



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

## MONTHLY MINUTES

Wednesday 28<sup>th</sup> April 2021

7.00 pm

<b>Present:</b>		
Councillor Nigel Fletcher (Chair)	Councillor Joanne Fitton	Councillor Mary Idris
Councillor Peta Walsh	Councillor Sue John	Councillor Jim Robinson (Vice Chair)
Councillor Jan Evans	Councillor B John	Councillor Dawn Morse
City Councillor Mary Jones	Clerk to the Council Sue Bagley	Councillor L Orchard

**Killay Community Council meetings are held via Zoom until further notice in compliance with Coronavirus legislation set by the Welsh Government.**

Prior to the start of the meeting Sarah James, the new Local Area Co-coordinator for Dunvant, Killay and Upper Killay provided a brief introduction about her background and work in the community looking to improve people's quality of life.

The service she provides is a relatively new project, helping people to build relationships within their community. Support is available for anyone, of any age or with any long-term illness, bereavement or just isolated, or from someone who has a lot of skills that they can share in the community.

Sarah will be at Killay Precinct along with Alex Aspinwall PCSO on Saturday 1st May between 12.00 and 1.00pm to meet members of the Community and answer any questions.

*(Due to the PCSO being diverted to an incident the event was cancelled and will be re-arranged)*

Contact information will be e-mailed to KCC for anyone wishing to use this service.

If KCC have any questions for Sarah, Councillors should e-mail the Clerk.

### 1. Apologies

Councillor Rhiannon Barrar	Councillor Edmund Sides
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### 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).	
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### 3. Acceptance of Minutes

Minutes from the meeting held on 24th March 2021 (circulated previously) were agreed and signed as a true and correct record.	
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### 4. Matters arising and action points from previous meeting – 24th March 2021

<b>Page 2 Item (b)</b> The Clerk has informed the Parks department of a change of site for the additional planter previously at the Precinct.	
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It was decided that the planter will be relocated outside Wags Dog Boutique on the corner of	
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S Bagley

<p>Limegrove and Broadmead. The Clerk will inform the Parks department.</p> <p><b>Page 5: Item 13</b> Confirmation has been received from Hendrefoilan Primary School regarding Cllr R Barrar becoming their new School Governor.</p>	
<p><b>5. Correspondence - received from</b></p>	
<ul style="list-style-type: none"> <li>• Thanks have been received from Siloam Baptist Church for the recent donation of £1000.00. Cllr S John has also personally thanked KCC.</li> <li>• The Royal British Legion has sent a leaflet and price list for their new iconic symbol 'The Tommy'</li> <li>• Clyne Valley AGM notice which has previously been sent to Councillors.</li> <li>• Kath Banks - Lord Mayor's office regarding the incoming new Lord Mayor, previously sent to Councillors. Cllr Fletcher on behalf of KCC passed congratulations to CC Mary Jones on becoming the Lord Mayor of Swansea for the year 2021/2022.</li> <li>• Rob Wood WCADA - requesting details of anyone in the Killay area in receipt of a state pension and pension credit, so they can receive a Tesco Food parcel to the value of £25.00 delivered to their home. Due to the rules of GDPR it was decided that KCC could not support this scheme. Clerk to inform Rob Wood of KCC decision</li> <li>• Cllr Fletcher has been informed by Phillip Gwynne, Vicar of St Hilary's, that the Parish Centre will hopefully re-open shortly. Since Covid-19 lockdown in March 2020 the Luncheon Club cannot cover all four weekly catering teams. The Luncheon Club is seeking ideas to cover every week. Councillors were asked to consider alternative options to cover Luncheon Club.</li> </ul>	<p>S.Bagley</p> <p>May Agenda</p>
<p><b>6. Reports</b></p>	
<p><b>(a) Chairperson's report (NF)</b> No urgent matters to report.</p> <p><b>(b) City Councilor's reports - CC Mary Jones</b></p> <ul style="list-style-type: none"> <li>• A fire recently broke out at the Hendrefoilan Student Village. The owners St. Modwen have been informed, C Cllr M Jones has been pressing for the buildings to be demolished, CCS Planning and the Police are aware of the position.</li> <li>• Nan Morgan's bench will be installed at the Precinct imminently.<i>(Completed 5 May)</i></li> <li>• C Cllr Jones informed Council that a decision on the Father Christmas Train/Sleigh by the CCS has not yet been decided.</li> <li>• Work on Olchfa Lane tarmac surface will be starting shortly.</li> <li>• CC Jones confirmed that Cllrs were not permitted to ask residents for personal information to allow for food parcels to be distributed. (item 5 correspondence)</li> <li>• Cllr Evans informed CC Jones that a badger had been seen in Goetre Fach Road.</li> </ul> <p><b>(c) Clerk's Report (SB)</b></p> <ul style="list-style-type: none"> <li>• The Clerk has spoken to Simon at Phillips Services and has reminded him of the new electrical socket that KCC paid for approximately 18 months ago. This will be installed in the next few weeks above Pettifor Trust/Killay Café to be used by Salvation Army or August band night.</li> </ul> <p><b>(d) Social Media &amp; Marketing</b></p> <ul style="list-style-type: none"> <li>• <b>Website (JR)</b> We are currently paying for two domain names, one of which has not been recently used. Cllr Robinson has now updated it with some basic information and made it live. All Councillors are asked to look at the <a href="http://www.killay.org">www.killay.org</a> website with a view to its future.</li> </ul>	<p>All Cllrs</p>

