



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 28th October 2020

7.00 pm

Present:		
Councillor Nigel Fletcher (Chair)	Councillor Joanne Fitton	Councillor Sue John
Councillor Peta Walsh	Councillor Mike Holmes	Councillor Jim Robinson (Vice Chair)
Councillor Jan Evans	Councillor Dawn Morse	Councillor Bill John
Councillor Edmund Sides	Councillor Mary Idris	Councillor Rhiannon Barrar
Clerk to the Council Sue Bagley	City Cllr Mary Jones	City Cllr Jeff Jones
Killay Community Council meetings are held via Zoom until further notice in compliance with legislation set by the Welsh Government.		
1. Apologies for absence (received from)		
Councillor Lowrie Orchard		
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 23rd September (circulated previously) were agreed and signed as a true and correct record, after a minor adjustment to Councillor apologies.		
4. Matters and action points arising from previous meeting – 23rd September 2020		
Page 2 Item 6.(b) CC Report (MJ) Cllr Mary Jones informed KCC that the City Council has regretfully decided that the Sleigh/Land Train will not be available to Town or Community Councils this Christmas. This is due to the risk of potentially attracting a crowd, contrary to social gathering restrictions during the current pandemic. To be discussed further as agenda item (12)		
Page 2 Item 6.(b) CC Report (JJ) Cllr Fletcher reported that he had reviewed the documents regarding the bollards at the Precinct, this item is an agenda item (10)		
5. Correspondence - received from		
No urgent correspondence received.		
6. Reports		
(a) Chairperson's report (NF) No urgent matters to report. Cllr Fletcher noted that the I-Salon in Killay had called out the Fire Brigade again on 24th September due to excessive rain and the risk of localized flooding.		

Cllr Fitton spoke of her concerns regarding a number of blocked drains in Hendrefoilan Road/Dunvant Road, resulting in surface water flowing down Goetre Fach Road. City Cllr M Jones will report the matter to CCS.

(b) City Councilor's reports

CC Mary Jones updated the Council on work recently carried out by the PATCH team in Landore Avenue, work has also been carried out on Dylan Road.

Active Travel schemes – Background information (from Swansea Council website)

The Active Travel (Wales) Act (2013) places a legal duty upon local authorities in Wales to map, plan for and promote active travel journeys.

The Active Travel (Wales) Act is a landmark piece of Welsh legislation brought forward in 2013 which aims to make it easier for people to walk and cycle in Wales, specifically to promote walking and cycling as viable modes of transport for everyday journeys such as to the shops, work or college.

The Act required the Council to develop two maps.

- The Existing Route Map - *Approved by the Welsh Government in August 2016.*
This map sets out the existing infrastructure for walking and cycling within the areas covered by the Active Travel Act.
- The Integrated Network Map - *Approved by the Welsh Government in February 2018.*
This map shows the routes which the Council intends to deliver over the next fifteen years (up to 2033).

These maps, and associated reports, which list over 50 proposed schemes throughout Swansea can be found on the Swansea Council website <https://www.swansea.gov.uk/activetravelact>

The Existing Route Map and Integrated Network Map will be reviewed and updated periodically in conformity to the requirements of the Act.

The Council also prepares annual reports which are submitted to the Welsh Government to monitor the costs and use of Active Travel within the City & County of Swansea.

Active Travel routes - Proposed Olchfa Link

<https://www.swansea.gov.uk/article/60044/Current-active-travel-schemes>

City Councillors Jeff & Mary Jones presented information on the proposed Olchfa Link. (Detailed maps can be found on the Swansea Council website)

The construction of Olchfa Link will enable access for a large area of Killay to the National Cycle Network Route 4, providing off-road traffic-free access to a number of destinations including the city centre. The 2.5km shared use path will serve to provide an alternative route for pedestrians and cyclists, to take them away from the congested Gower Road corridor. Olchfa Link will also provide an alternative walking route to school for pupils attending Olchfa Comprehensive School.

A summary of the proposal includes the reduction from 2 lanes to one lane of the A4118 Gower Road in a westerly direction from Olchfa school roundabout to Olchfa lane roundabout, to allow room to extend the existing footpath to provide a shared use path.

