



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

## MONTHLY MINUTES

Wednesday 29th June 2022 (change of date from the 22nd June)

7.15 pm

(Multi-location meeting)

<b>Attendance in person:</b>		
Councillor Nigel Fletcher (Chair)	Councillor Jim Robinson (Vice Chair)	Councillor Jan Evans
Councillor Sue John	Councillor Joanne Fitton	City Cllr Louise Gibbard
Clerk to the Council Sue Bagley		
<b>Attendance remotely:</b>		
Councillor Peta Walsh	Councillor Bill John	Councillor Edmund Sides
Councillor Mary Idris	City Cllr Mary Jones (from 7:40pm)	Bethany Rowe (from 7:45pm)
<b>1. Apologies</b>		
Councillor Dawn Morse	Councillor Rhiannon Barrar	City Councillor Jeff Jones
Councillor Bethany Rowe – joined from 7:45pm		
Cllr Fletcher apologised for the change of meeting date; necessitated by holiday and a requirement for the vice-chairman to run the zoom meeting.		
<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 of AGM held via Zoom on 25th May 2022</b>		
Minutes from the AGM meeting held on Wednesday 25th May (circulated previously) were agreed and signed as a true and accurate record.		
<b>4. Acceptance of Minutes from Zoom meeting held on 25th May 2022</b>		
Minutes of Zoom meeting held on 25th May 2022 (circulated previously) were agreed and signed as a true and accurate record.		
<b>5. Matters arising from Minutes of meeting held on 25th May 2022</b>		
<b>➤ Page 1</b> The Clerk reported that Mark Barry (Chair Livingstone's) has not spoken to Livingstone's regarding painting of the railings at the Precinct - the Clerk will follow up. The Clerk reported that the hole at the Precinct car park has now been filled with tarmac.		Clerk

<p>➤ <b>Page 2(item b)</b></p> <ul style="list-style-type: none"> <li>• Cllr Fletcher reported that the problem outside the Travel House appears to have been resolved and there is now adequate space to walk between adjoining shops.</li> <li>• Cllr Fletcher confirmed that ‘hybrid’ meetings are now the accepted way to hold meetings in the future - Legislation states that all participants, including members of the public must have the opportunity to attend the meeting in person or remotely on-line.</li> </ul> <p>➤ <b>Page 5 (item 13) (RB)</b></p> <p>Cllr Fletcher advised members that unfortunately, Cllr Barrar was unable to attend the Reset training event and will aim to attend on the 12<sup>th</sup> July, and report back in July meeting.</p>	
<p><b>6. Correspondence received (SB)</b></p>	
<p>Any urgent correspondence has been previously circulated.</p>	
<p><b>7. Reports</b></p>	
<p>The following reports were presented to Council:</p> <p><b>a) Chairperson's Report (NF)</b>  <b>Feedback on Councillors’ Code of Conduct training which took place on 20th June, attended by Cllrs Fletcher; Idris; Fitton; Sides.</b></p> <p>Cllr Fletcher advised members on guidance documents for the Local Government Election Act Wales 2021 (passed in January 2021) and recently made available. Councillor Robinson confirmed that having read the guidance, several items will need to be considered in the near future, including:</p> <ul style="list-style-type: none"> <li>• An Annual Report</li> <li>• An Annual Training Plan by November</li> <li>• Welsh Government 2019 Environment Act - 3 year bio-diversity plan</li> </ul> <p><b>b) City Councillors’ Report (JJ/MJ/LG) – (restricted to issues affecting the Killay area only)</b></p> <p>➤ Cllr Gibbard reported that she had met with, PCSOs Jasmine Leonard in addition to Alex Aspinall and discussed the parking outside local schools.</p> <p>➤ Cllr Gibbard confirmed that she has also had a catch up with Sara James the Local Area Coordinator for Dunvant and Killay who is supporting residents who need help with shopping and general help.</p> <p>➤ Cllr Gibbard advised that she holds a monthly surgery at Killay Library alternating between Dunvant Social Centre and Killay Library. The next surgery will be in Dunvant in September at 10.00 - 11.00am.</p> <p><b>City Councillor M Jones joined the meeting at 7.45pm</b></p> <p>➤ Councillor M Jones reported that Gigi Gao's ‘Favourite KaFei’ Coffee shop installed a decking area surrounded by flower planters to provide outdoor dining. This was not included in the original planning application and the matter has been passed to the Swansea City Council Planning Enforcement Officer to investigate.</p> <p>➤ A shed has been erected in the front garden of 387 Gower Road adjacent to the highway. The matter has been passed to the Swansea City Council Planning Enforcement Officer to investigate.</p> <p>➤ Cllr Fletcher had previously reported that weeds were growing on the roundabout opposite Ffordd Yr Olchfa (Hendrefoilan Student Village). City Councillor M Jones advised that a traffic management system would be necessary to facilitate any weed clearance to enable workers to work safely.</p> <p>➤ Weeds have been sprayed in Dunvant and is on-going in the Killay area.</p> <p>➤ Weeds on Woodside Avenue; Overgrowth of hedgerow in path between Heol Glasnant &amp; Dunvant</p>	<p>CC M Jones</p> <p>CC M Jones</p>



