



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

## MONTHLY MINUTES

Wednesday 24th February 2021

7.00 pm

<b>Present:</b>		
Councillor Nigel Fletcher (Chair)	Councillor Edmund Sides	Councillor Mary Idris
Councillor Peta Walsh	Councillor Sue John	Councillor Jim Robinson (Vice Chair)
Councillor Jan Evans	Councillor Lowrie Orchard	City Councillor Mary Jones
Clerk to the Council Sue Bagley	City Councillor Jeff Jones	
<p>Killay Community Council meetings are held via Zoom until further notice in compliance with legislation set by the Welsh Government.</p> <p>Prior to the start of the meeting the Clerk informed Councillors of the resignation of Councillor Mike Holmes.</p>		
<b>1. Apologies for absence (received from)</b>		
Councillor Joanne Fitton	Councillor Bill John	
Councillor Rhiannon Barrar	Councillor Dawn Morse	
<b>2. Declaration of Interests</b>		
<p>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).</p>		
<b>3. Acceptance of Minutes</b>		
<p>Minutes from the meeting held on 27<sup>th</sup> January 2021 (circulated previously) were agreed and signed as a true and correct record.</p>		
<b>4. Matters arising and action points from previous meeting – 27<sup>th</sup> January 2021</b>		
<ul style="list-style-type: none"> <li><b>Page: 2 item (d) Social Media</b> Previously agreed by Council any approach to KCC by traders in Killay that wish to be mentioned on Face book would be given due consideration, when re-opening after lockdown, or if opening a new business.</li> <li><b>Page 6: item (13) Distribution of Co-op Love boxes</b> Cllr Fletcher informed Council that 25 boxes from the Co-op were delivered to the Food Bank in Sketty on 16<sup>th</sup> February.</li> </ul>		
<b>5. Correspondence - received from</b>		
<ul style="list-style-type: none"> <li>E mail received from Cllr E Sides requesting permission to place a notice in the notice board regarding a charity called Settled. Cllr Sides explained the work of the charity, it was agreed when the poster is available it would be placed in the board.</li> </ul>		Cllr E.Sides

<ul style="list-style-type: none"> <li>Heartbeat Trust UK - a Swansea based charity working in conjunction with Swansea Council pledged in December 2020 to make Swansea the first “defib friendly city”. The pledge is to install defibrillators in all 36 Council wards. No further information is available on timescales. It was noted that if Heartbeat Trust / Swansea Council wanted to provide a “free of charge” defibrillator in Killay a location would be identified. (Note: it was mentioned that Cariad are no longer in existence - Cllr J Jones will speak to Christian Fox, Killay First Responders to establish the facts).</li> <li>Repair Cafe Wales is a new project based at Tip Treasures, Recycling Centre, Llansamlet. The aim is to provide residents with repairs, tutorials, volunteering opportunities with the objective of diverting waste from landfill. No further details are available on how Community Councils can assist in the project.</li> </ul>	CC J Jones
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<b>6. Reports</b>	
<p><b>(a) Chairperson's report (NF)</b> No urgent matters to report.</p> <p><b>(b) City Councillor's reports - CC Mary Jones/J Jones</b></p> <ul style="list-style-type: none"> <li>Works to install a Toucan crossing near the Miller &amp; Carter restaurant are progressing.</li> <li>Olchfa Lane is currently being repaired. This repair has nothing to do with Active Travel.</li> <li>Active Travel - CC J Jones read sections of an e-mail received from Clyne Ancient Semi Natural Woodland Group informing interested parties that Swansea Council have been notified of the official SAC and SSSI designation applications that are in progress. <i>CCllr J Jones left the meeting at this point.</i></li> </ul> <p><b>(c) Clerk's Report (SB)</b></p> <ul style="list-style-type: none"> <li>No urgent matters to report</li> </ul> <p><b>(d) Social Media &amp; Marketing</b></p> <ul style="list-style-type: none"> <li><b>Website (JR)</b> Nothing to report</li> <li><b>Face book (B John)</b> KCC Face book page has reached 751 in the previous 28 days. 1128 likes 1217 following</li> </ul> <p>Cllr Fletcher reported that the National Library of Wales have requested permission to provide public access to archive copies of KCC website. If KCC are happy for this to happen the Clerk will have to complete various documents to give permission. This was agreed by Council. The Clerk will contact the National Library of Wales to inform them of KCC decision.</p> <p><b>(e) Gardening (J Evans)</b></p> <ul style="list-style-type: none"> <li>The bulbs at the Precinct and on the grass bank in front of St Hilary's Church are starting to come through.</li> <li>The Clerk has received an email from Nicola Furlong - Revive &amp; Rejuvenate (Hairdressers at Lime Grove) asking why no hanging baskets are placed in front of the shops at Broadmead &amp; Lime Grove? The Clerk will reply informing her that KCC do not purchase hanging baskets for any Killay business. This is a private matter between them and the CCS Parks' Department.</li> </ul> <p><b>f) Public Rights of Way (RB)</b> No report due to Councillor RB absence.</p>	<p>Sue Bagley</p> <p>Sue Bagley</p>

