



KILLAY COMMUNITY COUNCIL (CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES Wednesday 26th July 2023 7.15pm multi-location meeting

Attendance in person:		
Councillor Nigel Fletcher (Chair)	Councillor Dawn Morse	Councillor Tom Fitton
Councillor Sue John	Councillor Sara Gee	Councillor Joanne Fitton
Councillor Jim Robinson	City Councillor Louise Gibbard	Clerk to the Council Sue Bagley
Harry Cole Youth Representative	Maria Jeffries Youth Representative	
Mr Jeff Burns member of the public.		
Attendance remotely:		
Councillor Peta Walsh	Councillor Bill John	Councillor Mary Idris
Councillor Jan Evans	Councillor Beth Rowe	
<p>Cllr Fletcher introduced Maria Jeffries, who has shown an interest in becoming a Youth Representative. Her application form has previously been circulated to Councillors. Maria gave a brief presentation explaining her interests and what attracted her to the post. Councillors voted unanimously to appoint Maria Jefferies. Cllr Fletcher welcomed her to KCC as our second Youth Representative.</p> <p>Cllr Fletcher confirmed that as discussed at a previous meeting, Youth Representatives would not have a single agenda item, but would be invited to participate in the whole Council meeting. They will be encouraged to contribute to any agenda item giving their views as representatives of the youth of Killay.</p> <p>It has been confirmed by Zurich Insurance that our two Youth Representatives are covered under KCC Public Liability Insurance when on Community Council business.</p>		
1. Apologies:		
Councillor Linda Aubrey	City Councillor Jeff Jones	City Councillor Mary Jones
Councillor Rhiannon Barrar		
2. Declaration of Interests		<i>To be actioned by</i>
<p>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.</p> <p>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.</p> <p>(During remote meetings, interest is disclosed verbally and recorded by the Clerk).</p>		
3. Acceptance of Minutes of meeting held on 28th June 2023		<i>To be actioned by</i>
Minutes of the meeting, circulated previously, were accepted by full Council as being a true and accurate record.		
4. Matters arising from meeting held on 28th June 2023		<i>To be actioned by</i>
Page 4 item (e)		

<p>The Gardening Committee will source a suitable centre piece for the garden at the precinct in due course.</p> <p>Page 4 item (f) Action carried forward due to Councillor Barrar's absence. To PRow committee to contact Bishopston Community Council reference a request to collaborate with KCC.</p> <p>Page 7 Item (e) Cllr Fletcher circulated information regarding quotations for the Christmas Lights to all Councillor's prior to the meeting. Three companies have been contacted with the following responses;</p> <ol style="list-style-type: none"> 1. Lighthouse Electrical, Gorseinon are too busy to take on any more Christmas light contracts. 2. Centregreat (Bridgend) have not provided a quotation to date. 3. Blachere Illuminations provided a detailed quotation. The quotation is significantly more expensive than the current provider. In addition, the company will only be responsible for equipment supplied by them, meaning another company will be required to service the existing festoon lighting throughout Killay. <p>It was agreed that all quotations would be retained on file and can be forwarded to the external auditor if requested.</p>	<p>Garden Comm</p> <p>Cllr Barrar</p>
<p>5. Correspondence received (SB)</p>	<p><i>To be actioned by</i></p>
<ul style="list-style-type: none"> • Any urgent correspondence has been previously circulated. 	
<p>6. Reports</p>	<p><i>To be actioned by</i></p>
<p>The following reports were made by relevant members:</p> <p>a) Chairperson's report (NF)</p> <ul style="list-style-type: none"> • Cllr Fletcher informed members that he had contacted BT again in relation to the telephone box at the precinct, which BT previously agreed to bring back into service. Cllr Fletcher advised that in a response dated 20th July, BT confirmed that an engineer would be on site in due course to inspect the telephone box and carry out the repairs. BT did not provide any usage figures or justification for retaining the telephone box. <p>b) City Councilors' Report:</p> <p>Councillor Mary Jones: The following emailed report from CC M Jones was read by the Clerk:</p> <ul style="list-style-type: none"> • 'Not much to report, only an update from the Coal Authority regarding Duvant Road. There have been design and preparation works being carried out which did not involve a site presence. Drilling for ground investigation works is due to start on the 7th August. There has been no indication of any change to the duration of 18 months repair time that Duvant Road is to be closed, but if there are any changes we will be notified'. • 'We have been contacted by residents who are complaining that unofficial footpaths between Hendrefoilan Woods and the St Modwen development have been blocked off. This is because the site is private property and it is dangerous as it is an active building site. When the scheme progresses, there will be official footpaths between the 2 sites. There will be no vehicular access between them. We understand that there is also a security guard presence'. <p>Councillor Louise Gibbard:</p> <ul style="list-style-type: none"> • Councillor Gibbard announced that there are various events scheduled to take place in Duvant Social Centre and Killay Library over the Summer. • Community Speed Watch have carried out recordings on Gower Road. • The CWOT (Council Ward Operative Team) have cleared weeds in the Killay area and will take on further works as required. 	

