



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

**MONTHLY MINUTES**  
**Wednesday 23rd February 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	Clerk to the Council Sue Bagley
<b>1. Apologies</b>		
City Cllr Mary Jones	City Cllr Jeff Jones.	
<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 Wednesday 26th January 2022 (circulated previously) were agreed and signed as a true and accurate record.		
<b>4. Matters Arising from meeting held on Wednesday 26th January 2022</b>		
<p>➤ <b>Page 2(e) Gardening</b></p> <p>Cllr Fletcher apologised to Council for not including this item at the previous meeting. It was confirmed that in the January budget meeting, an additional £400.00 was proposed to fund four flower troughs for the railings on the entrance to Ffordd Yr Olchfa (former Hendrefoilan Student Village). The Clerk confirmed that enquiries had been made with the Parks Department but unfortunately it was concluded that the flowers would be a distraction to motorists and would impede their vision in and out of the road.</p> <p>The Clerk confirmed she had spoken to Paul Griffiths (Parks Department) who has agreed to survey the land outside the library to establish if either Wildflowers or Daffodils can be placed at the site. Cllr Fitton suggested that perennial wildflowers be planted but it was agreed to wait until Paul Griffiths completes his survey.</p>		Clerk
<b>5. Correspondence received (SB)</b>		
All relevant correspondence is on the agenda.		
<b>6. Reports</b>		
The following reports were relayed to Council:		

**(a) Chairperson's Report (NF)**

Cllr Fletcher reported that he had recently attended the Lord Mayor of Swansea's official Civic Service at St Mary's Church followed by a lunch at the Swansea.Com Stadium. Cllr Fletcher reported that this was a delightful afternoon.

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

The Clerk read out the following, in the absence of Cllrs M & J Jones:

*"Any incidents of fallen trees that have been reported to them due to the recent storm, have been passed on to CCS for action. "*

*Cllr Sides requested that the agenda item 'Planning' be brought forward as he has to leave the meeting early. This request was granted.*

**7. Planning**

Cllr Sides confirmed that he had discussed the lopping of ten trees at 12 Ffordd Taliesin with Cllr M Jones. He stated that he was also concerned that trees are disappearing in the area and not being replaced. This was discussed in detail and suggestions raised included working with Clyne Valley Volunteers or exploring the opportunity to plant trees in the area.

The Clerk agreed to contact the Parks department to seek permission to plant trees in the local area.

Cllr Barrar also raised concerns in relation to motorists parking on grass verges. Cllr Fletcher said that in the past any incidents have been reported to City Cllrs who have taken action to have grass verges reinstated by residents and/or contractor.

*Cllr Sides left the meeting at 7.20 pm*

**Validated Applications for period 24 January 2022 to 20 February 2022**

**2022/0203/PLD; [03-Feb-22]** 30 Landor Avenue Killay Swansea SA2 7BP;

Single storey rear extension and removal of side door, provision of new rear hard surface and access steps to the rear garden (application for a Certificate of Proposed Lawful Development)

KCC comment: None

**2022/0260/PLD; [02-Feb-22]** 38 Ffordd Dryden Killay Swansea SA2 7PA;

Addition of ground floor external French doors to the side (South East) elevation (application for a Certificate of Proposed Lawful Development)

KCC comment: None

**2022/0320/TPO; [09-Feb-22]** 23 Ffordd Taliesin Killay Swansea SA2 7DF;

To lop 2 Oak trees and fell 1 Ash tree covered by TPO 204

KCC comment: None

**2022/0355/FUL; [16-Feb-22]** 427 Gower Road Killay Swansea SA2 7AN;

Two storey side extension and provision of new flat roof to existing rear/side single storey extension and alterations to fenestration

KCC comment: None

**Decisions for period 24 January 2022 to 20 February 2022**

**2021/1612/FUL:** 18 Broadmead Killay Swansea SA2 7EE

Two storey side extension and single storey side extension

Clerk

<b>6. Reports – Continued.....</b>	
<p><b>(c) Clerk’s report (SB)</b> No urgent matters to report.</p> <p><b>(d) Social Media and Marketing (JR) and Facebook (BJ)</b></p> <p>❖ <b>Facebook: Figures for 28 days ending 20th February</b></p> <ul style="list-style-type: none"> <li>▪ Reached 1,468 (compares with 5,986 Jan; 2,693 Nov; 13,567 Oct)</li> <li>▪ Engagements 426 (compares with 1,435 Jan; 721 Nov; 5,679 Oct)</li> <li>▪ New page likes 8 (compares with 6 Jan; Nov-not recorded; 21 Oct)</li> <li>▪ Grand total likes 1,325 (compares with 1,264 Jan; 1,315 Nov; 1,250 Oct)</li> <li>▪ Followers 1,504 (compares with 1,430 Jan; 1,491 Nov; 1,411 Oct)</li> </ul> <p>Cllr Robinson stated that all details on the website are up to date.</p> <p><b>(e) Gardening (JE)</b> Cllr Fletcher reported that he had replaced the rusty nuts and bolts on the railings at the Precinct with zinc plated fittings. Cllr Robinson agreed to purchase stainless steel washers that need to be replaced.</p> <p><b>(f) Public Rights of Way (RB)</b> Cllr Fletcher thanked Cllr Barrar for monitoring the footpath KI114, north of Hendrefoilan Road which is a designated Public Right of Way. Cllr Barrar has reported blockages to the City Council Countryside Access Team.</p>	
<b>8. Financial Report (SB/NF)</b>	
<p><b>(a)</b> Banking transactions during February 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>(b)</b> The Clerk requested approval for the following.</p> <ul style="list-style-type: none"> <li>▪ J Robinson £14.39 - Zoom Account</li> <li>▪ Councillor Remunerations - £712.50 (Cllrs Fletcher, Robinson, Fitton &amp; Idris = £150 each, plus Cllr Orchard £112.50)</li> <li>▪ S Bagley Clerks Expenses January - £22.80</li> <li>▪ N Fletcher - Bolts for railings - £4.80</li> </ul> <p>Proposed by Cllr B John and seconded by Cllr S John.</p>	
<b>9. Requests for Donations (discussed at January meeting)</b>	
<p>➤ A decision was taken in relation to requests for financial assistance from ‘Tenovus’ and ‘Wales Air Ambulance’. It was proposed by Cllr J Evans and seconded by Cllr P Walsh that £400.00 be given to each charity, This was agreed by full Council.</p> <p>➤ Upper Killay Women's Institute have requested funding for three Easter Eggs as prizes for children entering the Easter Egg Hunt in the shops at Killay. It was proposed by Cllr Robinson and seconded by Cllr Morse that a maximum of £25.00 will be made available. Clerk to notify Upper Killay Women’s Institute of the decision.</p>	Clerk

