



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 27th May 2020

7.00 pm

Councillor Nigel Fletcher	Councillor Mike Holmes	Councillor Sue John
Councillor Peta Walsh	Councillor Joanne Fitton	Councillor Jim Robinson
Councillor Jan Evans	Councillor Mary Idris	Councillor Bill John
Councillor Jeff Jones	Councillor Edmund Sides	Councillor Dawn Morse
Councillor Rhiannon Barrar	Clerk to the Council Sue Bagley	

Killay Community Council meetings to be held via Zoom until further notice in compliance of legislation set by Welsh Government.

1. Apologies for absence

All Councillors attended the Zoom meeting. The Clerk informed Council that Cllr Dudley Vyse 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 26th February 2020 (circulated previously) were agreed and signed as a true record on the 27th May 2020. The delay in acceptance of the February minutes was due to the Coronavirus pandemic which resulted in the March and April meetings being cancelled.

4. Matters and action points arising from previous meeting – 26th February 2020

Prior to the start of business Cllr Fletcher passed KCC congratulations to City Councillor Mary Jones on becoming the Deputy Lord Mayor of Swansea for the coming 2020/2021 year, also congratulations to City Councillor Jeff Jones as her Consort.
A summary of actions points from the 26th February meeting has previously been distributed to Councillors with many normal agenda items being deferred.

5. Correspondence - received from

➤ Clerks Direct given to Cllr S John- available from Cllr John if required.

6. Reports -

(a) Chairperson's report (NF) - no urgent matters

(b) City Councillors report (JJ)

Cllr Jones praised the work of Local Area Co-ordinators who are currently helping local residents who are at risk during these difficult times.

<p>Cllr Jones reported that a Pump Track has been discovered off Woodcote next to the Clyne river. Cllr Jones reported that this track is quite extensive and permission has not been sought from CCS. who own the land.</p> <p>Cllr Jones has met with CCS officers and the police who now have contact names of the culprit; work on the pump track has now been halted.</p> <p>(c) Clerk's Report (SB) - no urgent matters</p> <p>(d) Social Media & Marketing - (B John: JF Facebook: website JR)</p> <p>KCC web site is not currently up to date due to Cllr Robinson being very busy in Covid-19 pandemic. Cllr B John reported that the likes on Facebook are positive and has received 890 likes so far, any information that has been included has been very well received.</p> <p>Cllr Robinson to check and if necessary take out a subscription to Zoom which would allow meetings to take place without limited on time.</p> <p>(e) Gardening Cllr J Evans</p> <p>Gardens at the Precinct have now been weeded, bulbs have been left in and compost added to allow planting of the begonias, which were planted a day or two later.</p> <p>The Parks department has confirmed that the Planters, Hanging baskets etc., will now go ahead and will be delivered shortly. The Parks department will water the beds at the Precinct for KCC. There will be no Swansea in Bloom competition this year.</p> <p>(f) Footpaths (RB) - Cllr R Barrar will continue to walk the footpaths.</p> <p>Footpaths were discussed during the meeting but information has been forwarded since the meeting by Cllr E Sides, and CC M Jones as follows:-</p> <p>Footpath north of Hendrefoilan House</p> <p>A section of the proposed public footpath in North Killay ward, which is located near the top of the slope north of Hendrefoilan Road, running parallel with the road from the north-south track next to Lledglawdd Farm towards the water reservoir and mast north of Hendrefoilan House has been blocked off by the farmer. The blockages are at the edges of the first field to the east of the track by Lledglawdd Farm and have been placed there since the start of the lockdown. Since the KCC meeting, the Council's footpath officer has advised as yet none of the proposed paths in this part of the North Killay ward have become public, since they are still waiting for the case to be sent to the Wales Planning Inspectorate. If the paths are made public, the farmer will have to remove the blockages. CC M Jones will report back when the situation is clearer.</p>	<p>Cllr Robinson</p>
<p>7. Planning Report (ES) - circulated prior to the meeting.</p>	
<p>Validated Applications for period 20 April 2020 to 24 May 2020</p> <p>2020/0742/FUL ; [22-Apr-20] 7 Ridgeway Killay Swansea SA2 7AT; Single storey side extension KCC comment: Extension for use by disabled person.</p>	

A planning application for land between 4 & 6 Landor Avenue Killay was discussed during the meeting, information has now been forwarded since by Cllr E Sides, and CC M Jones as follows regarding this application.

2019/1919/FUL ; [14-Apr-20] Land Between 4 & 6 Landor Avenue Killay Swansea SA2 7BP;

Detached dwelling

1. KCC comment: There have been some local objections to this since it would lead to a new development behind several houses.

An application has been made for an in-fill development in this location. Planning permission for a detached dwelling on this site was originally granted on 9th December 2008 (2008/2023). On 3rd March 2014 a request to allow a further 5 years to commence work was approved (2013/1768). In 2018, a further request to allow for a further 5 years to commence work on this dwelling was approved (2018/2378/S73) on 15 November 2018.

