



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES
Wednesday 23rd March 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 Bill John	Councillor Edmund Sides
Councillor Mary Idris	Clerk to the Council Sue Bagley	

1. Apologies

City Cllr Mary Jones	City Cllr Jeff Jones.	Cllr Rhiannon Barrar
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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 **23rd February 2022** (circulated previously) were agreed and signed as a true and accurate record.

4. Matters Arising from meeting held on Wednesday 23rd February 2022

<p>➤ Page 1(e) Gardening Cllr Robinson challenged the decision by Highways Dept not to place flower troughs on the entrance to Ffordd Yr Olchfa (former Hendrefoilan Student Village). Cllr Robinson believes that the troughs could be placed approximately 50 yards away from the junction. The Clerk agreed to email the Parks department to request they reconsider their decision.</p> <p>The Clerk advised that Paul Griffiths from the Parks Department has confirmed that Wildflowers in front of the Library were not practical due to the inability to move machinery onto the site. He recommended daffodils are planted by hand. Cllr Fitton challenged this response by CCS and agreed to draft a response to the Parks Department requesting further clarification and discuss planting native perennial wildflowers.</p> <p>➤ Page 2 (7) Planning During the last meeting, the Clerk was asked to contact the Parks Department to enquire if KCC could plant trees in the area. This was following a discussion in which Cllr Sides expressed concern at the disappearance of trees in the area. This action was preempted by the Welsh Government announcing that every household in Wales will be given a free tree to either plant or request it is planted on their behalf. Cllr Sides shared the link to enable residents to donate/plant their tree Wales Tree Giveaway: My Tree</p>	<p>Clerk/ Cllr Fletcher</p> <p>Cllr Fitton</p>
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[Our Forest - Woodland Trust](#)

➤ **Page 4 (11)**

Cllr Robinson confirmed that the publication of provisional minutes on the Web Site has been actioned.

➤ **Page 9 Requests for Donations**

It was noted and agreed that the donation originally quoted in last month's meeting for £25.00 towards Upper Killay Ladies Guild for Easter Eggs was increased to £27.00.

5. Correspondence received (SB)

1. Thank you received from Upper Killay Ladies Guild for the donation of £27.00 to purchase Easter Eggs for the children's Easter Egg Hunt.
2. Email received from the Lord Mayor of Swansea Cllr Mary Jones, thanking KCC for their flowers, and thanking Cllr S John for the raffle she organised which raised £60.00 for The Lord Mayors Charity.
3. Thank you received from The Wales Air Ambulance for the donation £400.00.
4. Thank you received from Tenovus Cancer Care which also informed KCC that a plaque will be placed in the waiting area of their mobile Support Unit on their Dedication Tree which will read:
"Killay Community Council Proudly Support Tenovus Cancer Care 2022"

6. Reports

The following reports were relayed to Council:

a) Chairperson's Report (NF)

Cllr Fletcher reported that all Councillors who attended the evening at the Mansion House, on 10th March, courtesy of the Lord Mayor and Consort of the City and County of Swansea enjoyed the evening, and thanked The Lord Mayor and Consort for their kind invitation.

b) City Councillors' Reports (JJ/MJ)

No reports available due to the absence of both Councillors.

c) Clerks Report (SB)

No urgent matters to report.

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

❖ **Facebook: Figures for 28 days ending 20th March**

- Reached 791 (compares with 1,468 – Feb; 5,986 – Jan)
- Engagements 52 (compares with 426 – Feb; 1,435 Jan)
- New page likes 6 (compares with 8 – Feb; 6 Jan)

Cumulative totals

- Grand total likes 1,339 (up from 1,325 Feb and 1,264 January)
- Followers 1,519 (up from 1,504 Feb and 1,430 January)

❖ **Website:**

- Cllr Robinson stated that all details on the website are up to date.
- Cllr Robinson advised that all Councillors' personal details have been removed from the website.
- Cllr Robinson also highlighted that following the elections all Councillors will be described as elected members of KCC.

<p>e) Gardening (JE) No urgent matters to report. The following ‘other’ matters were discussed:</p>	
<ul style="list-style-type: none"> ➤ Cllr Robinson confirmed that he had purchased the stainless-steel washers to replace the existing ones on the railings at the Precinct, these will be fitted in due course. ➤ Cllr Fletcher suggested that the railings around two flower beds at the Precinct need rubbing down and re-painting with black Hammerite. To examine railing when benches are painted. ➤ Cllr S John suggested that the precinct benches also need re-painting. Cllr Fletcher will obtain materials and propose a date to meet in the precinct – weather permitting. ➤ Cllr Fitton requested an update concerning the bollards at the Precinct - Cllr Fletcher agreed to speak to Cllr J Jones regarding this issue. ➤ Cllr Morse stressed that the hole in the car park to the rear of the Co-op is becoming dangerous. The Clerk agreed to email Livingstons (who own the car park). 	<p>Cllr Robinson</p> <p>Cllr Fletcher</p> <p>Cllr Fletcher</p> <p>Clerk</p>
<p>7. Planning (ES)</p>	
<p>Validated Applications for period 21 February to 20 March 2022:</p> <p>2022/0495/FUL; [28-Feb-22] 55 Ridgeway Killay Swansea SA2 7AS; Single storey side extension, part two storey/part single storey rear extension and fenestration alterations KCC comment:</p> <p>2022/0416/FUL; [28-Feb-22] 9 Twyni Teg Killay Swansea SA2 7NS; Side dormer, single storey side extension and conversion of attached garage to home office /study, with ecological enhancement measures. KCC comment:</p> <p>2022/0244/FUL; [03-Mar-22] 28 Goetre Fawr Road Killay Swansea SA2 7QS; Dropped kerb KCC comment:</p> <p>2022/0413/FUL; [10-Mar-22] 1 Ffordd Taliesin Killay Swansea SA2 7DF; Two storey side extension KCC comment:</p> <p>2022/0487/TPO; [02-Mar-22] 15 Ffordd Taliesin Killay Swansea SA2 7DF; To lop one Beech tree covered by TPO No 204 KCC comment:</p> <p>Decisions for period 21 February to 20 March 2022:</p> <p>2021/3059/FUL: 27 Ffordd Taliesin Killay Swansea SA2 7DF Two storey side extension Approved by CCS (on 25-Feb-22)</p> <p>2020/0386/FUL: 458 Gower Road Killay Swansea SA2 7AL Retention and completion of hard standing to provide parking area with walls up to a maximum of 1.7m high and 0.3m high railings on top of the southern section of wall and removal of traffic post sign Approved by CCS (with some constraints) (on 01-Mar-22)</p>	

