



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 25th November 2020

7.00 pm

Present:		
Councillor Nigel Fletcher (Chair)	Councillor Joanne Fitton	Councillor Sue John
Councillor Peta Walsh	Councillor Lowrie Orchard	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. Cllr Fletcher reminded all Councillors of the etiquette required during Zoom Meetings.		
1. Apologies for absence (received from)		
Councillor Mike 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. (During remote meetings, interest is disclosed verbally and recorded by the Clerk).		
3. Acceptance of Minutes		
Minutes from the meeting held on 28th October (circulated previously) were agreed and signed as a true and correct record.		
4. Matters arising and action points from previous meeting – 28th October 2020		
Page 2 Item (b) Active Travel (Wales) Act 2013 - proposed Olchfa Link - previous minutes noted that Cllr E Sides; R Barrar; N Fletcher would put together a letter to Swansea City Highways Department. This was sent on the 3rd November and a response has been received from City Cllr M Thomas. Further comments on this item are noted in the City Councillor's report.		
Page 3 - item (c) Cllr Fletcher confirmed that he has carried out an inspection on the defibrillators, after a slight adjustment all is considered to be in good working order.		
Page 6 Item (a) Halloween The competition went well and four prizes were presented £15.00; £10.00; £5.00; £5.00.		
5. Correspondence - received from		
<ul style="list-style-type: none"> Swansea Urban Bike Park Project - noted. Jehovah's Witness newsletter - noted. 		

6. Reports	
<p>(a) Chairperson's report (NF) No urgent matters to report.</p> <p>(b) City Councilor's reports</p> <ul style="list-style-type: none"> ➤ CC Jeff Jones provided an update in relation to the Public Right of Way at Stevenson Road leading into Olchfa Lane. CC Jones reported that steps and a hand rail have been put in place at both the entrance and at the exit. This has been carried out by the Public Rights of Way Office and signs will shortly be erected confirming that the path is a Public Right of way, and no cyclists allowed. This item was discussed in detail and several concerns were raised. However, it was agreed that for the purpose of these minutes the matter relating to the Public Right of Way is a City Council matter and Killay Community Council have no influence in the outcome. ➤ CC J Jones confirmed to Councillors matters ongoing in relation to the Active Travel (Wales) Act 2013 Olchfa Link development and confirmed that work is due to commence in December using funds provided by the Welsh Government. <p>(c) Clerk's Report (SB) No urgent matters to report</p> <p>(d) Social Media & Marketing Website (JR) No urgent matters to report.</p> <ul style="list-style-type: none"> ➤ Facebook (B John) KCC page has reached 4664 people; 1078 likes; 1144 people were recorded as following the Facebook site for the month of November. <p>(e) Gardening (J Evans) No urgent matters to report.</p> <p>f) Public Rights of Way (RB) No urgent matters to report.</p>	
7. Planning Report (ES) – Circulated prior to the meeting	
<ul style="list-style-type: none"> ➤ Validated Applications for period 26 October 2020 to 22 November 2020: <p>2020/2267/PRE; [06-Nov-20] 48 Ridgeway Killay Swansea SA2 7AP; (Pre-application) Two storey part single storey rear extension KCC comment:</p> <ul style="list-style-type: none"> ➤ Decisions for period 26 October 2020 to 22 November 2020: <p>2020/1750/TPO: 51 Ffordd Taliesin Killay Swansea SA2 7DF; To crown lift Sycamore and Oak trees are in group G21 covered by TPO 254 Approved by CCS (on 26-Oct-20)</p> <p>2020/1905/FUL: 46 Ffordd Dryden Killay Swansea SA2 7PD Two storey rear extension Refused by CCS (on 13-Nov-20)</p>	