<ul style="list-style-type: none"> Swansea City Council Chief Executive Martin Nicholls is due to visit every Council Ward inviting community groups – date to be confirmed. <p>(c) Clerk’s Report (SB)</p> <ul style="list-style-type: none"> Democratic Services have confirmed through the Clerk that Killay Community Council can now proceed to advertise for co-option the remaining Councillor vacancy. Notices will shortly be displayed on the notice boards/Facebook and the Website. <p>(d) Social Media & Marketing (BJ, TF, MI, BR, JR)</p> <ul style="list-style-type: none"> Cllr B John circulated the crime figures prior to the meeting. The following July Facebook figures were reported previously: <ul style="list-style-type: none"> Number of Page Likes 1400 Followers 1,728 compared with 1,713 in June Reached 2,580 compared with 4,068 in June Engagements 2,096 compared with 1,611 in June New Likes 4 compared with 6 in in June New Followers 8 compared with 9 in June Cllr Robinson had nothing to report on the website. Cllr Evans has suggested that photographs for the Pop-Ups should include the gardens at the Precinct, the Swansea in Bloom Awards, the Coronation Tea and the Band Night. WhatsApp usage etiquette was raised by Cllr Fletcher reminding members to keep conversations considerate and appropriate. Pop-Up-Banners. Cllr T Fitton to share draft designs with Cllr Fletcher. Cllr Fletcher to review and circulate to the Social Media committee. <p>(e) Gardening Committee (JE, SJ, PW, DM)</p> <ul style="list-style-type: none"> On behalf of Cllr J Evans, Cllr S John reported that the plants are starting to flower with the new begonias a little slower. <p>(f) Public Rights of Way (RB, BR, SG, JR.) Report circulated previously and shared below:</p> <p><u>Public rights of way report 25.6.23 - report by Cllr Rowe</u></p> <p>KI114: Footpath KI114 has become extremely overgrown with fern and bracken. The path is currently very difficult to navigate and you cannot see the path in front of you. Walkers get very wet walking amongst the over growth. City Councillor L Gibbard explained that this was due to a bracken clearance contract having expired.</p> <p>KI105: Another path very over grown making it difficult for horse riders to safely navigate. Lots of low branches and obstructive trees.</p> <p>KI102: This path is well maintained and used by many members of the public. Lots of school children and parents use the path from Hendrefoilan school to Taliesin during term time. The path continues through “Hendrefoilan woods” and down to the lower Hendrefoilan estate. This part of the path can get muddy but is still very well used by dog walkers and seems to be staying ok under foot with the current summer rain.</p> <p>PRoW committee have been given permission to liaise with Chris Dale and Phillip Mellor, Countryside Access team on overgrown footpaths and signage. Any final decisions will be referred to Council.</p>	<p>Cllr Gibbard</p> <p>Clerk</p> <p>Cllr Fletcher</p>
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<p>7. Planning (JF, SG, MI, LA.)</p> <p>Between 28th June and 21st July: Nothing for the week commencing 26th June (to overlap with June's meeting)</p> <p>Validated:</p> <ul style="list-style-type: none"> 2023/1502/FUL, Replacement shopfront, Hairzone 454 Gower Road Killay Swansea SA2 7AL Being Considered <p>Decided:</p> <ul style="list-style-type: none"> 2023/1106/FUL, Single storey rear extension, 47 Ffordd Dryden Killay Swansea SA2 7PD Approve 2023/1070/FUL, Change of use of 1st floor hair and beauty treatment rooms (Class D1) to residential flat (Class C3) with associated ground floor garage space, Units 1 To 2 Lime Grove Killay Swansea SA2 7EG Approve 2023/0948/PLD, Single storey rear extension (Application for a Certificate of Proposed Lawful Development), 465 Gower Road Killay Swansea SA2 7DZIs Lawful (proposed) <p>Cllr Morse reported that the wild flowers outside St Hilary's Church are looking very 'sad' compared to the Council seeded areas in Ffordd Taliesin and Broadacre. Cllr J Fitton explained that the St Hilary's church area had been planted with perennial wildflowers that should come stronger in future years.</p>	<p><i>To be actioned by</i></p>
<p>8. Financial Report (SB / NF)</p> <p>a) Statement of Accounts: The July statement of accounts, circulated previously, was accepted and agreed by Council.</p> <p>b) Approval of Clerk's telephone expenses for June £36.25 proposed by Cllr S John, and seconded by Cllr B John.</p> <ul style="list-style-type: none"> Cllr S John confirmed that the monthly bank statement has been checked and verified. <p>c) Payments: The Clerk stated that there were no further items for approval.</p>	<p><i>To be actioned by</i></p>
<p>9. Future Events – All Councillors</p> <p>Killay Gardens in Bloom Cllr Fletcher reported that he has not received any interest from residents regarding the Killay Gardens in Bloom competition which has a closing date of 30th July.</p> <p>Summer Fun Day</p> <ul style="list-style-type: none"> Tuesday 15th August at Killay Scout Hut (50 children will be catered for) Bouncy Castle booked and will be delivered at 10.00 am and collected at 4.00 pm. The Hall has been booked. The Fire Service and Police will attend if possible. Posters have been produced. Mugs will be purchased and maybe donated to the Scouts after the event. Social Media Committee will put up a poster on Monday 14th August. Party Bags/colouring books/crayons have been ordered. Shopping will be completed nearer the day. A nominal charge of 50p will be charged for Ice Cream and Tea/Coffees. Agreed that Councillors attending could be at the Scout Hut at approximately 12.00 midday. Cllr Robinson agreed to ask his daughter to carry out Face Painting. (Note: since this meeting took place it has been confirmed that any child that has his/her face painted will not be allowed onto the Bouncy Castle due to the difficulty of cleaning after its use) <p>Band Night</p>	<p><i>To be actioned by</i></p> <p>See separate Action list</p>

