



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 22nd September 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 Bill John	Councillor Peta Walsh	Councillor Mary Idris
Councillor Joanne Fitton	Councillor Mary Idris	Clerk to the Council Sue Bagley
City Councillor Jeff Jones	City Councillor Mary Jones	
1. Apologies		
Councillor Dawn Morse		
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 meetings held on 25 th August (circulated previously) were accepted as a true and accurate record by Councillors present at each meeting.		
Actions from meeting held on Wednesday 25th August 2021:		
Page 3 Item (f) - Public Rights of Way (RB)		
<ul style="list-style-type: none">Cllr Barrar has spoken to Cllr Robinson regarding a general report on the Public Rights of Way which will be added to the KCC website in due course.Six residents of Killay have cleared the overgrown footpath leading from Heol Glasnant to Duvant Road.		
Page 6 Item 8b – Planning (ES)		
<ul style="list-style-type: none">Cllr E Sides has submitted a written objection on behalf of KCC to a planning application regarding Hendrefoilan Student Village where a re-classification of an area of woodland maybe developed for housing. This information has been uploaded to KCC website.		October Agenda
4. Correspondence received (SB)		
<ul style="list-style-type: none">Clerks Direct given to Cllr S John		

<p>5. Reports</p> <p>(a) Chairperson's Report (NF) No urgent matters to report.</p> <p>(b) City Councillor's Reports (JJ/MJ)</p> <ul style="list-style-type: none"> • CC M Jones reported that the footpath between Heol Glasnant and Duvant Road is owned by the City Council. The Council NEET team (Not in Education, Employment, or Training) were previously responsible for cutting the hedgerow during August, but the scheme is temporarily suspended due to Covid. CC M Jones will report back with any further information. • The Sleigh booked for Christmas has still not been approved by Swansea Council, but it does look promising, CC M Jones will report back. • Pavements have been renewed in Dylan Road and part of Wimmerfield Crescent. This has resulted in other residents asking if they can have their pavements renewed. • CC M Jones advised KCC that she will be attending a Planning site meeting regarding the on-going re-development Hendrefoilan Student Village by St Modwen Homes. <p>Swansea Active Travel Plan CC J Jones provided an update and highlighted residents concerns in relation to proposals as part of the Swansea Active Travel plan. Cllr Fletcher asked if the proposed public meetings are still to be held in September/October. To date no meetings have been announced. (On 3rd October Public Drop-in session date were published in 5 venues across Swansea between 15th October and 3rd November) Public consultation ends on 15th November 2021</p> <ul style="list-style-type: none"> • CC J Jones reported on the Economic Recovery Fund which is £20,000,000 (million) to help business's recover after the Covid Pandemic. CC J Jones confirmed that he is scheduled to meet the decision makers on the 28th October. Other City Councillors reported a positive response to the grant of £10,000.00 which will be met by the business initially and fully reimbursed by the City Council. • There is also a separate part to this scheme which will allow business owners to apply for a larger grant. Several business owners in Killay have suggested schemes which need to be costed and a breakdown given to CC J Jones before 28th October. <p>(c) Clerk's report (SB) No urgent matters to report.</p> <p>(d) Social Media Marketing (JR) and Facebook (BJ) Social Media Marketing - No urgent matters to report. Facebook: Figures up to 22nd September are as follows:-</p> <ul style="list-style-type: none"> ▪ Reached 1,882 ▪ Engagements 657 ▪ New page likes 3 ▪ Grand total likes 1,208 ▪ Followers 1,363 ▪ A lot of positive feedback has been received after photographs were shown on the cutting back of the hedge at Heol Glasnant. <p>(e) Gardening (JE)</p> <ul style="list-style-type: none"> • Cllr Evans has requested that additional spring bulbs are purchased which can be planted at the Precinct after the Begonias are removed. This was agreed. • It was decided to plant additional Daffodil Bulbs in front of St Hilary's Church. 	<p>CC M Jones</p> <p>CC M Jones</p>
