



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)



**Councillors: N. Fletcher, P. Walsh, S. John, B. John, J. Evans, J. Fitton,
J. Robinson, M. Idris, R Barrar, D Morse, B Rowe. S Gee. L Aubrey. T Fitton**

**You are SUMMONED to the MONTHLY MEETING of KILLAY COMMUNITY COUNCIL to be held on Wednesday 28th June 2023 in Siloam Chapel Hall commencing at 7.15 pm
The meeting is a multi-location meeting in accordance with The Local Government and Elections (Wales) Act 2021.**

S E Bagley 17th June 2023

Clerk to the Council

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

AGENDA FOR MEETING 28th June 2023

1. Apologies for absence.
2. Declarations of personal and prejudicial interest.
- 3a) Acceptance of Minutes of AGM held at Siloam chapel hall and via Zoom on 24th May.
- 3b) Matters arising from AGM minutes of AGM held on 24th May.
- 3c) Ratification of Councillors to serve on sub-committees
 - (i) Cllr B John to serve on Social media & Marketing sub-committee
 - (ii) Cllr L Aubrey to serve on Planning sub-committee
 - (iii) Vacancy for one Councillor to serve on Public Rights of Way sub-committee
4. Acceptance of Minutes of meeting held on 24th May 2023.
- 4a. Matters arising from Minutes of meeting held on 24th May 2023.
5. Correspondence Received (SB)
 - Note the Wales On-Line / Evening Post article titled "The safest community in Wales"
6. Reports – only important points should be made and where possible typed reports should be sent to the Clerk seven days prior to the meeting to allow them to be circulated with meeting documentation
 - (a) Chair'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; TF; MI; BR)
 - Update on replacement pop-up banner.
 - 40th anniversary logo, artwork, banners etc?
- (e) Gardening Committee (JE; SJ; PW; DM)
- (f) Public Rights of Way (RB; BR; SG)
 - Meeting with Countryside Access team – Signage (CC LG & RB)

- 7. Planning Report (JF) – circulated prior to the meeting**
 - a) CCS Planning decisions – Week ending –19th May 2023 – 23rd June 2023
 - b) CCS Planning applications – Week ending – 19th May 2023 – 23rd June 2023

- 8. Financial Report (SB/NF)**
 - a) Statement of accounts - circulated previously. (SB)
 - b) Approval of Clerk’s June expenses.
 - c) Acceptance of Internal Audit Report (if received from R Dolbear in time)
 - d) Specification / quotations for Christmas illuminations

- 9. Future events**
 - a) Killay in Bloom – Front garden competition – Killay/Dunvant -tbc (NF)
 - b) Summer Fun Day – 15th August at Killay Scout Hut.
 - c) Band night – Saturday 26th August-Guilty Pleasure – booked
 - d) 40th Anniversary event(s) – To be discussed
 - e) Table Top sale – Discussion

- 10. Youth Representative**
 - a) Safeguarding policy & DBS. (SG & NF)
 - b) Insurance for under 18s (Clerk)

- 11. Requests for donations (SB)**

- 12. Review of Standing Orders (JF)**

- 13. Items for future meeting(s)**
 - a) Consider purchasing daffodils and planting in verges - September
 - b) Seed swop - September
 - c) Conduct survey in Sept/October - re-reinstating Santa Grotto
 - d) Consider Open Gardens event in 2024 (consult with Pennard - JR)
 - e) Kids Cancer charity - February 2024

- 14. Meeting Closed at**

The next Council meeting will be held on **Wednesday 26th July 2023**