<p>2020/0154/TPO: 12 Byron Way Killay Swansea SA2 7EP To lop one Birch one Oak and one Hazel tree covered by TPO No 254 Approved by CCS (on 10-Nov-20)</p> <p>2020/0154/TPO: 12 Byron Way Killay Swansea SA2 7EP To lop one Birch one Oak and one Hazel tree covered by TPO No 254 Approved by CCS (on 10-Nov-20)</p>																															
<p>8. Financial Report (SB/NF)</p>																															
<p>A. Banking transactions conducted during November circulated previously, were accepted, agreed by Council and 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. Cllr Fletcher informed Councillors that the Clerks salary has increased by 2.75% recently in line with NJC conditions from 1st April 2020.</p> <p>B. Approval is requested for the following :</p> <table border="1" data-bbox="92 846 1203 1077"> <thead> <tr> <th></th> <th></th> <th></th> <th>Proposed by</th> <th>Seconded by</th> </tr> </thead> <tbody> <tr> <td>S Bagley</td> <td>Toner</td> <td>£55.78</td> <td>Cllr S John</td> <td>Cllr D Morse</td> </tr> <tr> <td>J Robinson</td> <td>Zoom Site</td> <td>£14.39</td> <td>Cllr S John</td> <td>Cllr D Morse</td> </tr> <tr> <td>Gower Trees</td> <td>Christmas Tree</td> <td>£241.20</td> <td>Cllr S John</td> <td>Cllr D Morse</td> </tr> <tr> <td>S Bagley</td> <td>Clerk Expenses</td> <td>£33.40 tel</td> <td>Cllr S John</td> <td>Cllr D Morse</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>C. A date for the Finance Committee to discuss the Budget and Precept for the year 2020/21 has been set for Wednesday 13th January 2021 via Zoom at 7.00pm.</p>				Proposed by	Seconded by	S Bagley	Toner	£55.78	Cllr S John	Cllr D Morse	J Robinson	Zoom Site	£14.39	Cllr S John	Cllr D Morse	Gower Trees	Christmas Tree	£241.20	Cllr S John	Cllr D Morse	S Bagley	Clerk Expenses	£33.40 tel	Cllr S John	Cllr D Morse						<p>Finance Committee</p>
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<p>9. Requests for donations (SB)</p>																															
<p>No applications received, although a suggestion has been made to donate to the Salvation Army a sum of £100.00. The Salvation Army would normally receive an annual donation for playing carols in the precinct. Proposed by Cllr J Evans and seconded by J Fitton.</p>	<p>Sue Bagley</p>																														
<p>10. Replacement/Upgrading of Bollards at Precinct</p>																															
<p>No further information received from Livingston.</p>																															
<p>11. Future Events</p>																															
<p>Until social distancing has been relaxed, no public events will be discussed.</p>																															
<p>12. Christmas Events</p>																															
<p>Until Social distancing regulations are relaxed, no public events will be organised.</p> <ul style="list-style-type: none"> • City Councillor Mary Jones accompanied by City Councillor Jeff Jones will switch on the Killay Christmas lights at 5.00pm on Monday 30th November. This will be a low key event to avoid crowds gathering during the current Welsh Government restrictions. Mr Taha Idris has agreed to take a photograph and send this to the Evening Post. KCC asked Cllr M Idris to pass on their thanks. • All Christmas lights are programmed to be switched on from 4.00pm until 11.00pm daily. • The Precinct lights are also programmed to be on from 7.00am to 9.00am. • Fifteen shops have entered the KCC Best Dressed Window display and this will be judged by the local PCSO's on the 2nd/3rd December. 																															

<ul style="list-style-type: none"> • Prizes are £30.00; £20.00; £10.00. • Each shop taking part in the best dressed window competition has been given a red bauble with a number to display in their window. Children or families can find the baubles in a 'Treasure Hunt' and a prize will be given to the winners. • Cllr Fletcher suggested that KCC meet up on the 23rd December for a KCC Christmas Quiz via Zoom. All were in favour of this taking place at 7.00 pm family members are welcome. No business will be discussed unless absolutely necessary. 	
13. Items for inclusion on next Agenda.	
➤ Councillors remuneration for the year 2020/2021	
There being no further business to discuss the meeting closed at 20.10 pm	

Signed

27th January 2021