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<ul style="list-style-type: none"> It was agreed that planting will take place outside the library - Cllr Fitton has suggested perennial wildflowers, the Clerk will speak to Paul Griffiths at the Parks Department. It was suggested that signage be placed outside St Hilary's Church promoting KCC as the sponsor of the daffodils. CC M Jones advised that planning permission must be obtained first. <p>(f) Public Rights of Way (RB)</p> <ul style="list-style-type: none"> Cllr Barrar reported on a new path listed as KI114: <i>Commencing at the junction with KI117 (near the water tower, Ty Coch), in a westerly direction, footpath KI114 continues across the field and is accessible. Where it meets footpath KI115, KI114 should continue north of a disused quarry ending at the junction of footpath KI113 opposite Lledglawdd Farm but the path was impossible to find. This has been reported on the Council's Public Rights of Way portal.</i> 	S Bagley
<p>7. Planning Report (ES)</p>	
<p>Cllr E Sides confirmed that since the last meeting he has submitted KCC's objection to the proposed development in the Hendrefoilan Student Village.</p> <p>Cllr Sides has checked the application and there is one other public comment which is also an objection. This is from the statutory consultees, the Ecology Group who have stated that insufficient information has been provided and they have requested a more detailed study. One item of possible interest in the report is that permission has been granted for the siting of an Amazon locker outside the Co-op.</p> <p>Validated Applications for period 23 August to 19 September 2021</p> <p>2021/2216/TPO; [23-Aug-21] 36 Millwood Gardens Killay Swansea SA2 7BE; To lop one Beech Tree covered by TPO No 48 KCC comment:</p> <p>2021/2224/TPO; [20-Aug-21] 33 Coleridge Crescent Killay Swansea SA2 7DJ; To lop two Oak trees covered by TPO No 254 KCC comment:</p> <p>2021/2378/FUL; [13-Sep-21] 49 Ridgeway Killay Swansea SA2 7AT; Two storey rear extension, single storey side extension, enlarged front porch, fenestration alterations and alterations to garage/outbuilding KCC comment:</p> <p>2021/2291/FUL; [09-Sep-21] 14 Hafan Y Don Killay Swansea SA2 7NT; Retention and completion of single storey rear extension, conversion of garage to living accommodation, front porch and fenestration alterations KCC comment:</p> <p>2021/2286/FUL; [09-Sep-21] 44 Goetre Fawr Road Killay Swansea SA2 7QU; Single storey rear extension, side dormer, rear dormer, two front roof lights, addition of side door and fenestration alterations KCC comment:</p> <p>Decisions for period 23 August to 19 September 2021</p> <p>2021/2081/PRE: 4 St Christopher Drive Killay Swansea SA2 7AR PRE-APP Replacement rear balcony Refused by CCS (on 31-Aug-21)</p> <p>2021/1777/FUL: Outside Co-op 434 Gower Road Killay Swansea SA2 7AJ Siting of an Amazon collection locker Approved by CCS (on 26-Aug-21)</p> <p>2021/2161/NMA: 341Gower Road Killay Swansea SA2 7AE</p>	

<p>Non Material amendment to Planning Permission 2018/2623/FUL granted 8th March 2019 to increase the height of the two properties and install three roof lights to each dwelling. Application was withdrawn (on 14-Sep-21) 2021/2095/FUL: 16 Broadacre Killay Swansea SA2 7RU Increase in roof height of existing garage and replace the garage door with patio doors. Approved by CCS (on 17-Sep-21) 2021/2063/TPO: 8 Clos Islwyn Killay Swansea SA2 7ET To lop one Oak tree covered by TPO No.254 Approved by CCS (on 17-Sep-21) 2021/1996/TPO: 2 Clos Islwyn Killay Swansea SA2 7ET To lop one Hazel tree covered by TPO 254 Approved by CCS (on 16-Sep-21) 2021/1886/PND: Hendrefoilan Student Village Sketty Swansea SA2 7PG Demolition of existing Student Accommodation (Flats 68-77, Flats 80-135, Bar, Launderette, Convenience Store, Flat 39/Reception/Welfare Wardens) (Application for Prior Notification of Demolition) CCS determined that prior approval was not required. (on 10-Sep-21) 2021/1811/PLD: 25 Millwood Gardens Killay Swansea SA2 7BE Single storey rear extension (application for a Certificate of Proposed Lawful Development) The proposed development is lawful (on 01-Sep-21) 2021/1230/FUL: 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 Approved by CCS (on 16-Sep-21) KCC comment:</p>	
<p>8. Financial Report (SB/NF)</p>	