KCC comment:

**2022/1259/NMA; [26-May-22]** Phase 2 & 3 Hendrefoilan Student Village Hendrefoilan Drive Killay Swansea SA2 7PG;

SEE DECISIONS for more details

**2022/1216/NMA; [25-May-22]** Phase 2 & 3, Hendrefoilan Student Village Hendrefoilan Drive Killay Swansea SA2 7PG;

SEE DECISIONS for more details

**2022/1345/DOC; [01-Jun-22]** 117 Duvant Road Killay Swansea SA2 7NN;

Discharge of condition 4 (Scheme of Ecological Enhancement Measures and an Implementation Timetable) of planning permission 2022/0840/FUL granted 27th May 2022

KCC comment:

**2022/1296/PRE; [20-Jun-22]** Hendrefoilan Primary School Duvant Road Killay Swansea SA2 7LF; (Pre-application) siteing of a Celtic Roundhouse

KCC comment: Example photos provided (see below), but exact location not specified.



#### Decisions for period 23 May 2022 to 26 June 2022

**2022/0895/TPO:** 2 Clyn Cwm Gwyn Killay Swansea SA2 7AQ

To lop one Horse Chestnut tree covered by TPO No. 048

Approved by CCS (on 24-May-22)

**2022/0832/FUL:** 17 Kennington Close Killay Swansea SA2 7EF

Extension to existing rear dormer

Approved by CCS (on 25-May-22)

**2022/0839/FUL:** 21 Dylan Road Killay Swansea SA2 7BN

Single storey rear extension, front porch, and external alterations.

Approved by CCS (on 30-May-22)

**2022/0840/FUL:** 117 Duvant Road Killay Swansea SA2 7NN

Increase in eaves height and ridge height of roof above the two storey side extension and two rear roof lights

Approved by CCS (on 27-May-22)

**2022/1259/NMA:** Phase 2 & 3 Hendrefoilan Student Village Hendrefoilan Drive Killay Swansea SA2 7PG

Residential Development - Phases 2 & 3 - Non - Material Amendment to Planning Permission

2017/1801/RES granted 13th November 2017 to amend the house types on plots 83 and 84

Approved as being a non-material change (on 23-Jun-22)

**2022/1216/NMA:** Phase 2 & 3, Hendrefoilan Student Village Hendrefoilan Drive Killay Swansea SA2 7PG

<p>Construction of 113 two &amp; three storey dwellings and associated access road infrastructure, pedestrian links, engineering/drainage works - Phases 2 &amp; 3 - Non -Material Amendment to Planning Permission 2017/1801/RES granted 13th November 2017 to amend the approved house types; stone cladding; boundary enclosures; and engineering.</p> <p>Approved as being a non-material change (on 22-Jun-22)</p> <p><b>2022/1206/PLD:</b> 77 Wimmerfield Crescent Killay Swansea SA2 7DB</p> <p>Side hip to gable roof extension (with two upper floor side windows) and front roof light (application for a Certificate of Proposed Lawful Development)</p> <p>Proposed development is lawful (on 17-Jun-22)</p> <p><b>2022/1199/PRE:</b> 465 Gower Road Killay Swansea SA2 7DZ</p> <p>(Pre-application) Single storey rear extension</p> <p>Rejected on the basis that it would have an undue impact on neighboring properties (on 08-Jun-22)</p> <p><b>2022/1140/TPO:</b> 4 Coleridge Crescent Killay Swansea SA2 7DJ</p> <p>To lop one Sycamore tree and fell one Holly tree covered by TPO 254</p> <p>Approved by CCS (on 21-Jun-22)</p> <p><b>2022/0416/FUL:</b> 9 Twyni Teg Killay Swansea SA2 7NS</p> <p>Side dormer, single storey side extension and conversion of attached garage to home office /study, with ecological enhancement measures.</p> <p>Approved by CCS (on 08-Jun-22)</p>	
<p><b>9. Financial Report (SB/NF)</b></p>	
<p><b>(a)</b> Banking transactions during June 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) The Clerk requested approval for the following:</b></p> <ul style="list-style-type: none"> <li>▪ J Robinson - £14.39 - Zoom Account</li> <li>▪ S Bagley - £29.20 Expenses June</li> <li>▪ J Robinson - £24.00 Hire of Scout Hall for Ukrainian Coffee Morning</li> <li>▪ Siloam Chapel Hall - £90.00 -3 months rental. Small increase compared to pre-Covid 2019 rates. Proposed by Cllr B John seconded by Cllr J Fitton</li> </ul>	
<p><b>10. Requests for Donations</b></p>	
<p>➤ Friends of Gower Commons Request for financial help to cover the cost of printing literature, and campaigning to keep the commons safe and reduce animal deaths. This letter has previously been sent to all KCC Councilors for their perusal prior to the meeting.</p> <p><i>Cllr Rowe explained to Council the work of Friends of Gower Common and then left the meeting after declaring a personal and prejudicial interest.</i></p> <p>The Council discussed this at length and voted unanimously to donate £100.00</p> <p><i>Cllr Rowe re-joined the meeting</i></p> <p>➤ Upper Killay W.I. Requesting financial assistance to enable their members to go on a short trip to celebrate their 75th birthday. This request was noted, but rejected as it didn't comply with normal charitable donation criteria -</p>	<p>Clerk</p>

