



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 25th May 2022

7.15 pm (actually commenced at 7:20pm after Co-option and AGM)

Councillor Nigel Fletcher (Chair)	Councillor Jim Robinson (Vice Chair)	Councillor Jan Evans
Councillor Sue John	Councillor Dawn Morse	Councillor Bethany Rowe
Councillor Peta Walsh	Councillor Bill John	Councillor Edmund Sides
Councillor Mary Idris	Councillor Rhiannon Barrar	Clerk to the Council Sue Bagley
City Cllr Mary Jones	City Cllr Jeff Jones.	City Councillor Louise Gibbard
1. Apologies		
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. (Cllr Fletcher explained the Declaration of Interest statement to Cllr Rowe)		
3. Acceptance of Minutes		
Minutes from the meeting held on Wednesday 27th April 2022 (circulated previously) were agreed and signed as a true and accurate record.		
4. Matters Arising from meeting held on Wednesday 27th April 2022		
<p>➤ Page 1 Mark Barry (Chair of Livingston) previously agreed to speak to Livingston's to request they fund the painting of the railings at the Precinct. The Clerk reported no response to date and agreed to follow up. Livingstone's are still waiting for contractors to carry out a hole repair at the Precinct. The bollards at the Precinct have now been replaced.</p> <p>➤ Page 2 (5) Cllr Fletcher reported it has proved impractical to produce a bus timetable for the Notice Board due to the large number of buses that go through Killay.</p> <p>➤ Page 4 (10) Cllr Fletcher and the Clerk confirmed that no applications for donations were received from residents requesting financial assistance for Jubilee street parties. Cllr Gibbard informed Council that street closures are possible, but residents will have to pay for any bollards and signs.</p>		Clerk

<p>➤ Page 5(15) After a number of failed attempts to obtain alternative Insurance quotations, suggested by the Auditor Ron Dolbear, it was agreed to remain with the current provider Zurich Insurance. Alternative quotes obtained were either significantly higher or unexplainably lower than our current insurance provider.</p>	
<p>5. Correspondence received (SB)</p>	
<p>➤ Clerks Direct - given to Cllr S John. Cllr Fletcher questioned how much content was in relation to Wales. Cllr S John confirmed that Welsh councils do occasionally get featured but predominantly it contains English articles. Cllr Idris asked if the Clerks Direct could be sent to all KCC Councillors. The Clerk advised that there would be an additional cost of £12.00 per Councillor to facilitate this as the document is not available on-line. The Clerk clarified that the document is available for circulation via Cllr S John.</p>	
<p>6. Reports</p>	
<p>The following reports were presented to Council:</p> <p>a) Chairperson's Report (NF) Cllr Fletcher confirmed that the City & County Electoral Ward of Dunvant & Killay now has three City Councillors who represent Killay North, Killay South and Dunvant. City Councillor Jeff Jones, City Councillor Mary Jones and City Councillor Louise Gibbard. Some time ago the Clerk wrote to Democratic Services for information about amalgamating Killay North & South. Democratic services informed KCC no action should be taken until the new City Boundaries had been implemented. Cllr Fletcher informed the meeting that Killay was not the only Town / Community Council with boundaries out of alignment with the City electoral boundaries.</p> <p>b) City Councillors' Report (JJ/MJ/LG) Cllr Fletcher requested that City Councillor reports should be restricted to issues affecting the Killay area. Cllr Gibbard reported that she had met new police officers in the area. All three City Councillors are due to meet shortly to discuss how the new Dunvant & Killay ward will be managed. Due to all Councillors only being elected on 5th May there was nothing else reported.</p> <p>Cllr Morse advised members that the Travel House, Killay Precinct had complained about the Pettifor Trust encroaching in front of their shop window restricting the view of their holiday adverts. The precinct is private property managed by Livingston so all complaints should be directed to Livingston. However, Cllr M Jones agreed to speak to the traders to find a resolution.</p> <p>(c) Clerk's Report (SB) No urgent matters to report. The Clerk stressed that the Community Council laptop is experiencing faults. The Clerk requested permission to seek a replacement - this was granted.</p> <p>d) Social Media and Marketing (JR/JF/) and Facebook (BJ)</p> <ul style="list-style-type: none"> ❖ Facebook: Figures for 28 days ending 25th May <ul style="list-style-type: none"> ▪ Reached 1,133 (compare with 2,531 April; 791 March) ▪ Engagements 107 (compared with 583 April; 52 March) ▪ New page likes 6 (compared with 2 April; 6 March) Cumulative totals <ul style="list-style-type: none"> ▪ Grand total likes 1,355 (compared with 1,346 April; 1,339 March) 	<p>CC M Jones</p>

- Followers 1,538 (compared with 1,525 April; 1,519 March)

❖ **Website:**

- Cllr Robinson stated that all Councillors on the website are now displayed as elected in May 2022.
- Cllr Rowe will be added as a co-opted Councillor in due course.

e) Gardening (JE)

The Clerk advised Cllr Evans that the begonias are starting to 'show their age'. Cllr Evans requested permission to purchase 50 more tubers at a cost of £35.90. This was agreed.

f) Public Rights of Way (RB/JR/BR)

Cllr Barrar has not yet started walking the Public Rights of Way.