<ul style="list-style-type: none"> <li>• <b>Facebook (BJ)</b> KCC Face book page has reached – (In the previous 28 days): 3601 reached 1137 engagements Extra 15 liked FB page total 1163 who liked the page Total 1271 follow the page</li> </ul> <p><b>(e) Gardening (J Evans)</b></p> <ul style="list-style-type: none"> <li>• Nothing important to report.</li> <li>• Cllr Morse reported that whilst at the Precinct recently she noticed that someone had been trampling on the plants in the flower bed, outside the Co-op.</li> <li>• Cllr Fletcher suggested a Killay in Bloom competition involving residents of Killay who pay a Precept to KCC, entering their front gardens, to be judged in July early August.</li> <li>• Cllr Fitton suggested a ‘tallest Sun Flower’ Competition for children. This was accepted by all as being a great idea. Cllr Fletcher would look into this further.</li> </ul> <p><b>(f) Public Rights of Way (RB)</b> No report available due to absence of Cllr Barrar.</p>	Cllr Fletcher
<p><b>7. Planning Report - (ES) previously circulated.</b></p>	
<p><b>Validated Applications for period 22 March 2021 to 25 April 2021</b></p> <p><b>2021/0827/FUL; [31-Mar-21]</b> 2 Wimmerfield Close Killay Swansea SA2 7DE; Single storey rear extension</p> <p><b>2021/0878/FUL; [17-Mar-21]</b> 48 Ridgeway Killay Swansea SA2 7AP; Part two storey part single storey rear extension and fenestration alterations</p> <p><b>Decisions for period 22 March 2021 to 25 April 2021</b></p> <p><b>2021/0315/FUL:</b> 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 Approved by CCS (on 25-Mar-21)</p> <p><b>2021/0264/FUL:</b> 502 Gower Road Killay Swansea SA2 7DY Single storey rear extension with balcony above including lowering of ground levels to create further living accommodation, external steps and fenestration alterations Approved by CCS (on 26-Mar-21)</p> <p><b>2021/0400/FUL:</b> 43 Ridgeway Killay Swansea SA2 7AT First floor rear extension and fenestration alterations Approved by CCS (on 20-Apr-21)</p> <p><b>Port Eynon Community Council regeneration at Port Eynon</b> Cllr Sides suggested in his report that KCC explore with Port Eynon Community Council what developments there are and whether it would have any impact on traffic through Killay, Cllr Fletcher asked the Clerk to ask the Clerk of Port Eynon CC if there is anything specific with regards to the proposed development.</p>	S Bagley

