National Lottery Award</p>	
<p>No further information available.</p>	
<p>13. Youth Representative</p>	
<p>To be deferred for discussion at the next meeting.</p>	
<p>14. Any Other Information</p>	
<p>Cllr Fletcher & Sue Bagley visited Siloam Chapel Hall on Tuesday evening to check the Social Distancing layout of the tables prior to them re-opening on the 6th September.</p>	

<p>All precautions would be put in place by Siloam Chapel prior to any meetings that may take place. All KCC Councillors would be informed prior to any meeting held in the hall regarding rules and regulations set out by Siloam Chapel.</p> <p>An unofficial show of hands showed mixed feelings between Councillors who would consider reconvening in Siloam hall for future meetings.</p> <p>Councillors agreed to discuss further at the August meeting.</p>	<p>August Agenda</p>
<p>15. Items for inclusion on next agenda</p>	
<p>Christmas Events. Siloam Chapel re-opening.</p>	<p>Agenda Items</p>
<p>There being no further business to discuss the meeting closed at 20.15</p>	

Signed

26 August 2020