



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.
Youth Representatives H. Cole, Maria Jefferies.

The meeting will start at 7:00pm to Co-opt Tyrone Lewis for the position of Community Councillor for Killay North

You are SUMMONED to the MONTHLY MEETING of KILLAY COMMUNITY COUNCIL to be held on Wednesday 23rd August 2023 at 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 August

Clerk to the Council

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

AGENDA FOR MEETING 23rd August 2023

1. Apologies for absence
2. Declarations of personal and prejudicial interest
3. Acceptance of Minutes of meeting held on 26th July 2023.
4. Matters arising from Minutes of meeting held on 26th July 2023.
5. Correspondence Received (SB)
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)
 - i) Update on promotional banners / pop up designs.
 - (e) Gardening Committee (JE; SJ; PW; DM)
 - (f) Public Rights of Way (RB; BR; SG)

- 7. Planning Report (JF, LA, SA & MI)**
 - a) CCS Planning decisions – Week ending 21st July – 18th August 2023
 - b) CCS Planning applications – Week ending – 21st July – 18th August 2023
- 8. Financial Report (SB/NF)**
 - a) Statement of accounts - circulated previously. (SB)
 - b) Approval of Clerk's July expenses.
- 9. Events**
 - a) Summer Fun Day – 15th August – Feedback
 - b) Band night – Saturday 26th August - Guilty Pleasure – booked
 - c) Dunvant Park – Friday Fun Day – 1st September
 - d) 40th Anniversary event(s) – To be discussed
- 10. Equality & Inclusivity (SG)**
 - a) Update from working group.
- 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) Contact Parks department requesting pollinating plants be included in 2024 floral displays.
 - c) Seed swop - September
 - d) Conduct survey in Sept/October - re-reinstating Santa Grotto
 - e) Consider Open Gardens event in 2024 (consult with Pennard - JR)
 - f) Kids Cancer charity - February 2024
- 14. Meeting Closed at**

The next Council meeting will be held on **Wednesday 27th September 2023**