7. Planning (ES)

Validated Applications for period 25 April 2022 to 22 May

2022/1199/PRE ; [20-May-22] 465 Gower Road Killay Swansea SA2 7DZ;

(Pre-application) Single storey rear extension

2022/1194/FUL ; [23-May-22] Hendrefoilan Student Village Sketty Swansea SA2 7PG;

Temporary siting of a marketing suite and associated visitor parking

KCC comment: Temporary parking will be on the left at the entrance to the development

2022/1140/TPO ; [12-May-22] 4 Coleridge Crescent Killay Swansea SA2 7DJ;

To lop one Sycamore tree and fell one Holly tree covered by TPO 254

2022/0811/FUL ; [11-May-22] 19 Broadmead Killay Swansea SA2 7EE;

Two story side extension, additional rear rooflight, new cladding and front gate

Decisions for period 25 April 2022 to 22 May

2022/0617/NMA : Phase 1 Hendrefoilan Student Village Hendrefoilan Drive Killay Swansea SA2 7PG

Construction of 43 no. two / three storey dwellings and associated access, infrastructure, engineering works, public open space and landscaping (Details of access, appearance, landscaping, layout and scale pursuant to conditions 2, 5, 6, 8 & 16 of the outline planning permission 2014/1192 approved 6th January 2016) - Non-Material Amendment to Planning Permission 2016/0177 granted 15th June 2016

to allow for an amendment to the materials for Plots 11, 41, 42 and 43

Approved by CCS (on 28-Apr-22)

2022/0244/FUL : 28 Goetre Fawr Road Killay Swansea SA2 7QS

Dropped kerb

Approved by CCS (on 27-Apr-22)

2021/3063/FUL : 23 Ffordd Taliesin Killay Swansea SA2 7DF

Single storey rear/side extension (Amended plans received)

Approved by CCS (on 28-Apr-22)

2022/0903/NMA : 26 Coleridge Crescent Killay Swansea SA2 7DJ

Non-Material Amendment to Planning Permission 2021/2439/FUL granted 29th November 2021 to alter the roof on the side extension. Approved by CCS (on 17-May-22)

2022/0413/FUL : 1 Ffordd Taliesin Killay Swansea SA2 7DF

Two storey side extension

Approved by CCS (on 03-May-22)	
8. Financial Report (SB/NF)	
<p>(a) Banking transactions during May 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: £26.80 Expenses May▪ R Dolbear - £50.00 - PAYE▪ R Dolbear £150.00 - Internal Audit▪ Zurich Insurance £474.79▪ Jan Evans £35.90 <p>Proposed by Cllr B John seconded by Cllr D Morse</p> <p>(c) Presentation & Acceptance of 2021/22 annual accounts.</p> <p>Cllr Fletcher confirmed to members that the Internal Auditor has now completed his checks and his report has previously been sent to all KCC Councillors for their consideration. This was accepted and approved by full Council and will now be sent off to the Wales Audit Office. Cllr Fletcher pointed out that an invoice from the Wales Audit Office is still outstanding for 2020/21 accounts that were sent off June 2021 and finally approved in January 2022.</p>	
9. Requests for Donations	
➤ No requests received.	
10. HM Queens Platinum Jubilee – 2nd to 5th June 2022	
<p>Dunvant Rugby Club & KCC Jubilee Event:</p> <ul style="list-style-type: none">➤ Cllr Fletcher suggested that we decorate the Precinct with bunting at 9.00 am on Thursday 2nd June.➤ Cllr Fletcher stressed that this is a joint venture and asked for other Community Councillors to attend and help on the day Sunday 5th June. Some Councillors said they would be unable to help.➤ Cllr Fletcher has 2,500 flyers which he has requested help to deliver. Cllr S John volunteered.➤ KCC have paid £400.00 for the event.➤ The event scheduled for Sunday 5th June 2022 will include the following activities:<ul style="list-style-type: none">▪ Classic Car show▪ Bouncy Castle▪ Dragon fruit catering▪ Dusty Road musical duet▪ Demi Morcom (singer)▪ Best Jubilee Crown Competition▪ Face painting, Candy floss, burgers, crepes➤ The lighting at the Precinct will be switched on for the Jubilee weekend. The Clerk has read the meter prior to the lights being switched on and will take a meter reading after the events.➤ KCC Community Council Events – Band night Friday 3rd June 2022 - 7.00 pm	<p>Clerk & Cllr Fletcher</p> <p>Clerk</p>

11. Review of resuming meeting in Siloam Hall (NF)	
A discussion took place regarding KCC holding their Council meetings at Siloam. It was agreed to resume KCC meetings from the 22nd June which will continue in a hybrid form. Cllr Idris suggested that Councillors take Lateral Flow Tests before attending if this would provide reassurance to others. This suggestion was not discussed further so no decision was taken. This meeting will be held for the next three months as a trial period, Cllr S John was asked to confirm with Siloam chapel.	Cllr S John
12. Other events for 2022	
<ul style="list-style-type: none"> ➤ July/August children's Fun Day – It was agreed to defer this event until after our hybrid meetings take place. ➤ August Band Night - Saturday 27th August Guilty Pleasure Band Booked commencing time 7.00 pm 	
13. Ukraine Humanitarian Sponsorship (RB)	
<ul style="list-style-type: none"> ➤ Cllr Barrar advised that she will be attending a training course on the 23rd June. ➤ 'Government Home for Ukraine' - Councillor Barrar provided information on the Government scheme which consists of a family household hosting a Ukrainian family for 6 months. The Welsh Government have become a super sponsor and Ukraine refugees are at their welcome centres. Cllr Barrar will report back after the 23rd June 	Cllr Barrar
14. Items for inclusion on agenda for 22nd June 2022	
No items to be added.	
There were no further items to discuss the meeting closed at 20.30 pm	