



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES
Wednesday 26th January 2022
7.00 pm

Councillor Nigel Fletcher (Chair)	Councillor Jim Robinson (Vice Chair)	Councillor Jan Evans
Councillor Sue John	Councillor Dawn Morse	Councillor Joanne Fitton
Councillor Peta Walsh	Councillor Rhiannon Barrar	Councillor Edmund Sides
Councillor Mary Idris	Councillor Bill John	
City Cllr Mary Jones	City Cllr Jeff Jones	Clerk to the Council Sue Bagley
<p>A hybrid meeting was held with members attending both remotely and from Siloam Hall. It was explained that current legislation allows for hybrid meetings and it was necessary to trial the technology.</p> <p>Prior to the commencement of the meeting, the Clerk advised Councillors of the resignation of Cllr Lowrie Orchard.</p>		
1. Apologies - All Councillors were present.		
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 Wednesday 24th November 2021 (circulated previously) were agreed and signed as a true and accurate record.		
4. Matters Arising from meeting held on Wednesday 24th November 2021		
There were no matters arising from the previous minutes.		
5. Correspondence received (SB)		
Clerks Direct. Provided to Cllr S John.		
6. Reports		
(a) Chairperson's Report (NF)		
<ul style="list-style-type: none">Cllr Fletcher confirmed that the Welsh Government and One Voice Wales' requirement for Clerks to hold a formal qualification has been agreed. A Certificate in Local Council Administration will enable the Community Council to take on additional responsibilities and hold a general power of competence, however this level of competence is not an absolute requirement.City, Town and Community Council Elections are scheduled to take place on Thursday 5th May 2022. Nominations must be made by the 5th April with nomination forms and relevant paperwork being completed at the KCC meeting on the 23rd March.		

(b) City Councillors' Reports (JJ/MJ)

- CC M Jones reported that complaints were received in relation to overflowing dog waste bins during the Christmas period. Collection delays were due to staff shortages and the unusual length of the Bank Holiday. Waste collections are now back to normal.
- It was confirmed that a number of dog waste bins will be replaced with normal waste bins at Hendrefoilan school, Duvant Road/Gower Road junction and top of Olchfa lane.
- CC J Jones reported that chippings have been spread on the lane between Clyne Valley Cottages and Olchfa Lane, to make walking easier. It is not envisaged that tarmac will be laid on this area.
- CC J Jones reported a drainage problem at Olchfa Lane. CC JJ will discuss this with a Council official on Friday 28th January to resolve the matter.
- A blockage at New Mill Farm has now been cleared.
- Both City Councillors' along with Cllr Fitton attended a site visit with a CCS officer to discuss blocked drains and gully cleaning. Drains covered in fallen leaves do not constitute a blockage as these can be simply cleared by residents. Drains that are fully silted up and/or resulting in localized flooding can be reported directly to City Council Highways using the website link <https://www.swansea.gov.uk/reportgulliesflooding> Where multiple reports are logged and hot-spots identified the City Council gully sucker can be deployed to attend to problem drains.

(c) Clerk's report (SB)

No urgent matters to report.

(d) Social Media and Marketing (JR) and Facebook (BJ)

Social Media Marketing

- Facebook: Figures for 28 days ending 26th January
 - Reached 5,986 (compares to 2,693 Nov / 13,567 Oct / 1,882 Sept)
 - Engagements 1,435 (compares to 721 Nov / 5,679 Oct / 657 Sept)
 - New page likes 6 (compares to 21 Oct / 3 Sept)
 - Grand total likes 1,264 (compares to 1,315 Nov / 1,250 Oct / 1,208 Sept)
 - Followers 1,430 (compares to 1,491 Nov / 1,411 Oct / 1,363 Sept)
- Cllr Robinson stated that all details on the website are up to date.
- Cllr Robinson reported that he is slowly changing the website layout, to make it more user friendly for mobile telephone access.

