



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 24th March 2021

7.00 pm

Present:		
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 B John	Councillor Dawn Morse
Councillor Joanne Fitton	Councillor Rhiannon Barrar	City Councillor Mary Jones
Clerk to the Council Sue Bagley		
Killay community Council meetings are held via Zoom until further notice in compliance with Coronavirus legislation set by the Welsh Government.		
1. Apologies		
Councillor L 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. (During remote meetings, interest is disclosed verbally and recorded by the Clerk).		
3. Acceptance of Minutes		
Minutes from the meeting held on 24th February 2021 (circulated previously) were agreed and signed as a true and correct record.		
4. Matters arising and action points from previous meeting – 24th February 2021		
<p>Page:1 item 5 - Correspondence: Cllr E Sides was given permission to place a notice in the Notice Board for "EU Settled Status" the poster is currently not available and will be given to the Clerk when printed.</p> <p>Page: 2 item 5 - Correspondence. City Councillor J Jones (via Cllr M Jones) confirmed that Cariad are still in operation. Cllr Fletcher received email from Anthony Hamilton-Shaw from Cariad who confirmed that any issue with the Defibrillators will be covered by the Welsh Ambulance Service during the current pandemic. The defibrillators purchased by KCC are covered by a 7-year guarantee.</p> <p>Page: 4 item 13 - Zoom Meetings Cllr Robinson informed Council that information regarding attendance by the general public has been placed on Face book, any member of the public wishing to attend must contact the Clerk prior to the meeting, they will then be given the Zoom link and a time slot, to be controlled by Cllr Robinson, the agenda will be amended.</p>		Cllr E Sides

5. Correspondence - received from	
<ul style="list-style-type: none"> We have now entered the 6-week pre-election period for the Senedd Cymru / Welsh Parliament Elections on 6th May. During this period Councillors are not to undertake any actions that could prejudice the election or influence anyone to the advantage or disadvantage of any candidate standing for election. Cllr R Barrar made Council aware that she was standing for election on 6th May in the Swansea East constituency. Port Eynon Regeneration - to be discussed under Planning. 	
6. Reports	
<p>(a) Chairperson's report (NF) No urgent matters to report.</p> <p>(b) City Councillor's reports - CC Mary Jones</p> <ul style="list-style-type: none"> Woodcote Play area will be upgraded with new play equipment tentatively funded by CC J & M Jones. Repair on the pavement at Goetre Fawr Road is now underway. Work on Olchfa Lane has commenced and will take approximately 10 weeks. Active Travel <ul style="list-style-type: none"> Ward Councillors have been asked about the next proposals to be considered for Active Travel. KCC Clerk will be informed with these proposals so that they can be circulated to Councillors. A proposal has been made by CCS to place two electric charging points at the Precinct in Killay. The location is under discussion and funding is being investigated further. Cllr Jones reported that a bench has been purchased by a relative in memory of Nan Morgan, a Clerk to KCC for many years. CC M Jones is hopeful that once the plaque has been made the bench can be installed in Killay precinct, in an existing space as soon as is reasonably practical. The bench may be installed in a space used previously for a flower planter so the Clerk will inform the Parks Department of the change of location for the planter. Hendrefoilan Primary School has lost part of their play equipment due to the weather, CC M Jones is to fund this equipment. <p>(c) Clerk's Report (SB) No urgent matters to report</p> <p>(d) Social Media & Marketing</p> <ul style="list-style-type: none"> Website (JR) Nothing to report. Face book (B John) KCC Face book page has reached 3867 in the previous 28 days. 1135 likes. 1237 following. <p>(e) Gardening (J Evans)</p> <ul style="list-style-type: none"> The bulbs at the Precinct and on the grass bank in front of St Hilary's Church are now creating a stunning display, although it has been reported that a member of the general public was seen to be picking the daffodils outside St Hilary's. It was suggested that for the Spring 2022, a sign be erected to inform members of the public that the daffodils were sponsored by Killay Community Council. Cllr Fletcher will find out the measurements on the advertising signs used on many Swansea roundabouts. Once the size and any proposed wording have been agreed CC M Jones will find out from CCS Planning Department if this is possible. The dimensions and wording of the sign will be sent to CC M Jones. 	<p>S Bagley</p> <p>CC M Jones</p> <p>Cllr Fletcher</p> <p>CC M Jones</p>