<p><b>Definitive map modification order No.507 Hendrefoilan Road to Waunarlwydd Road</b>          Cllr E Sides reported on the adoption of public footpaths North of Hendrefoilan Road. These footpaths have been submitted for adoption previously but were declined on a “substantive error” in the application.          – Cllr M Jones stated that she had no objection. <i>Cllr M Jones left the meeting at this point.</i></p> <p>Cllr Fletcher proposed that if KCC are in favour of these footpaths being adopted then a statement should be sent to the Welsh Inspectorate as evidence of our support. Cllr Fletcher asked the clerk to submit the following. “With reference to the above modification order, please note that Killay Community Council are fully supportive of adding the footpaths (a), (b), (c) and (d) as detailed on the order.”</p>	Sue Bagley
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<p><b>7. Planning Report</b></p>	
<p><b><u>Validated Applications for period 23 January 2021 to 21 February 2021</u></b></p>	
<ul style="list-style-type: none"> <li>• <b>2021/0367/DOC ;</b> [17-Feb-21] 341 Gower Road Killay Swansea SA2 7AE;            Discharge of conditions 4 (drainage), 6 (piling/trees), 8 (ecological mitigation) and 9 (service connections) of Planning Permission 2018/2623/FUL granted 8th March 2019            KCC comment: property on the corner of Gower Road and Stevenson Road;</li> <li>• <b>2021/0315/FUL ;</b> [03-Feb-21] 39 Goetre Fawr Road Killay Swansea SA2 7QS;            Two storey rear extension, single storey side extension, addition of first floor side window, creation of an additional car parking space and associated works to the front of the property            KCC comment:</li> <li>• <b>2021/0264/FUL ;</b> [02-Feb-21] 502 Gower Road Killay Swansea SA2 7DY;            Single storey rear extension with balcony above including lowering of ground levels to create further living accommodation,            KCC comment:</li> </ul>	
<p><b><u>Decisions for period 23 January 2021 to 21 February 2021</u></b></p>	
<ul style="list-style-type: none"> <li>• <b>2020/2542/PRE :</b> 502 Gower Road Killay Swansea SA2 7DY            (Pre-application) Single storey rear extension with balcony above including lowering of ground levels to create further living accommodation            Mixed - concerns expressed about the visual impact on neighbouring properties (on 28-Jan-21)</li> <li>• <b>2020/2487/FUL :</b> 85 Ridgeway Killay Swansea SA2 7AP            Part two storey, part single storey side/front extension with extension to existing front and rear dormers, single storey rear extension and addition of pitched roof to existing attached garage            Refused by CCS (on 26-Jan-21)</li> <li>• <b>2020/2402/FUL :</b> 14 Landor Avenue Killay Swansea SA2 7BP            Single storey side extension            Approved by CCS (on 25-Jan-21)</li> </ul>	

<ul style="list-style-type: none"> <li><b>8. Financial Report (SB/NF)</b></li> </ul>																					
<p>A. Banking transactions conducted during February circulated previously, were accepted, agreed by Council and signed by Cllr N Fletcher.</p> <p>B. Cllr S John confirmed the monthly bank statement has been checked and verified and all items have been approved by Council.</p> <p>C. Approval was requested for the following:</p> <table border="1"> <thead> <tr> <th></th> <th></th> <th></th> <th>Proposed by</th> <th>Seconded by</th> </tr> </thead> <tbody> <tr> <td>J Robinson</td> <td>Zoom Site</td> <td>£14.39</td> <td>Cllr J Evans</td> <td>Cllr L Orchard</td> </tr> <tr> <td>S Bagley</td> <td>Clerk Expenses</td> <td>£23.80</td> <td>Cllr J Evans</td> <td>Cllr L Orchard</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Proposed by	Seconded by	J Robinson	Zoom Site	£14.39	Cllr J Evans	Cllr L Orchard	S Bagley	Clerk Expenses	£23.80	Cllr J Evans	Cllr L Orchard						
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<p><b>9. Councillors Remuneration for the year 2020/21</b></p> <p>All Councillors have received their forms to indicate their preferences regarding their claim. All forms to be submitted to the Clerk by 28<sup>th</sup> February in order that payments can be made in March 2021</p>		ALL																			
<p><b>10. Requests for Donations (SB)</b></p> <p>No requests received.</p>																					
<p><b>11. Christmas Tree</b></p> <p>Cllr Fletcher informed Council that he had been seeking an alternative support for the Christmas Tree, as Phillips Electrical have stated that the original support is not stable enough to hold the tree. Jonathan Hurley from CCS Highways has also inspected the lighting pole and is in agreement.</p> <p>Cllr Fletcher requested suggestions from Councillors as to how we can overcome this problem. It was suggested that a hole be dug to place the tree in - further enquires to be made.</p>		Cllr Fletcher																			
<p><b>12. Future Events</b></p> <ul style="list-style-type: none"> <li>St David's Day celebration will not take place due to Welsh Government restrictions</li> <li>Easter Egg Hunt/Best Dressed Window <ul style="list-style-type: none"> <li>2nd - 5th April 2021</li> <li>A meeting via Zoom will take place on Wednesday 10th March at 7.00pm to discuss this further</li> <li>Cllr's N Fletcher, M Idris, L Orchard and the Clerk will attend.</li> <li>Please note: since this meeting took place this date has been changed to 15th March.</li> </ul> </li> <li>May Tea party - this will not take place due to Welsh Government restrictions.</li> </ul>																					
<p><b>13. Community Council Zoom Meeting to be open to the public (NF)</b></p> <p>Council decided any members of the public who wish to discuss specific items can access the Zoom system and attend KCC meetings by contacting the Clerk. Their Zoom time will be controlled by Cllr Robinson.</p> <p>Cllr Robinson will put this information on the KCC Website.</p>		Cllr Robinson																			

<b>14. Items for inclusion on next agenda</b>	
<ul style="list-style-type: none"> <li>Cllr Walsh informed Council that due to personal reasons she had resigned as Governor of Hendrefoilan School. This item will be included on the March Agenda</li> </ul>	March agenda
There being no further business to discuss the meeting closed at 20.22 pm	

Signed .....

**24th February 2021**