The proposal also includes improvements to Olchfa lane and the bridal way that leads down into Clyne Valley. This bridal way is on the eastern boundary of Killay South ward. The bridal way would be resurfaced to allow access by cyclists and wheelchair users, in addition to pedestrians and horses. The link would eventually extend through Clyne Valley to meet up

d) Social Media & Marketing

Website: (JR)

- Cllr Robinson reported that the website is up to date.
- There has been an increase in the cost of the Website - total cost is £114.39.
- Cllr Robinson reported that KCC were paying for the main KCC website address and a dormant second KCC website domain name. The need for this second website address to be reviewed in 2021.

Facebook: (B John) – 1072 people “liked KCC page” and 1138 people “follow the Facebook site”.
Covid 19 information on the site did not raise a great deal of interest - 3 likes
The Defibrillator information did receive a greater response - 7 likes and 29 shared.

(e) Gardening (J Evans)

- Cllr Evans reported that the flower beds at the Precinct have now been planted with Daffodils, and a small amount of Tulips that were donated by the Botanical Gardens.
- The Begonias have been removed and packed away to be stored in the Clerk’s Greenhouse for the winter.
- The Daffodils have now been planted in front of St Hilary's Church by the Parks Department.

(f) Public Rights of Way (RB) -

- Cllr Barrar - nothing urgent to report.

7. Planning Report (ES) – Circulated prior to the meeting.

Validated Applications for period 21 September 2020 to 25 October 2020

2020/1342/DOC ; [07-Sep-20] 341 Gower Road Killay Swansea SA2 7AE; Discharge of condition 5 (landscaping) of planning permission 2018/2623/FUL granted 13 December 2018
KCC comment: Amended landscape design.

2020/1970/PRE ; [30-Sep-20] 480 Gower Road Killay Swansea SA2 7DZ;
Pre-application enquiry - One pair of semi-detached dwellings
KCC comment: None

2020/1905/FUL ; [24-Sep-20] 46 Ffordd Dryden Killay Swansea SA2 7PD;
Two storey rear extension
KCC comment: None

2020/0154/TPO ; [21-Sep-20] 12 Byron Way Killay Swansea SA2 7EP;
To lop one Birch one Oak and one Hazel tree covered by TPO No 254
KCC comment: None

2020/2050/PLD ; [15-Oct-20] 54 Broadacre Killay Swansea SA2 7RU;
Single storey side/rear extension (application for a Certificate of Proposed Lawful Development)
KCC comment: None

2020/2002/TPO ; [05-Oct-20] 3 Clos Islwyn Killay Swansea SA2 7ET;
To lop one Oak tree covered by TPO 254
KCC comment: None

2020/1990/PLD ; [05-Oct-20] 14 Landor Avenue Killay Swansea SA2 7BP;
Single storey side extension (application for a Certificate of Proposed Lawful Development)
KCC comment: None

2020/1979/FUL ; [06-Oct-20] 31 Goetre Fach Road Killay Swansea SA2 7SQ;
Rear roof extension, two front gables, two side roof lights and single storey rear extension
KCC comment: None

2020/1882/FUL ; [01-Oct-20] 118 Duvant Road Killay Swansea SA2 7NW;
Front dormer extension
KCC comment: None

Decisions for period 21 September 2020 to 25 October 2020

2020/1797/PRE : 26 Coleridge Crescent Killay Swansea SA2 7DJ
Pre-application enquiry - Two storey side extension and single storey rear extension
A previous application was refused (2019/2513/FUL); This was an amended design which addressed most of the previous concerns. The inspector recommended a few minor additional changes. (on 28-Sep-20)

2020/1744/TPO : 60 Ffordd Dryden Killay Swansea SA2 7PD
To lop three Oak trees covered by TPO 204
Approved by CCS (on 23-Oct-20)

2020/1740/TPO : 38 Ffordd Dryden Killay Swansea SA2 7PA
To lop one Oak tree covered by TPO 254
Approved by CCS (on 23-Oct-20)

2020/1633/FUL : 402 Gower Road Killay Swansea SA2 7AH
Extension to front porch
Approved by CCS (on 08-Oct-20)

2020/1391/FUL : 48 Ridgeway Killay Swansea SA2 7AP
Two storey rear extension and addition of first floor side window
Refused by CCS (on 23-Oct-20)

8. Financial Report (SB/NF)

(a) Banking transactions conducted during October circulated previously, were accepted, agreed by Council and signed by Cllr N Fletcher.