Last year a pre-application for a detached dwelling and garage was submitted as a modification to the original design for which permission had been granted (2019/2078/PRE). The decision on this pre-application is recorded as "Mixed" which I assume to mean requiring some modifications. A further pre-application (2020/0045/PRE) for a detached dwelling with carport was regarded as an unsatisfactory form of development.

The following description is taken from the latest application (2019/1919/FUL) which was discussed at our meeting:

"This revised DAS supports Full Planning Application 2019/1919/FUL for the construction of a single detached 2 storey dwelling on an infill/back land plot between 4 & 6 Landor Avenue, Killay, Swansea. The plot has existing full planning permission under 2018/2378/S73, for a 2-storey dwelling filling the gap of the frontage between the 2 adjacent properties 4 & 6 Landor Avenue. The changes proposed by this Application over the existing FPP will:-

- Enhance the street scape, preserving the separation between properties at an important visual gap on the Avenue.
- Provide a low profile eco efficient dwelling of quality design.
- Make better use of the large irregular plot.
- Provide additional parking.
- Retain amenities of parking, utility room and accessible GF W.C. to the existing adjacent property 4 Landor Ave. "

The latest proposal has taken account of the comments made by the Local Planning Authority on the previous design, and it is considered likely that it will be approved.

Decisions for period 20 April 2020 to 24 May 2020

No decisions reported this month.

8. Financial Report (SB/NF)

Banking transactions conducted during March/April/May circulated previously, were accepted, agreed by Council and will be signed by Cllr N Fletcher.

Cllr S John confirmed the monthly bank statement has been checked and verified.

All items have been approved previously by Council.

The Clerk informed Councillors that Siloam Chapel has deferred payment for room rental until such time as KCC use the hall again, payment will then be pro-rata.

Cllr Sides asked whether we would need to pay back the Lottery Grant of £760. that was awarded to fund the VE Day Celebrations which was cancelled due to the Covid 19 virus.

Cllr Fletcher to establish if the grant can be used on an alternative event and whether the grant has to be spent by 31st December 2020

Cllr S John suggested that we use the funding to cover the cost of the Christmas Land Train.

Cllr Fletcher

S Bagley	Clerk's Expenses March- telephone.	£26.60
R Dolbear	PAYE -	£50.00
S Bagley	Clerk's Expenses April - telephone.	£27.00
Retrospective approval given by -	Cllr B John Seconded by Cllr D Morse	

Approval requested for the following:-

Zurich Insurance	KCC Insurance	£467.47
R Dolbear	Internal Audit	£150.00
S Bagley	Compost/plants	£47.50
N Fletcher	Compost/screws	£27.00
S Bagley	Clerk Expenses - tel May	£27.80
S Bagley	Clerk Salary	£449.11
J Robinson	Fee for Zoom meetings.	£14.99

Proposed by Cllr S John and seconded by Cllr M Holmes

Presentation & Approval of 2019/20 audited accounts - circulated prior to meeting,

The Clerk has previously distributed to all Councillors end of year accounts for the year 1st April 2019 - 31st March 2020, audited by Mr Ron Dolbear Internal Auditor.

The Internal Auditor Mr Ron Dolbear has produced a written report to KCC which was also circulated prior to the meeting to all Councillors.

These figures were proposed for acceptance by Cllr B John seconded by Cllr D Morse and agreed by full Council, dated and will be signed by Councillor Nigel Fletcher (Chair).

The Clerk will now send the audited accounts to BDO the external auditors.	Sue Bagley
12. Defibrillator	
<p>At a meeting held on the 20th May via Zoom members of the Finance Committee, agreed to propose to Councillors that KCC contribute 50% of the total cost of three defibrillators and four cabinets up to £2,500. 50% of the costs will be funded by City Councillors J & M Jones up to £2,500.</p> <p>The four Defibrillators will be housed at rear of Siloam Chapel, outside Killay Pet Shop and the Texaco Garage, on Gower Road. The fourth defibrillator, provided many years ago by Killay First Responders, is currently inside the Village Inn. Cllr Jones will liaise with the traders regarding the site of the Defibrillator and report back at the next meeting.</p> <p>Proposed by the Finance Committee seconded by Cllr B John agreed by full council.</p>	Cllr J Jones
13. Requests for donations (SB) deferred to next meeting.	
<p>14.Future Events -deferred until social distancing has been relaxed, no public events can be discussed.</p> <p>After the meeting Cllr Robinson agreed with the band that they would hold the date open should the Coronavirus social distancing regulations change allowing the band night to go ahead.</p>	
<p>15. Youth Representative - deferred to next meeting.</p> <p>Cllr Holmes noted that he knew of a possible candidate for the position.</p>	
16.Items for inclusion on next agenda – nil	
There being no further business to discuss the meeting closed at 20.05	

Signed

24th June 2020