



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

## MONTHLY MINUTES

Wednesday 26th May 2021

7.15 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
Councillor Edmund Sides	Councillor Rhiannon Barrar	Clerk to the Council Sue Bagley
City Councillor Jeff Jones	City Councillor Mary Jones	
<b>Killay Community Council meetings are held via Zoom until further notice in compliance with Coronavirus legislation set by the Welsh Government.</b>		
<b>1. Apologies</b>		
Councillor Lowrie Orchard		
<b>2. Declaration of Interests</b>		
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).		
<b>3. Acceptance of Minutes</b>		
Minutes from the meeting held on 28th April 2021 (circulated previously) after two small typographical errors, were agreed and signed as a true and correct record.		
<b>4. Matters arising and action points from previous meeting – 28th April 2021</b>		
There were no specific matters arising. All action points have been completed or included on the agenda.		
<b>5. Correspondence - received from</b>		
<ul style="list-style-type: none"><li>Nicholas Julian - Welsh Planning Inspectorate. Regarding the footpaths North of Hendrefoilan Road. The Planning Inspector will be carrying out a site visit and will decide whether there will /or will not be a new right of way on land north of Hendrefoilan Road – Definitive map modification no.507.</li><li>Two emails received from residents which are not in KCC jurisdiction. These have been forwarded to City Councillor M Jones.</li><li>Anna Williams Crowd Funding e mail. This has been forwarded to all Councillors in which financial help is requested for Sweet Pickings. (Will be discussed under donations on the agenda).</li></ul>		

<b>6. Reports</b>	
<p><b>(a) Chairperson's report (NF)</b> No urgent matters to report.</p> <p><b>(b) City Councilor's reports - CC Jeff Jones</b></p> <ul style="list-style-type: none"> <li>The tarmac on Olchfa Lane down through into Clyne Valley has been completed.</li> <li>Three gates are to be installed from the riding centre down Olchfa Lane, to reduce the flow of "traffic"</li> <li>The local paper reported that a Post Covid recovery plan of £20 million is being implemented by the City &amp; Council of Swansea allocated to areas with needs and requirements in the area. CC J Jones has not received full information but is meeting with City Council Leader Rob Stewart and will report back with any information.</li> </ul> <p>Cllr Evans reported that the Patch team have been working in Goetre Fach Road.</p> <p><b>CC Mary Jones</b> Nothing specific to report.</p> <p><b>(c) Clerk's Report (SB)</b></p> <ul style="list-style-type: none"> <li>Nothing specific to report.</li> </ul> <p><b>(d) Social Media &amp; Marketing</b></p> <ul style="list-style-type: none"> <li><b>Website (JR)</b> April minutes have now been updated (8pm 26<sup>th</sup> April 2021)</li> <li><b>Facebook (BJ)</b> In the previous 28 days KCC Face book page has reached 5,622 people 1,183 liked 1,303 followed Historical interest and photos of Killay have been added plus NHS Covid advice CC Jeff Jones left the meeting at this point.</li> </ul> <p><b>(e) Gardening (J Evans)</b></p> <ul style="list-style-type: none"> <li>The flower beds at the precinct are in the process of being cleared, Cllr Fletcher agreed to collect 4 bags of compost for use on the beds prior to planting. Cllr Robinson stated that we should endeavour to purchase peat free compost.</li> <li>A request has been received from the Parks Department to have the van which is parked outside I Salon on Gower Road removed as this space is where the 3-tier planter is generally placed. The Clerk agreed to ask him to relocate his van.</li> <li>Cllr Fletcher asked the Gardening Committee if they wished to replace the plastic planter which is in the centre of the flower bed in front of the Co-op at the Precinct, this was declined.</li> <li>Cllr Fletcher recently suggested a 'Killay in Bloom' competition which would be open to all residents living in the wards of Killay North &amp; Killay South, and who pay a precept to KCC. Entrants would have their front gardens judged during the period 24<sup>th</sup>-31<sup>st</sup> July 2021. Primary aged children could also enter a tallest sunflower competition. Cllr Fletcher will set up a dedicated <a href="mailto:killayinbloom@gmail.com">killayinbloom@gmail.com</a> email address and draft an application form.</li> </ul> <p><b>(f) Public Rights of Way (RB)</b> Nothing to report.</p>	<p>CC J.Jones</p> <p>Cllr Fletcher</p> <p>Sue Bagley</p> <p>Cllr Fletcher</p>

## 7. Planning Report - (ES) previously circulated.

### Validated Applications for period 26 April 2021 to 23 May 2021

**2021/1106/FUL; [30-Apr-21]** 5 Lamb Lane Killay Swansea SA2 7ES;

Single storey rear extension.

**2021/1104/DOC; [04-May-21]** 46 Ffordd Dryden Killay Swansea SA2 7PD;

Discharge of condition 3 of Planning Permission 2020/1905/FUL granted at Appeal 26th January 2021.

**2021/1215/FUL; [11-May-21]** 31 Landor Avenue Killay Swansea SA2 7BP;

Two storey side extension and widening of the existing vehicle access/crossover, reconfiguration of drive and parking.

