



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

EXTRA ORDINARY MEETING MINUTES

To discuss Band Night and any other urgent business deferred from 28th July meeting

Wednesday 2nd August 2021

7.00 pm

Present:		
Councillor Nigel Fletcher (Chair)	Councillor Jim Robinson (Vice Chair)	Councillor Edmund Sides
Councillor Jan Evans	Councillor Sue John	Councillor Rhiannon Barrar
Councillor Dawn Morse	Councillor Peta Walsh	Councillor Bill John
	Clerk to the Council Sue Bagley	
Killay Community Council meetings are held via Zoom until further notice in compliance with Corona virus legislation set by the Welsh Government.		
1. Apologies		
Councillor Lowrie Orchard	Councillor Mary Idris	
City Councillors Jeff & Mary Jones	Councillor Joanne Fitton	
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. Financial Report (SB/NF)		
<ul style="list-style-type: none">Banking transactions conducted during July 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 Cllr S John seconded by Cllr B John<ul style="list-style-type: none">J Robinson Zoom payment £14.39Swansea City Council £950.00 for Christmas Tree maintenance work.Clerk Expenses - telephone - £25.40proposed by Cllr S John seconded by Cllr B John		
4. Future Events		
(i) Band Night - Saturday 28th August 2021		
<ul style="list-style-type: none">Cllr Fletcher requested a show of hands to decide whether or not to hold the Band Night on the 28th August, the decision was taken that KCC proceed to organise the event.The event will be organised in compliance with Welsh Government Covid 19 Legislation and Guidelines in conjunction with Swansea City Council special events team.A Risk Assessment was carried out including:		

<ul style="list-style-type: none"> • The band will set up outside Allsortz card shop, • Cllr B John will inform the local PCSO. via Chris Dix • Minimum of two marshals at all times from KCC will be on hand. High visibility Jackets to be worn. • Low key advertising. • Consider yellow tape on floor to create a designated passageway to the Co-op to avoid any congestion. • Notices at entrances to the Precinct to inform people of the event and to encourage people to respect others. <ul style="list-style-type: none"> • Timings will be 7.30 - 10.30 pm Cllr Robinson will speak to the Band to establish the timings that they are able to play. • KCC will reserve the right to stop all proceedings if they get out of hand. • Cllr Fletcher to complete a documented Risk Assessment and Clerk to submit to Swansea Council Special Events team to check <p>(ii) Summer Themed Shop Window The Upper Killay Women's Institute has organised a Beatrice Potter Summer Shop Window trail competition for the under 15s. It was agreed that children have been catered for a number of times, so KCC will not arrange another themed Window Competition, so not to clash with Upper Killay Women's Institute. Cllr B John informed Council that 28 people liked the Beatrice Potter Trail and 60 liked Killay in Bloom.</p> <p>(iii) Table-Top Sale It was decided not to hold the Table-Top Sale in August 2021.</p>	<p>Cllr B John</p> <p>Cllr J Robinson</p> <p>Clerk & Cllr Fletcher</p>																
<p>At 7:40pm it was agreed by Councillors to continue meeting until 8:00pm to clear outstanding business deferred from 28th July meeting</p> <p><i>Cllr E Sides left the meeting at 7.40pm</i></p>																	
<p>5. Public Rights of Way Committee</p>																	
<p>Cllr Barrar asked if anyone would be interested in getting involved in clearing / trampling bracken on Footpath K103. K103 is located in north-western edge of Killay North ward. Whilst it is outside Clyne Valley, Cllr Barrar will consult with Clyne Valley Volunteer Projects to help out.</p> <ul style="list-style-type: none"> • Cllrs Robinson /Fletcher agreed to help out subject to times and date, Cllr Barrar will forward any information needed. <table border="1" data-bbox="108 1581 1315 1975"> <thead> <tr> <th>DATE</th> <th>NUMBER</th> <th>TYPE</th> <th>REPORT</th> </tr> </thead> <tbody> <tr> <td>26/7/21</td> <td>K108</td> <td>Bridleway</td> <td>Public consultation notice by Swansea Council – Opinions sought on Council's intentions to put chippings of the type used beneath tarmac on areas that are notably wet and muddy after wet weather.</td> </tr> <tr> <td>26/7/21</td> <td>K103</td> <td>Footpath</td> <td>Mostly clear and dry but significant areas difficult to walk through due to bracken and brambles. Could trampling bracken be a job for a community work party?</td> </tr> <tr> <td>22/6/21</td> <td>K1 111</td> <td>Bridleway</td> <td>This is now called the Olchfa Link which has been recently tarmaced as part of Swansea Active Travel Route.</td> </tr> </tbody> </table>	DATE	NUMBER	TYPE	REPORT	26/7/21	K108	Bridleway	Public consultation notice by Swansea Council – Opinions sought on Council's intentions to put chippings of the type used beneath tarmac on areas that are notably wet and muddy after wet weather.	26/7/21	K103	Footpath	Mostly clear and dry but significant areas difficult to walk through due to bracken and brambles. Could trampling bracken be a job for a community work party?	22/6/21	K1 111	Bridleway	This is now called the Olchfa Link which has been recently tarmaced as part of Swansea Active Travel Route.	<p>Cllr Barrar</p>
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22/6/21	K1 108	Bridleway	Mostly dry dirt surface covered with stone chippings in part
22/6/21	K1 109	Bridleway	Mostly dry, swampy ground to one side of track. About 4 fallen trees in this area.
22/6/21	K1 110	Bridleway	Dry, life ring in place near small pond, new sign post installed