<p>Saturday 26th August – Guilty Pleasure - Final details will be discussed and confirmed at the next meeting. Cllr Fletcher noted that at recent band nights it had been necessary for Councillors to litter pick the precinct and collect glass bottles and glasses throughout the evening.</p> <p>40th Anniversary of KCC</p> <ul style="list-style-type: none"> Cllr Fletcher previously asked for suggestions from Councillors to celebrate this milestone – no suggestions have been received. It was discussed and agreed that the 40th year goes through to May 2024, so an event could be arranged later in the period. <p>Dunvant Park Play Days</p> <ul style="list-style-type: none"> City Councillor Louise Gibbard confirmed that funding has been agreed for the Play Days at Dunvant Park. Posters advertising Free Play Days at Dunvant Park have been circulated. Cllr Gibbard has requested help from Killay Community Councillors to help out on the day/s. Dates are 4th & 18th August plus 1st September. Time 10.00 am until 1.00 pm Proposed attendees include Circus Eruption, Dunvant Bowls Club, Swansea Council Sports & Health Team and PCSO's from Swansea Police. Cllr Fletcher noted that, as per discussion in May of cross boundary activities, this event further demonstrates the issues with events that attract residents from the former wards of Dunvant, Killay North and Killay South. 	<p>All Cllrs</p> <p>All Cllrs</p>
<p>10. Equality & Inclusivity</p> <p>Members of council discussed in depth various aspects of this subject including; compliance with legislation, possible policies and or/action plans. It was agreed to set up a working group to explore all aspects of Equality and Inclusivity and consider actions required by Killay Community Council. Cllr Fletcher asked for a show of hands to take this further. Cllr Gee agreed to lead the group with Cllrs Walsh, B John, Idris, Barrar, Morse plus Youth representatives Cole and Jefferies. CC L Gibbard offered her services in an advisory capacity if required.</p>	<p>To be actioned by</p> <p>Cllr Gee</p>
<p>11. Requests for Donations (sb)</p> <p>No requests have been received.</p>	<p>To be actioned by</p>
<p>12. Review of Standing Orders (JF)</p> <p>To be carried forward to August meeting. If any Councillor identifies a clause that requires updating, they should inform the Clerk along with the proposed new wording, as applicable.</p>	<p>To be actioned by</p> <p>August Agenda</p>
<p>13. Items for future meetings.</p> <ul style="list-style-type: none"> Consider purchasing more daffodil bulbs and planting in verges (September) Contact Parks department requesting pollinating plants be included in 2024 floral displays. Seed Swop - September Conduct survey in September/October - Re-reinstating Santa Grotto Kids Cancer Charity – February 2024 Consider an Open Gardens event in 2024 (consult with Pennard CC) £250 donation due to Dunvant school Gardening committee to consider permanent feature to install in front precinct garden. 	<p>To be actioned by</p>
<p>14. Items for next agenda.</p> <p>No further items for discussion – meeting closed at 9.01 pm</p>	<p>To be actioned by</p>