<ul style="list-style-type: none"> • Cllr J Evans suggested photographs of the daffodils be included on Face Book. Cllr M Idris said she would send a video to Cllr B John to upload. <p>f) Public Rights of Way (RB)</p> <ul style="list-style-type: none"> • Cllr Sides reported that stones have been placed over the stream at Clyne Woods to replace the old wooden bridge. 	<p>Cllr M Idris Cllr B John</p>
<p>7. Planning Report - (ES)</p>	
<p>Definitive Map modification order 507 – North Killay</p> <p>I have been in contact with the Ramblers footpath officer and with Kieran O’Carroll, the Swansea Council lawyer who is dealing with this matter, and they have confirmed that this modification order is with respect to the same paths that had previously been discussed. I attach a copy of the full document related to this which includes maps of the paths. The purpose of a definitive map modification order is to confirm the legal status of footpaths and bridleways as public rights of way. More information is available at: https://www.gov.uk/government/publications/definitive-maps-of-public-rights-of-way-change-the-legal-records</p> <p>The Ramblers footpath officer said that it would be useful for the Killay Community Council to indicate our support for this modification order. He provided the following comment:</p> <p><i>“The application to have these paths added to the definitive map was made 11 years ago by a member of the Swansea ramblers who lives local to these paths. It was approved by Swansea Council and unfortunately lay with its legal department for many years.</i></p> <p><i>We are very anxious for these paths to be added to the definitive map and strongly support the application.”</i></p> <p>I think that confirming these footpaths and bridleway as public rights of way would be an important addition to the facilities in Killay North ward and we should inform the Welsh government planning office that is dealing with this of our support for the proposed modification.</p> <p>CC M Jones has told me that there may be some issue with the ownership of the land in the western half of the section I-J (WNW-ESE trending route of about 1km long just south of the crest of the ridge). This is the section which has been blocked off by the farmer about a year ago. If the original application to make this a public right of way was submitted 11 years ago and approved by Swansea Council, then it is likely that there was evidence at the time of its use as a path. Approving all of the paths would provide a very good circular walking route for residents in North Killay.</p> <p>Validated Applications for period 22 February 2021 to 21 March 2021</p> <p>2021/0400/FUL ; [23-Feb-21] 43 Ridgeway Killay Swansea SA2 7AT; First floor rear extension and fenestration alterations</p> <p>2021/0448/FUL ; [24-Feb-21] 448 Gower Road Killay Swansea SA2 7AL; Change of use from Estate Agent (A2) to Coffee Shop (A3) This application was dated 24 February and was received after the February meeting but with a deadline for responses of 17th March. The planning sub-committee corresponded on this and decided that there was no reason to comment or object. It was noted that the premises had previously been a bakery.</p> <p>To date, it is understood that the decision will be made by the Planning Officer, as no action has been taken to necessitate the application being “called in” to be decided by the full Planning Committee.</p> <p>2021/0690/FUL ; [15-Mar-21] 502 Gower Road Killay Swansea SA2 7DY; Single storey rear extension with balcony above including 1.8m high privacy screen and external alterations</p>	

2021/0621/TPO ; [04-Mar-21] 1 Ffordd Taliesin Killay Swansea SA2 7DF;
To fell one Ash tree covered by TPO No 204

2021/0559/PRE ; [02-Mar-21] 43 Duvant Road Killay Swansea SA2 7NL;
(Pre-application) Two storey part single storey rear extension, side roof extension, side dormer and two side roof lights

2021/0511/FUL ; [10-Mar-21] 30 Ffordd Dryden Killay Swansea SA2 7PA;
Single storey rear extension

2021/0161/FUL ; [16-Mar-21] 543 Gower Road Killay Swansea SA2 7DS;
Two storey rear extension

2020/1342/DOC ; [04-Mar-21] 341 Gower Road Killay Swansea SA2 7AE;
Discharge of condition 5 (landscaping) of planning permission 2018/2623/FUL granted 13th December 2018 for two detached dwellings, formation of new vehicular access and associated works.
KCC comment: Revised landscaping plan was approved.