<b>8. Financial Report (SB/NF)</b>																													
<ul style="list-style-type: none"> <li>Banking transactions conducted during April circulated previously, were accepted, agreed by Council and signed by Cllr N Fletcher.</li> <li>Cllr S John confirmed the monthly bank statement has been checked and verified and all items have been approved by Council.</li> </ul>																													
<ul style="list-style-type: none"> <li>Approval was requested for the following:</li> </ul> <table border="1" data-bbox="145 495 1259 725"> <thead> <tr> <th></th> <th></th> <th></th> <th>Proposed by</th> <th>Seconded by</th> </tr> </thead> <tbody> <tr> <td>Zurich Ins</td> <td>Insurance</td> <td>£471.08</td> <td>Cllr B John</td> <td>Cllr D Morse</td> </tr> <tr> <td>J Robinson</td> <td>Zoom Site</td> <td>£14.39</td> <td>Cllr B John</td> <td>Cllr D Morse</td> </tr> <tr> <td>S Bagley</td> <td>Clerk Expenses</td> <td>£26.80</td> <td>Cllr B John</td> <td>Cllr D Morse</td> </tr> <tr> <td>N Fletcher</td> <td>Easter Trail Prizes</td> <td>£27.00</td> <td>Cllr B John</td> <td>Cllr D Morse</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>KCC Annual General Meeting will take place on the 26<sup>th</sup> May at 6.45 via Zoom.</li> <li>Cllr Fletcher previously informed Cllrs that the external 2020/2021 Audit would be subject to a detailed Audit. The Welsh Audit Office has now decided that the audit will be as in previous years, due to some Welsh Town &amp; Community Councils not having submitted their 2019/20 audit. KCC will now be audited direct by the Welsh Government and not by BDO as in previous years.</li> </ul> <p>The Clerk reported that VAT for the sum of £2,769.11 paid out in 2020/21 has now been claimed from HMRC and will appear as income in 2021/22 accounts.</p>								Proposed by	Seconded by	Zurich Ins	Insurance	£471.08	Cllr B John	Cllr D Morse	J Robinson	Zoom Site	£14.39	Cllr B John	Cllr D Morse	S Bagley	Clerk Expenses	£26.80	Cllr B John	Cllr D Morse	N Fletcher	Easter Trail Prizes	£27.00	Cllr B John	Cllr D Morse
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<b>9. Requests for Donations</b>																													
<ul style="list-style-type: none"> <li>Anna Williams requesting the Community Council make a pledge of £45.50 towards a crowd fund target of £8,679.</li> </ul> <p>The crowd funder is raising startup costs for Cyfoeth Y Coed Abertawe / Sweet Pickings Swansea to harvest unpicked apples, later in the year, and distribute them to food banks and similar groups via Fare Share Cymru.</p> <p>Based on the number of trees identified so far they estimate to harvest at least 3,000 kg of fruit.</p> <p>Killay Community Council has been asked to make a pledge because a portion of the fruit picked will go to the HOP food bank in Sketty Park. This is the nearest available food bank for Killay residents and is, therefore, used and relied on by people in the KCC constituency.</p> <p>Fare Share Cymru has 24 foodbanks in Swansea, including the HOP food bank. Therefore it is estimated that 1/24 of their costs goes to financing the work required to collect fruit for that food bank. 1/24 of £8,679 = £361.63 proposed to be split between the City Councillors of Killay (2) and Sketty (5) and KCC</p> <p>A discussion by Councillors took place and it was decided to investigate further and ask Anna Williams for more information regarding her request.</p>																													
Cllr Fletcher / S Bagley																													
<b>10. Christmas Tree Update - (brought forward whilst CC M Jones is present)</b>																													
<p>Cllr Fletcher confirmed that he has met with Steve Avo, CCS Highways Dept, who has looked at the various utility drawings at the Precinct. He does not have any concerns in KCC sinking a hole for the Christmas Tree. He will give us costings after we supply the diameter of the Christmas Tree.</p>																													
Cllr Fletcher																													

<b>11. Review of Easter Events</b>	
<ul style="list-style-type: none"> <li>• Best Dressed Window (2<sup>nd</sup> – 5<sup>th</sup> April 2021) <ul style="list-style-type: none"> <li>○ 1st Place Celtic Vapours</li> <li>○ 2nd Place Waterside Laundry</li> <li>○ 3rd Place Killay Pet Shop.</li> </ul> </li> <li>• Children's Easter Treasure Hunt Completed by nineteen children who thoroughly enjoyed the hunt, feedback from all parents was excellent; many thought it a great idea and should be repeated next year. All 19 entrants received a £1.50 chocolate bar (total cost £28.50)</li> </ul>	
<b>12. Future Events (JR)</b>	
<p>Cllr Robinson suggested to Council an Advanced Treasurer Trail for junior/secondary school age during the half term break.</p> <p>Cllr Robinson explained in detail to Cllrs his plan for an Urban Trail which Cllrs thought was an excellent idea, Cllr Robinson asked for some volunteers to try it out before going live.</p> <p>Entrants would work in teams of 2 to 4 children using a mobile phone enabled with internet connection, email address, QR code reader, camera and What3Words app</p> <p>Councillors agreed that it was a great idea to appeal to the age group of children not previously catered for by KCC.</p> <p>Councillors were asked to think of possible locations to include on the trail and let Cllr Robinson know.</p> <p>Cllr Morse left the meeting at this point.</p>	Cllr Robinson / May agenda
<b>13. Items for inclusion on next agenda</b>	
<ul style="list-style-type: none"> <li>• Future of St Hilary's Luncheon Club</li> <li>• Resumption of KCC meetings at Siloam.</li> </ul>	
There being no further business to discuss the meeting closed at 8.55pm	

Signed .....

**26th May 2021**