



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)



Councillors: N. Fletcher, P. Walsh, S. John, B. John, J. Evans, J. Fitton, J. Robinson, M. Idris, E Sides, R Barrar, D Morse, B Rowe

You are SUMMONED to the MONTHLY MEETING of KILLAY COMMUNITY COUNCIL to be held on Wednesday 23rd November 2022 in Siloam Chapel Hall commencing at 7.00 pm. The meeting is a multi-location meeting in accordance with The Local Government and Elections (Wales) Act 2021.

S E Bagley 18th November 2022

Clerk to the Council

Members of the public are able to attend with prior notice given to the Clerk.

AGENDA FOR MEETING –23rd November 2022

1. Apologies for absence
2. Declarations of personal and prejudicial interest
3. Acceptance of Minutes of meeting held at Siloam Chapel Hall and via Zoom on 26th October 2022
4. Matters arising from Minutes of meeting held on 26th October 2022
5. Correspondence Received (SB)
6. Christmas Events (Refer to Action Plan discussed 2nd November)
 - (i) Christmas Parade (Monday 28th December) & Lights
 - (ii) Propose £100 donation to Salvation Army (paid from Christmas budget)
 - (iii) Christmas Carol Service – Siloam – Sunday 11th December
 - (iv) To agree recipient(s) of Carol service plate collection
 - (v) Proposed Christmas meal – Wednesday 11th January
7. Financial Report (SB/NF)
 - a) Statement of accounts - circulated previously
 - b) Review of Clerk's salary 2022/23 – (NJC agreed increase of £1.00/hour)
 - b) Finance Committee proposed date to set 2023/24 Budget & Precept, Wednesday 18th January – all suggestions for 2023/24 expenditure submitted by 11th January.

8. Planning Report (ES) – circulated prior to the meeting
 - a) CCS Planning decisions – Week ending - 21st October - 19th November 2022
 - b) CCS Planning applications – Week ending – 21st October – 19th November 2022
 - c) Public comments unavailable on CCS Planning website due to Data Protection Act
9. Review of Defibrillator Training held on 9th November at Siloam Hall.
10. Reports – only important points should be made.
 - (a) Chairperson’s report (NF)
 - (b) City Councillors’ Report (JJ) (MJ) (LG) – Restricted to Killay issues only.
 - (c) Clerk’s Report (SB)
 - (d) Social media & marketing committee (JR; BJ; JF; MI; BR)
 - (e) Gardening Committee (JE) (SJ) (PW) (DM)
 - (f) Public Rights of Way (RB, JR & BR)
11. Requests for donations (SB)
 - (i) Dunvant Primary school – canopies outside Foundation classroom – update.
12. On-line Survey of residents’ opinions on future KCC events
13. 3 Year Environmental /Biodiversity plan Update (JR, JF, PW, RB.)
14. Items for next Agenda
 - (i) Report on Town & Community Council Forum meeting – Wednesday 30th November
15. Meeting Closed at

PLEASE NOTE THERE IS NO MEETING IN DECEMBER 2022

The next Council meeting will be held on **Wednesday 25th January 2023**