Councillor D Morse left the meeting at 7.50pm

6. Planning Report - (ES) previously circulated

Validated Applications for period 21 June 2021 to 25 July 2021

- **2021/1612/FUL**; [23-Jun-21] 18 Broadmead Killay Swansea SA2 7EE;
Two storey side extension and single storey side extension
- **2021/1540/PLD**; [23-Jun-21] 30 Landor Avenue Killay Swansea SA2 7BP;
Single storey rear extension and removal of side door, new rear hard surface and access steps to the rear garden (application for a Certificate of Proposed Lawful Development)
- **2021/1895/PRE**; [16-Jul-21] 44 Goetre Fawr Road Killay Swansea SA2 7QU;
(Pre-application) single storey rear extension, loft conversion with front rear and side dormers
- **2021/1811/PLD**; [08-Jul-21] 25 Millwood Gardens Killay Swansea SA2 7BE;
Single storey rear extension (application for a Certificate of Proposed Lawful Development)
- **2021/1777/FUL**; [06-Jul-21] Outside Co-op 434 Gower Road Killay Swansea SA2 7AJ;
Siting of an Amazon collection locker
KCC comment: To be positioned on left hand end of the front wall of the building. Storage lockers for collection and return of Amazon deliveries.

Decisions for period 21 June 2021 to 25 July 2021

- **2021/1258/PRE**: 12 Keats Grove Killay Swansea SA2 7BS
(Pre-application) single storey front extension
Refused by CCS (Application for front extension likely to be rejected) (on 22-Jun-21)
- **2021/1106/FUL**: 5 Lamb Lane Killay Swansea SA2 7ES
Single storey rear extension
Approved by CCS (on 25-Jun-21)
- **2021/1357/FUL**: 43 Dunvant 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
Approved by CCS (on 09-Jul-21)
- **2021/1302/FU** : 22 Kennington Close Killay Swansea SA2 7EF
Extension to rear dormer and fenestration alterations
Approved by CCS (on 02-Jul-21)
- **2021/1215/FUL** : 31 Landor Avenue Killay Swansea SA2 7BP
Two storey side extension
Approved by CCS (on 01-Jul-21)
- **2021/1104/DOC** : 46 Ffordd Dryden Killay Swansea SA2 7PD
Discharge of condition 3 of Planning Permission 2020/1905/FUL granted at Appeal 26th January 2021
Approved by CCS (on 08-Jul-21)
- **2021/0448/FUL** : 448 Gower Road Killay Swansea SA2 7AL

<p>Change of use from Estate Agent (A2) to Coffee Shop (A3) Approved by CCS (Mon-Fri 8:00-19:30; Sat 8:00-19:00; Sun 9:30-17:00; subject to approval of bin storage area design) (on 21-Jul-21)</p>	
<p>7. Requests for Donation</p>	
<p>No requests received.</p>	
<p>8. Local Democracy & Boundaries Commission.</p>	
<p>8a The Local Democracy & Boundaries Commission has confirmed that for Swansea City Council elections Dunvant, Killay North and Killay South will be merged in to one City Council ward named Dunvant & Killay with effect from May 2022. Dunvant & Killay will be represented by three Councillors rather than the current four.</p> <p>This merger will not change the Killay Community Council wards or effect the operation of KCC.</p> <p>8b Merging Community Council Wards of Killay North & Killay South</p> <ul style="list-style-type: none"> • The Elections office at Swansea Council were contacted to establish the procedure required to merge the Community Council wards of Killay North and Killay South. The Clerk was advised that the merger of City Council wards doesn't affect the Community Council and no action was required. • On discussion it was suggested that from May 2022 it would be inconsistent and potentially confusing to continue with Community Council wards of Killay North (represented by 9 Councillors) and Killay South (represented by 6 Councillors) when the boundary would be abolished at County Council level. • It was agreed that the Clerk contact the City Cllrs Jeff & Mary Jones for an opinion on the matter • A question was asked if such City Council boundary changes had a similar effect on any other Community Council boundaries. 	<p>Clerk Cllr Fletcher</p>
<p>13. Items for inclusion on agenda for next meeting.</p>	
<ul style="list-style-type: none"> • Halloween • Christmas events 	
<p>Cllr Fletcher thanked all Councillors for attending the meeting at short notice and completing all business deferred from 28th July meeting</p> <p>No further business the meeting closed at 8.00 pm</p>	