the Clerk will notify Upper Killay W.I of the KCC decision	Clerk
<b>11. HM Queens Platinum Jubilee – 2<sup>nd</sup> to 5<sup>th</sup> June 2022</b>	
<p><b>Dunvant Rugby Club &amp; KCC Jubilee Event:</b></p> <ul style="list-style-type: none"> <li>➤ Despite the weather the event went well and was a great success.</li> <li>➤ Cllr Fletcher was disappointed that support from KCC was very limited.</li> <li>➤ Total surplus funds of approximately £260 will be used to contribute to youth activities at the Dfest event in July.</li> <li>➤ Outstanding reimbursements of printing costing have now been repaid to Cllr Fletcher.</li> <li>➤ KCC costs for the Jubilee weekend totalled £300 (band) and £400 (joint RFC event) compared to £1,000 budget.</li> </ul>	
<b>12. Other events for 2022</b>	
<p><u>August children's Fun Day</u></p> <ul style="list-style-type: none"> <li>➤ Members agreed a Fun Day could take place during August. The Clerk was asked to contact Steve Jeacock at the library for his thoughts.</li> <li>➤ It was also agreed to ask Steve Jeacock if it was possible to hold the Children's Halloween day at the library.</li> <li>➤ Cllr Fletcher asked if Council thought a children's fun day could be arranged if only the scout hut was available. Cllr Robinson stated that there was additional land at the rear of the hall.</li> </ul> <p><u>August Band Night</u></p> <ul style="list-style-type: none"> <li>➤ Saturday 27th August - Guilty Pleasure Band booked to commence at 7.00 pm</li> </ul> <p><u>Table Top Sale</u></p> <ul style="list-style-type: none"> <li>➤ Cllr S John asked if the Table-Top Sale at the Precinct would go ahead. It was decided that this would not be organized as space in the precinct was reduced compared to 2019 (last event) due to outdoor seating and the Travel House opening in the former Barclays bank which didn't open on a Saturday.</li> </ul> <p><u>Afternoon Tea</u></p> <ul style="list-style-type: none"> <li>➤ Cllr Fletcher requested that the Council consider an afternoon Tea Party for older residents, who have been most effected and have had limited activities during Covid.. This was discussed and it was decided to find out how many residents would be happy to attend.</li> <li>➤ The Clerk was asked to speak to the Secretary of Killay Luncheon Club.</li> <li>➤ Cllr S John confirmed that there are currently 25 members of the Forget Me Not group.</li> <li>➤ Several Councillors suggested that residents spoken to already would be delighted to attend.</li> <li>➤ Cllr Rowe stated that during her work, she had spoken to many older residents who are now ready and willing to go out.</li> <li>➤ CC L Gibbard to contact LAC Sarah James to see if she was aware of any residents it would be appropriate for.</li> </ul>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>All</p>
<b>13. Ukraine Humanitarian Sponsorship (RB)</b>	
<p>This item was deferred due to the absence of Cllr Barrar.</p> <ul style="list-style-type: none"> <li>➤ The coffee morning at the Scout Hut was well supported and a great success. It was very useful for families who had not met before to meet up and chat.</li> <li>➤ Cllr Robinson asked families if they would like to meet up again – potentially 16th July. Feedback suggested they would be really happy to do this.</li> <li>➤ Cllr Evans commented that to ensure this could be a regular event, only tea and biscuits could be provided. This was agreed for 10.00 to 12.00 on Saturday 16th July.</li> </ul>	July Agenda

Further discussion will take place in July regarding this being an on- going event. Cllr Idris stated that KCC should consider all refugees and not limit their support solely to Ukraine refugees	July Agenda
<b>14. Abundance London/Gardeners World TV program 10th June 2022</b>	
This item has now been superceded by the 3 yearly Environmental / Biodiversity plan (see 7a)	July Agenda
<b>15. Governor of Dunvant Primary School</b>	
Cllr Sides will be standing down as Governor in September and wished to make Councillors aware so that a new Governor could be decided at the next meeting.	July Agenda
<b>16.Items for inclusion on agenda</b>	
No further items to be added.	
<b>There were no further items to discuss the meeting closed at 9.03 pm</b>	