**2021/1230/FUL; [13-May-21]** 14 Heol Glasnant Killay Swansea SA2 7BX;

Front hard standing with associated retaining walls to provide off road parking, new front access steps, front and rear patios.

**2021/1258/PRE; [17-May-21]** 12 Keats Grove Killay Swansea SA2 7BS;

(Pre-application) single storey rear extension.

**2021/1302/FUL; [17-May-21]** 22 Kennington Close Killay Swansea SA2 7EF;

Extension to rear dormer and fenestration alterations.

**2021/1357/FUL; [19-May-21]** 43 Duvant Road Killay Swansea SA2 7NL;

Side roof extension, side dormer, two side roof lights, two storey rear extension with rear Juliet balcony, single storey side/rear extension and external alterations.

### Decisions for period 26 April 2021 to 23 May 2021

**2021/0621/TPO:** 1 Ffordd Taliesin Killay Swansea SA2 7DF

To fell one Ash tree covered by TPO No 204

Approved by CCS (on 29-Apr-21)

**2021/0056/FUL:** 1 The Precinct Killay Swansea SA2 7BA

Change of use of first floor from residential (Class C3) to travel agency (Class A1).

Approved by CCS (on 29-Apr-21)

**2020/1342/DOC:** 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.

Approved by CCS (on 29-Apr-21)

**2021/0827/FUL:** 2 Wimmerfield Close Killay Swansea SA2 7DE

Single storey rear extension

Approved by CCS (on 20-May-21)

**2021/0878/FUL:** 48 Ridgeway Killay Swansea SA2 7AP

Part two storey part single storey rear extension and fenestration alterations

Approved by CCS (on 12-May-21)

**2021/0690/FUL :** 502 Gower Road Killay Swansea SA2 7DY

Single storey rear extension with balcony above including 1.8m high privacy screen and external alterations

Approved by CCS (on 10-May-21)

**2021/0511/FUL :** 30 Ffordd Dryden Killay Swansea SA2 7PA

Replacement single storey rear conservatory extension

Approved by CCS (on 05-May-21)

## 8. Financial Report (SB/NF)

- Banking transactions conducted during May 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
J Robinson	Zoom Site	£14.39	Cllr B John	Cllr J Evans
S Bagley	Clerk Expenses	£25.00	Cllr B John	Cllr J Evans

Cllr Fletcher has previously circulated "Notes to 2020-21 Accounts" prior to the audit being returned from the Internal Auditor - there were no questions.  
The 2020/21 accounts are currently with the internal auditor being audited.

## 9. Requests for Donations

- A discussion took place last month requesting the Community Council make a pledge of £45.50 towards a crowd fund target of £8,679.  
A few questions were asked for clarification which were:-
  - Question** - was this a one-off request or will funds be required in future years?  
*This is a one-off request to set up the project to buy equipment, map out trees and obtain permission for them to be picked.*
  - Question** - what happens to our pledge if they are unable to raise the £8600.00?  
*As per Crowd Funding rules KCC will not be charged unless we reach our target.*
  - Question:** do they have facilities to store large quantities of apples?  
*Yes, we have a large garage, large storage is not needed as distribution is completed three times a week.*
- In view of the above questions and answers Councillors voted to pledge £45.50 to this project.  
Anna Williams will be informed of KCC decision by the Clerk.

Sue Bagley

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

Cllr Fletcher confirmed that he is still waiting for a response from Gower Free Christmas Trees with regard to the diameter of the Christmas Tree.

Cllr Fletcher

## 11. Future Events (JR)

Cllr Robinson confirmed that he has finished the Urban Trail which Cllr Fitton and her family have walked, it took 2 hours and 20 minutes to cover 3 miles.

The trail is almost ready to go live, in preparation for half term with a Face book event open to all ages.

- It was agreed that the August Band night should be cancelled, Cllr Robinson will advise the band of this decision.

Cllr Robinson

Cllr Robinson

<b>12. Discuss the resumption of indoor KCC meetings at Siloam Chapel Hall</b>	
<p>After almost 12 months of Zoom meetings, the discussion of resuming indoor meetings was tabled for discussion.</p> <p>However, subsequently Democratic Services at Swansea Council have informed Community Councils that a policy is proposed to continue with virtual meetings and avoid physical meetings under Wales Government Covid guidelines. The over-arching message from Wales Government remains that people should continue to work from home where possible.</p> <p>Therefore it was agreed that the KCC will continue to meet via Zoom until we are informed otherwise. Cllr Fletcher thanked all Councillors for their continued support and adoption of the technology to allow KCC to continue holding productive meetings.</p>	
<b>13. St Hilary's Luncheon Club - possibilities to cover the operation of the club.</b>	
<p>Cllr J Fitton confirmed that she had been in discussion with the owner of China Kitchen in Killay who is interested in supporting future Community schemes.</p> <p>Cllr Fletcher agreed to pass his details to Rev. Phillip Gwynne for consideration.</p>	Cllr Fletcher
<b>14. Items for inclusion on agenda for next meeting.</b>	
<ul style="list-style-type: none"> <li>Representation on KCC of Minority Groups (BJ)</li> </ul>	Cllr B.John
There being no further business to discuss the meeting closed at 8.35pm	

Signed .....

**23<sup>rd</sup> June 2021**