



# 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 S Gee

You are **SUMMONED** to the **MONTHLY MEETING** of **KILLAY COMMUNITY COUNCIL** to be held on **Wednesday 22<sup>nd</sup> February 2023** 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 17<sup>th</sup> February 2023*

Clerk to the Council

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

**7:00pm – Prior to the commencement of the Council meeting, Linda Aubrey will be interviewed for co-option**

## AGENDA FOR MEETING 22<sup>nd</sup> February 2023 January

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 25<sup>th</sup> January 2023.
4. Matters arising from Minutes of meeting held on 25<sup>th</sup> January 2023.
5. Correspondence Received (SB)
6. Reports – only important points should be made.
  - (a) Chairman'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)
    - (i) To consider the quotation from CCS to water the precinct flower beds in summer.
  - (f) Public Rights of Way (RB; JR; BR, SG)

7. Planning Report (ES) – circulated prior to the meeting
  - a) CCS Planning decisions – Week ending – 20<sup>th</sup> January – 17<sup>th</sup> February 2023
  - b) CCS Planning applications – Week ending – 20<sup>th</sup> January – 17<sup>th</sup> February 2023
  
8. Financial Report (SB/NF)
  - a) Statement of accounts - circulated previously
  - b) Approval of Clerks February expenses.
  - c) Councillor Remuneration. Confirmation of deadline for acceptance/rejection of £150
  - d) Additional payments to Chairman and/or Vice Chairman
  
9. Requests for donations (SB)
  
10. Events - Proposal(s) from meeting held on 8<sup>th</sup> February to discuss
  - (i) HM King Charles Coronation 6<sup>th</sup> May 2023. (£400 budget)
  - (ii) May community event (£400 budget)
  - (iii) Pop-Up events to engage with Killay residents.
  - (iv) Proposal to purchase new pop-up display banners.
  
11. On-line Survey of residents’ opinions on future KCC events – Update (JF)
  
12. Adoption of Environmental /Biodiversity plan. (JR, JF, PW, RB, MI)
  
13. Community Council Boundary – To discuss if any action is taken to merge Killay North and Killay South.
  
14. Items for next Agenda
  
15. Meeting Closed at .....

**The next Council meeting will be held on Wednesday 22<sup>nd</sup> March 2023**