<ul style="list-style-type: none"> • Following submitting an actual meter reading, Good Energy has now submitted an amended invoice for £11.85. • Banking transactions conducted during September circulated previously, were accepted, and 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. • Cllr Fletcher informed Councillors that the Clerk's increase in salary has been held back due to NJC proposals for a 1.75% increase being rejected by the Unions. <p>The Clerk requested approval for the following:-</p> <ul style="list-style-type: none"> • J Robinson £14.39 Zoom Payment - September • J Robinson £69.44 - Website • S Bagley £24.00 Clerk Expenses – September <p>These payments were proposed by Cllr B John and seconded by Cllr S John.</p> <ul style="list-style-type: none"> • The External Auditors have requested a copy of the Clerk's Contract of Employment, it was explained that after 10 years, the Chair has now retired from KCC, and the Clerk at the time has since passed away. Cllr Fletcher wrote to the Auditors explaining this and hopefully it will be accepted. • Cllr S John requested information regarding our donation of £45.50 to Sweet Pickings which was to help with food banks in the area. Cllr Fitton offered to forward their link with Councillors to enable them to see what progress has been made. 	<p>Cllr Fitton</p>

9. Requests for Donations	
<ul style="list-style-type: none"> Tenovus Cancer Care - this letter will be circulated to Councillors for discussion at the next meeting. 	S Bagley Oct Agenda
10. Future Events	
<u>(i) Band Night 28th August 2021 (review/feedback)</u>	
<p>The Band Night held at the Precinct was a great success, people who attended enjoyed the evening and there were no incidents that contravened Welsh Government Covid Guidelines. Thanks to Tom Fitton for producing posters.</p>	
<u>(ii) Halloween</u>	
<p>Cllr Fitton previously suggested that we hold a Fancy Dress/pumpkin competition on-line, similar to last year. Cllr Fitton agreed to look at last year's photographs and organise a pumpkin carving competition to be judged after half term. Three/four judges will be needed and a small prize will be awarded to the winners.</p>	Cllr Fitton
<u>(iii) Christmas events</u>	
<ul style="list-style-type: none"> The Clerk has received a quotation from Phillips Electrical which shows an increase of 10% on last year's invoice. This was discussed and it was felt that 10% was a large increase. It was agreed to contact Phillips to explain the reasons for the significant increase. This year's quotation for pre-Christmas checks, erecting large motif above precinct Co-Op and erecting/dressing the Christmas tree is £3,713.15 - £384.30 increase on 2020 for like-for-like services. Christmas events were discussed at length. No decisions were made so it was decided to discuss this item thoroughly by a Working Group prior to the October meeting. The Working Party would report back on recommendations. Five Councillors and the Clerk agreed to attend - via Zoom. 	Cllr Fletcher S Bagley October agenda
11. Swansea Active Travel Network - Consultation	
<p>Cllr Fletcher provided an update on the public consultation. The draft plan includes numerous "aspirational" routes across the city including several in Killay. All future work is reliant on obtaining funding and the scheme covers a 15-year period. All future work will be subject to design and consultation process prior to any work commencing. This current consultation on the draft plan is to identify any potential missing routes which could be included. A route from Olchfa school through the re-developed Hendrefoilan student village and in to the Hendrefoilan Woods estate could be considered. As a general point, KCC believe that the footpaths in Killay would not be wide enough to accommodate cyclists and pedestrians. Cllr Fletcher would submit the comments to the on-line consultation website. Cllr Fletcher suggested that Councillors who wished to comment individually should do so making their comments as residents to - Active Travel Network</p>	Cllr Fletcher
12. Defibrillator at Black Boy	
<p>The Clerk confirmed that she has spoken to the Manager at the Black Boy and unfortunately Marstons (the new owners) are not in a position to fund a Defibrillator.</p>	
13. Items for inclusion on agenda for next meeting	
<ul style="list-style-type: none"> Christmas events Six-month summary of accounts (April - September) 	
No further business the meeting closed at 8.49 pm	