Cllr S John confirmed the monthly bank statement has been checked and verified and all items have been approved by Council.
The Lottery grant money has now been transferred from the pre-paid card to the KCC account by Cllr Fletcher.

(b) Approval is requested for the following :

			Proposed by	Seconded by
S Bagley	Daffodil Bulbs	£30.00	Cllr B John	Cllr J Evans
J Robinson	Zoom Site	£14.39	Cllr B John	Cllr J Evans
J Robinson	Website	£114.37	Cllr B John	Cllr J Evans
S Bagley	Clerk Expenses	£25.40 tel	Cllr B John	Cllr J Evans

(c) The six monthly summary of accounts, (April - September 2020) has previously been circulated to all Councillors; Cllr Fletcher explained the main variances between budget and actual income/expenditure which were due largely to Covid-19. There were no questions raised on the six monthly accounts.

<p>(d) Re-apportioning National Lottery Grant. Since the September 2020 meeting, the National Lottery notified Cllr Fletcher that the deadline for spending the National Lottery grant (£729.64) had been extended from 31st December to 31st August 2021. Cllr Fletcher suggested three options to apportion the grant, as follows :</p> <p>(1) Christmas Expenses (2) Defibrillator Budget (3) Defer until next year - hopefully when social distancing allows us to again organise Community Events.</p> <p>Cllr S John proposed to defer until 2021. Cllr Sides proposed that because neither the grant nor the purchase of defibrillators had been budgeted for, the money should be set against the purchase of the defibrillators. Seconded by Cllrs D Morse/J Evans, Cllr Fletcher asked for a show of hands - The majority of Councillors voted that the money should go to the Defibrillator Budget.</p>	
<p>9. Requests for donations (SB)</p>	
<p>Cerebral Palsy - formerly Bobath Children's Therapy Centre (Wales) requesting financial help, this was noted.</p> <p>Reverend Phillip Gwynn has requested a donation towards the cost of replacing the recycled hot-air heating system which is not permissible due to Coved 19 restrictions, with the installation of a gas supply, gas boiler and radiators which has cost the Parish approximately £17,000. Cllr S John proposed a donation of £1,000 towards the cost and was seconded by Cllr J Robinson - all agreed. The Clerk & Cllr Fletcher to contact St Hilary's to arrange payment.</p>	<p>Cllr Fletcher Sue Bagley</p>
<p>10. Replacement/Upgrading of Bollards at Precinct</p>	
<p>Cllr Fletcher reported that Mark Barry (Chair of Livingston's) is in talks with the Co-op Head office regarding the replacement/upgrading of the bollards. He will update us as and when he has anything to report. Mark Barry mentioned that there are a few issues to discuss with the Co-op with regard to the Bollards.</p>	
<p>11. Future Events</p>	
<p>Until social distancing has been relaxed, no public events will be discussed.</p> <p>a) Halloween Cllr Fitton has set up all information for the Halloween virtual event. Cllr Fitton explained to all Councillors about the event, and it was hoped that children would get involved and enjoy. Cllr Fitton to coordinate the entries for Pumpkin carving, Colouring, Skeletons and Dressing up, and arrange judging as appropriate. Gift vouchers to be awarded to winners in each category. The value of vouchers to be decided. Cllr Fletcher thanked Cllr Fitton for all her hard work.</p> <p>Cllr S John left the meeting</p>	<p>Cllr Fitton Finance Committee</p>
<p>12. Christmas Events - Until Social distancing has been relaxed, no public events can be discussed.</p>	
<p>➤ Cllr J Robinson has received an enquiry from the hairdresser in Lime Grove, Revive & Rejuvenate to extend the Festoon Lights over their property in Lime Grove. The clerk reported no request has been received from Revive and Rejuvenate to date. Cllr Fletcher suggested that the clerk contact Phillips Services be contacted for a quotation.</p>	<p>Sue Bagley</p>