Decisions for period 22 February 2021 to 21 March 2021

2021/0559/PRE : 43 Duvant Road Killay Swansea SA2 7NL
(Pre-application) Two storey part single storey rear extension, side roof extension, side dormer and two side roof lights
Refused by CCS (on 18-Mar-21)

2020/2539/PLD : 502 Gower Road Killay Swansea SA2 7DY
Hip to gable enlargement, rear dormer, upper floor side window, 2 front roof lights, and installation of a first floor rear window and to block up two first floor windows on the South facing elevation (application for a Certificate of Proposed Lawful Development)
Proposed development is lawful (on 02-Mar-21)

2020/2267/PRE : 48 Ridgeway Killay Swansea SA2 7AP
(Pre-application) Two storey part single storey rear extension and addition of first floor side window
Proposed development is considered lawful subject to issues of concern being addressed in planning application (on 10-Mar-21)

Pennard Community Council - re Visitor experience proposal for Port Eynon - it was decided that this item be deferred to the April agenda.

8. Financial Report (SB/NF)

- Banking transactions conducted during March 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.
- Approval was requested for the following:

			Proposed by	Seconded by
HMRC	PAYE	£296.60	Cllr B John	Cllr J Evans
J Robinson	Zoom Site	£14.39	Cllr B John	Cllr J Evans
S Bagley	Clerk Expenses	£23.80	Cllr B John	Cllr J Evans
J Fitton	Cllr Remuneration	£150.00	Cllr B John	Cllr J Evans
J Robinson	Cllr Remuneration	£150.00	Cllr B John	Cllr J Evans
M Idris	Cllr Remuneration	£150.00	Cllr B John	Cllr J Evans
N Fletcher	Cllr Remuneration	£100.00	Cllr B John	Cllr J Evans

11. Christmas Tree Update - (brought forward whilst CC M Jones is present)

Summary:

January 2021 – Phillips Electrical reported concerns about securing the Christmas tree to the street lighting column in the precinct. Cllr Fletcher contacted Jonathan Hurley CCS Street lighting manager who would check the column.

February 2021 – J Hurley confirmed that the column is not designed to secure a large Christmas tree, so an alternative solution is required.

Actions since meeting of 24th February 2021.

Cllr Fletcher contacted Rob Morgan, Three Crosses Christmas Tree farm (supplier) for advice.

Mr Morgan asked Cllr Fletcher to contact Peter Walters who did a similar installation at Oyster Wharf, Mumbles. He suggested a 12" diameter hole x 36" deep.

Cllr Fletcher passed this information on to Roger Mulcahy, CCS Highways.

15 March - A reply was received from Steve Avo and Roger Knight, CCS Highways. An estimate based on a similar installation that CCS completed for Bishopston CC was £1,500.

18 March – Mr Vincent Price, Clerk to Bishopston CC provided feedback. Bishopston CC used to have a 15-20 foot tree, but can now have a 50 foot with over 1,000 lights. Note that 6 foot of the tree is sunk in the ground.

This installation appears to be more substantial than Killay CC require.

After further discussion and it was agreed that Cllr Fletcher approach CCS Highways Department for additional assistance and preferably a site visit.

CC M Jones left the meeting.

Cllr Fletcher

10. Requests for Donations (SB)

Cllrs S John and M Idris left the meeting at this point after declaring an interest.

Financial help has been requested by Siloam Chapel Hall, to contribute towards the cost of a replacement central heating boiler as their current boiler has been condemned.

Cllr P Walsh proposed an amount of £1,000 be donated. This was approved by full Council and will be paid out from the April budget.

12. Future Events	
<ul style="list-style-type: none"> • Best Dressed Window - 2nd - 5th April 2021 <ul style="list-style-type: none"> ○ 40 Letters have been delivered to traders to invite them to compete in the Best Dressed Easter Window - currently there have been only three entries. • Easter Treasure Hunt will be launched, trail kindly completed by Cllr L Orchard. • May Tea party - this will not take place due to Welsh Government restrictions. 	
13. Governor of Hendrefoilan School	
<p>Due to the resignation of Cllr Walsh as Governor of Hendrefoilan Primary School the post has become vacant. Cllr Barrar volunteered to take on this position; this was agreed by full Council. The Clerk will inform the Head of Board of Governors.</p>	S Bagley
14. Items for inclusion on next agenda	
There being no further business to discuss the meeting closed at 8.33 pm	

Signed

28th April 2021