(e) Gardening (JE)

- The daffodil bulbs have started to come through.
The Clerk confirmed that she has requested a quotation from the Parks Department to plant Wildflowers outside the Library.
(Following the January meeting the clerk confirmed with Alan Hughes, CCS Parks department the quote for 2022 flowers received in December 2021, based on the 2021 planting.
The clerk has asked CCS parks department to review the possibility of locating flower troughs on the railings on the entrance to Ffordd yr Olchfa (former Hendrefoilan student village).

<p>(f) Public Rights of Way - (RB) Currently suspended.</p>	
<p>7. Planning Report (ES)</p>	
<ul style="list-style-type: none"> • Cllr Sides reported that No. 12 Ffordd Taliesin has requested the lopping of ten trees due to disease and damage. Cllr Sides to forward a request to CC M Jones to ask CCS for a report by the Arborist. • The owner of the I Salon, 458 Gower Road has submitted an amended planning application for car parking at the rear of the property on Goetre Fach Road. The design reduces the car spaces from 3 to 2, with improved visibility for drivers and pedestrians. They have redesigned plans from a previously refused application – changing from 3 parking spaces to 2 disabled spaces. <p>Validated Applications for the period 22 November 2021 to 23 January 2022</p> <p>2021/2378/FUL; [23-Nov-21] 49 Ridgeway Killay Swansea SA2 7AT; Two storey rear extension, single storey side extension, fenestration alterations and alterations to garage/outbuilding.</p> <p>2021/3132/PRE; [14-Dec-21] 9 Twyni Teg Killay Swansea SA2 7NS; (Pre-application) Side dormer, single storey side extension and conversion of attached garage to home office/study.</p> <p>2022/0068/TPO; [10-Jan-22] Hendrefoilan Woods Land Adjacent To 12 Ffordd Taliesin Killay Swansea SA2 7DF; To lop five Oak, one Chestnut, two Sycamore and two Beech trees covered by TPO No. 204</p> <p>2022/0060/TPO; [10-Jan-22] 33 Coleridge Crescent Killay Swansea SA2 7DJ; To lop 3 Oak trees covered by TPO 254</p> <p>2021/3246/S73; [04-Jan-22] 341 Gower Road Killay Swansea SA2 7AE; Variation of condition 2 of Planning Permission 2018/2623/FUL (two detached dwellings, formation of new vehicular access and associated works granted 8th March 2019) to allow an increase in height of the dwellings by a maximum of 540mm and the addition of 3 skylights to each dwelling house. KCC comment: Development opposite the Murco garage on junction with Stevenson Road. Seems that the actual buildings will be higher than was anticipated - construction already well advanced.</p> <p>2021/3063/FUL; [13-Jan-22] 23 Ffordd Taliesin Killay Swansea SA2 7DF; Single storey rear/side extension (Amended plans received)</p> <p>2021/3059/FUL; [06-Jan-22] 27 Ffordd Taliesin Killay Swansea SA2 7DF; Two storey side extension.</p> <p>Decisions for the period 22 November 2021 to 23 January 2022</p> <p>2021/2485/FUL: 12 Lime Grove Killay Swansea SA2 7EG Single storey rear extension with four roof lights and fenestration alterations Approved by CCS (on 24-Nov-21)</p> <p>2021/2439/FUL: 26 Coleridge Crescent Killay Swansea SA2 7DJ Single storey side extension, single storey rear extension, front hard standing with retaining wall Approved by CCS (on 29-Nov-21)</p> <p>2021/3132/PRE: 9 Twyni Teg Killay Swansea SA2 7NS (Pre-application) Side dormer, single storey side extension and conversion of attached garage to home office/study Rejected by CCS (on 21-Dec-21)</p> <p>2021/2392/PLD: 78 Ash Grove Killay Swansea SA2 7QZ Single storey rear extension, enclosure of front porch with addition of front door and window, new rear</p>	<p>Cllr Sides</p>