<p>2022/0068/TPO: 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 Approved by CCS (with constraints on the amount of lopping) (on 01-Mar-22)</p> <p>2022/0060/TPO: 33 Coleridge Crescent Killay Swansea SA2 7DJ To lop 3 Oak trees covered by TPO 254 Approved by CCS (with some constraints) (on 01-Mar-22)</p> <p>2022/0203/PLD: 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) Proposed development is lawful (on 02-Mar-22)</p> <p>2022/0260/PLD: 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) Proposed development is lawful (on 08-Mar-22)</p>	
<p>8. Financial Report (SB/NF)</p>	
<p>(a) Banking transactions during March 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"> ▪ J Robinson: £14.39 - Zoom Account ▪ S Bagley: £25.40 - March Expenses ▪ J Robinson: £7.39 - Washers for Railings ▪ HMRC PAYE: £322.80 ▪ S Bagley: £94.40 – Backdated salary increase of 1.75% in line with CCS salary scales <p>Proposed by Cllr B John and seconded by Cllr J Evans</p>	
<p>9. Requests for Donations</p>	
<ul style="list-style-type: none"> ➤ Request received from Wales Ronald McDonalds House Charities ➤ Request received from Kids Cancer Charity <p>These were noted, but not discussed as the donation budget has reached its limit for 2021/2022.</p>	
<p>10. HM Queens Platinum Jubilee – 2nd to 5th June 2022</p>	
<p>Dunvant Rugby Club Event:</p> <ul style="list-style-type: none"> ➤ Cllr Fletcher confirmed to members that along with Cllr Robinson and the Clerk, and Mrs E Fletcher he attended a meeting at Dunvant Rugby Club on Monday 21st March to discuss the Queen’s Platinum Jubilee event. ➤ Dunvant Rugby Club are planning an event for Sunday 5th June 2022 to include the following activities: <ul style="list-style-type: none"> ▪ A Ukulele Band Musical Duet ▪ Classic Car show ▪ Bouncy Castle ▪ Dragonfruit catering. 	

<ul style="list-style-type: none"> ▪ Dusty Road Musical Duet ▪ Ice cream Van ▪ Fancy Dress - Best Jubilee Crown Competition - Bake Off Competition - ▪ Various other activities are planned. <p>➤ Allan Bevan (Dunvant RFC committee member) is co-ordinating the event planned for the whole community which is aimed to appeal to a wide audience.</p> <p>➤ Cllr Fletcher confirmed that the Rugby Club has pledged £400.00 for the event along with £400.00 pledged by KCC. The club will be asking for additional funds via a Crowd Funding page and hope that the City Council will match fund 50%. www.spacenhive.com/dunvantkillayjubileecelebrations</p> <p>➤ The next meeting is scheduled for Wednesday 6th April 2022 at Dunvant RFC.</p> <p>KCC Community Council Events – Band night Friday 3rd June 2022</p> <p>➤ Cllr Fletcher confirmed that he has bunting available to decorate the Precinct for the Band night. which will be discussed at a later meeting.</p> <p>➤ A band night organized by the Village Café/Bar is also planned for Saturday 4th June 2022 and Cllr Fletcher agreed to discuss decorating the precinct with the Village Café bar owner.</p> <p>➤</p>	Cllr Fletcher
<p>11. Review of resuming meeting in Siloam Hall (NF)</p>	
<p>Returning to Siloam hall to conduct meetings was discussed in detail. It was agreed to continue with remote meetings until Councillors feel safe and happy to return.</p> <p>Cllr Fitton suggested that KCC meet up outside Siloam Chapel Hall for a get together and a chat. Cllr S John was asked to enquire if and when this can be arranged.</p> <p>Cllr Robinson requested that this item continue on the agenda for future discussion.</p> <p><i>Cllr Morse left the meeting at 8.20 pm</i></p>	Cllr S John
<p>12. Community Council Election - 5th May</p>	
<p>Councillors were reminded that the 'Pre-Election Period' now applies in which Councillors are not permitted to say or do anything to support, or say anything detrimental to anyone standing for election, not to be political, either City or Community Council.</p>	
<p>13. Other items for 2022</p>	
<p>➤ July/August children's Fun Day – It was agreed to defer this event until school activities and participation return to pre-Covid normal.</p> <p>➤ August Band Night - Saturday 27th August</p>	
<p>14. Items for Inclusion on next agenda - 27th April 2022</p>	
<p>➤ Resuming Council Meetings at Siloam Chapel Hall.</p> <p>➤ Ukraine Humanitarian Sponsorship information (RB) - link - (sanctuaryfoundation.org.uk)</p>	
<p>There were no further items to discuss, and the meeting closed at 8.32</p>	