<b>10. Publication of Provisional Minutes on the Web Site</b>	
<p>Cllr Fletcher informed members of a briefing document received in May 2021 from the Welsh Government, which stated that following a Council meeting brief notes must be put on the website within 7 days after the meeting had taken place.</p> <p>Details to be included are:</p> <ul style="list-style-type: none"> <li>▪ Names of attendees</li> <li>▪ Apologies</li> <li>▪ Declaration of Interest, and</li> <li>▪ Any decisions taken</li> </ul> <p>These points will now be added to the website on a monthly basis.</p>	Cllr Fletcher & Robinson
<b>11. Publication of Councillors names/addresses on website.</b>	
<p>Councillor Fletcher confirmed that clarification has been sought, and legislation states that there is a minimum requirement for Councillors personal details to be displayed on the website.</p> <p>Councillor names and the Ward they represent must be displayed, but any further information must be obtained via the Clerk in the first instance, failing this the Chairman's contact details will also be shown.</p> <p>Councillor Fletcher confirmed that clarification has also been provided by reliable source that information contained on the Councillors' Register of Interest form is not necessary at Community Council level. Any Personal &amp; Prejudicial Interest can in future be declared at the start of the meeting.</p> <p>As a result of this, there will no longer be a requirement to complete the Register of Interest forms.</p>	
<b>12. HM Queens Platinum Jubilee – 2<sup>nd</sup> to 5<sup>th</sup> June 2022</b>	
<p>Cllr Barrar made the following declaration prior to the start of the discussion.</p> <p><i>"I respect and understand the fact that people wish to celebrate the Queen's Platinum Jubilee and that the Community Council will be organizing activities and facilitating others. As a matter of principle however, I wish to state that I will not be joining in these celebrations and will not be available to help with anything the Community Council organizes or supports. Many thanks for your understanding in this matter".</i></p> <p>The following details were captured during a working group meeting which took place on the 16<sup>th</sup> February 2022:</p> <ul style="list-style-type: none"> <li>➤ A Band Night on Friday 3rd June will be held at the Precinct. Guilty Pleasure have been confirmed, (This is in addition to the Band Night on 27th August) Cllr Robinson will confirm the June date with Andy Collins.</li> <li>➤ The Village Cafe are also hosting a Band Night on Saturday 4th June.</li> <li>➤ Discussions took place as to whether a community event could take place at Duvant Park. Cllr Fitton stated that restrictions were lack of toilet facilities, electricity and indoor facilities.</li> <li>➤ A Tea Party was mentioned but this is targeted at senior residents and only 60 attending.</li> <li>➤ Duvant Rugby Club have confirmed they are holding an event called 'Dfest' on Saturday 4th June.</li> <li>➤ Duvant Rugby Club are also planning a Garden Party on the 5th June and intend to invite Community Councils to participate. KCC agreed to take part in this and Cllr Fletcher will contact their Secretary to confirm this.</li> <li>➤ Cllr Robinson stated that he is happy to support any street parties in the area and would encourage residents to apply for a small donation. Cllr Fletcher will draft a poster for social media and</li> </ul>	Cllr Fletcher

<p>noticeboards encouraging communities to support the celebration.</p> <p>➤ Cllr Fletcher has emailed Dunvant and Hendrefoilan schools to ascertain if they hire out their school halls. A school venue has indoor/ outdoor areas plus toilet and catering facilities.</p>	<p>Cllr Fletcher</p>
<p><b>Other item discussed</b></p>	
<p>➤ A teacher from Hendrefoilan School has contacted KCC via Facebook asking if some of the children could get involved in a Community Project. Cllr Robinson spoke to Cllr Barrar and they have suggested that the children could get involved with Bracken Trampling. Cllr Barrar has since been in contact with Sheila from the Clyne Valley Community Project, who was very keen for the children to get involved with a Community Project. Cllr Barrar as a Governor of Hendrefoilan School agreed to liaise with the school. Cllr Barrar has suggested that as a Community Council we could do a little Bracken Trampling. Further research could be made towards the end of the month This item will be added to the April agenda.</p>	<p>April agenda</p>
<p><b>13. Items for Inclusion on next agenda - 23rd March 2022</b></p>	
<p>➤ Resuming Council Meetings at Siloam Chapel Hall.</p>	
<p><b>There were no further items to discuss, and the meeting closed at 8.35pm</b></p>	