<p>hard surface and access steps to the rear garden (Application for a certificate of proposed Lawful Development) The proposed development is lawful (on 10-Dec-21) 2021/2378/FUL: 49 Ridgeway Killay Swansea SA2 7AT Two storey rear extension, single storey side extension, fenestration alterations and alterations to garage/outbuilding Approved by CCS (on 01-Dec-21)</p>	
<p>8. Financial Report (SB/NF)</p>	
<p>(a) Banking transactions during December 2021 and January 2022 circulated previously, were accepted and agreed by Council.</p> <p>Cllr S John confirmed that the monthly bank statement has been checked and verified. All items have been approved by Council.</p> <p>(b) The Clerk requested approval for the following.</p> <ul style="list-style-type: none"> • HMRC - PAYE £299.00 • J Robinson Zoom for December £14.39 • S Leonard (I Salon) Christmas Electricity £20.00 • S Bagley Clerk Expenses December £28.20 January £22.40 • J Robinson Christmas Electricity £8.00 • N Fletcher Christmas Gifts £13.52 • J Robinson Zoom for January £14.39 <p>Proposed by Cllr B John and seconded by Cllr J Fitton.</p> <p>(c) Cllr Fletcher confirmed that a Finance meeting was held on 19th January 2022 to discuss the Budget for 2022/2023. No queries have been received in respect of the budget proposals circulated previously. Cllr Fletcher informed Council of the reasons behind the proposed increase of the Precept to £22,500. Council were in agreement of the proposals and the Clerk was asked to inform CCS Finance Department of the Precept figure of £22,500.00.</p> <p>Cllr P Walsh identified that the number of households in Killay had decreased by 7 since the previous year. The City Council have confirmed that in the previous year they did not recover all of the anticipated Council Tax, as such this was reflected back to Community Councils by a reduction in the number of properties.</p> <p>The External Audit by the Welsh Audit Office for the end of March 2021, has now been completed confirming that there were no matters to draw to the attention of KCC. The report was formally accepted by full Council.</p> <p>The Annual Remuneration for all Councillors of £150.00 will be paid out at the end of March, the Clerk will require confirmation from each Councillor by 23rd February if they wish to make a claim.</p>	<p>S Bagley</p> <p>All Cllrs</p>

9. Requests for Donations	
A previous request from the Air Ambulance and Tenovus has been deferred until February Agenda - no further requests.	February Agenda
10. Dog Waste Bins	
N/A Discussed under City Councillors' report (see 6b above)	
11. Christmas Events	
The Father Christmas Parade on the 29 th November 2021 was a great success and thanks were passed to Cllr J Robinson for compiling the route. Cllr B John reported an increase in our Facebook statistics that gave very positive and encouraging feedback.	
12. Blocked Surface Drains	
N/A Discussed under City Councillors' report (see 6b above)	
13. HM Queens Platinum Jubilee	
Cllr Fletcher suggested that a sub-committee be formed to discuss ideas for Jubilee event(s). Cllr Fletcher requested volunteers to attend a future meeting. Cllr Fletcher to arrange a meeting Cllrs D Morse; Fitton and B John agreed to attend. Cllr Robinson stated that he would like to see street parties arranged. Cllr Fletcher asked CC J Jones if CCS would encourage street parties, CC Jones will enquire and report back.	Cllr Fletcher CC J Jones
14. Resuming Council Meetings at Siloam Chapel Hall	
Cllr Fletcher reported that legislation suggests all meetings must provide remote access if in-person meetings are resumed in April. Cllrs had various opinions on resuming in-person meetings and a decision was deferred until March.	
15. Items for Inclusion on next agenda - 23rd February	
<ul style="list-style-type: none"> • Publication of draft Monthly Minutes on the website (JR) • Donations - Tenovus/ Air Ambulance • Publication of names and addresses - Cllr Fitton mentioned her concerns regarding the publication of Councillors names and addresses on the Web Site and Notice Boards. In preparation for the next meeting, Cllr Fletcher and the Clerk will take advice on any statutory obligations. 	Cllr Fletcher S Bagley
No further business the meeting closed at 8.26 pm	