



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 24th June 2020

7.00 pm

Present:		
Councillor Nigel Fletcher (Chair)	Councillor Rhiannon Barrar	Councillor Sue John
Councillor Peta Walsh	Councillor Joanne Fitton	Councillor Jim Robinson (Vice Chair)
Councillor Jan Evans	Councillor Mary Idris	Councillor Bill John
Councillor Jeff Jones	Councillor Edmund Sides	Councillor Dawn Morse
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 M Holmes		
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 27th May 2020 (circulated previously) were agreed and signed as a true record on the 24th June after two typographical errors were corrected.		
4. Matters and action points arising from previous meeting – 27th May 2020		
The Clerk confirmed that the Annual Audit has been completed and sent to BDO the internal Auditors.		
5. Correspondence - received from		
<ul style="list-style-type: none">➤ Lucy Dale - Project Manager from 'Welsh Hearts' regarding information about defibrillators, the Clerk was asked to forward this information to Cllr's N Fletcher, J Jones.➤ Numerous telephone calls regarding the lack of social distancing outside the Village Bar have been received; this information has been passed to CC Jeff Jones who will discuss this item in detail on the Agenda item 6(b).		Sue Bagley
6. Reports		
(a) Chairperson's report (NF) - no urgent matters to report		
(b) City Councillors report (JJ)		
~ Cllr Jones reported on flooding in Killay on Thursday 18th June. Woodcote, Ridgeway, Goetre Fawr and Wimmerfield Avenue were all flooded, the last leaving one resident looking for accommodation whilst the property is dried out.		
~ Cllr Jones advised that he intends to meet with residents shortly to discuss the way forward.		
~ Cllr Jones stated that sewage came up in several places and it has been suggested that the		

<p>KCC comment:</p> <ul style="list-style-type: none"> ~ 2020/1042/TPO; [08-Jun-20] Woodland Area Adjacent To St Nicholas Court Killay Swansea SA2 7AD; To fell 2 Pine trees and lop 1 Sycamore, 2 Oaks and various Pine trees covered by TPO 48 KCC comment: Trees in plot alongside Stevenson Road (next to current temporary builder's porta cabins) ~ 2020/1039/FUL; [10-Jun-20] 28 Cowper Close Killay Swansea SA2 7DG; Conversion of garage to ancillary living accommodation and single storey side/rear extension to link the dwelling to the garage. KCC comment: ~ 2020/0786/ELD; [04-Jun-20] 16 Wimmerfield Crescent Killay Swansea SA2 7BU; ~ Hip to gable roof extension with upper floor side window, rear roof extension, two front roof lights and single storey rear extension (application for a Certificate of Existing Lawful Development) ~ KCC comment: It appears that the work is in progress or has already been completed. <p>Decisions for period 25 May 2020 to 21 June 2020</p> <ul style="list-style-type: none"> ~ 2020/0573/FUL: 31 Goetre Fach Road Killay Swansea SA2 7SQ Addition of two gables to the front roof slope, part two storey part single storey rear extensions, installation of side roof light and detached garage Refused by CCS (on 12-May-20) ~ 2020/0488/FUL: 9 Clos Islwyn Killay Swansea SA2 7ET Single storey rear extension Approved by CCS (on 27-May-20) ~ 2020/0742/FUL: 7 Ridgeway Killay Swansea SA2 7AT Single storey side extension Approved by CCS (on 10-Jun-20) ~ 2019/1919/FUL: Land Between 4 & 6 Landor Avenue Killay Swansea SA2 7BP Detached dwelling Approved by CCS with some constraints on materials to be used, fencing and parking (on 16-Jun-20) 	
8. Financial Report (SB/NF)	
<p>Banking transactions conducted during June 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>The following payment was proposed by Cllr B John and seconded by Cllr Robinson:</p> <ul style="list-style-type: none"> ~ Clerk's Expenses (June) £26.20 	
9. Defibrillator (JJ) update	
<ul style="list-style-type: none"> ~ The Village Bar has agreed to put a defibrillator on the Village Bar wall. ~ Confirmation is outstanding in relation to the position of the defibrillator at the Texaco petrol station 362-364 Gower Road, Killay. ~ CC Jones and Cllr S John will meet with Cariad to discuss the positioning at Siloam Chapel and Killay pet Shop. ~ CCS Finance Department has requested KCC pay the invoice in total and this will be reimbursed immediately - this will make accounting an easier process. 	Cllr J Jones
10. Date of Annual General Meeting.	

The Annual General Meeting will take place via Zoom on Wednesday 22nd July at 7.00pm the Chairman reminded Councillors to consider which sub-committee they would like to be a member of.	
The Declaration of Office and Register of Interest forms will be produced by the Clerk and delivered and collected locally.	
11. Requests for donations (SB)	
No requests received	
12. Future Events	
All future events have been cancelled until social distancing has been relaxed.	
13. National Lottery Award	
Cllr Fletcher informed the Council that the grant of £760 awarded by the National Lottery must be used on community events by the 31st December 2020.	
14. Youth Representative	
To be deferred for discussion at the next meeting.	
15. Any Other Information	
<ul style="list-style-type: none"> ~ Cllr Walsh informed the Council that approximately one third of Hendrefoilan School pupils will return on a rotational basis from Monday 29nd June. ~ Building work on the two new classrooms and toilet block is due to start shortly, unfortunately work is likely to last until December which has the potential to cause major upheavals for the children. ~ Cllr Robinson reported that discussions have taken place within the Killay Scout and Guide Association, it has been suggested that a representative from KCC be nominated to sit on their committee. This has not yet been officially decided, but Cllrs J Robinson and D Morse have provisionally agreed to put their names forward. 	
17. Items for inclusion on next agenda	
N/A – no items to be discussed.	
There being no further business to discuss the meeting closed at 20.10	

Signed

22 July 2020