



KILLAY COMMUNITY COUNCIL



(CYNGOR CYMUNED CILÂ)

Councillors: N. Fletcher, P. Walsh, S. John, W. John, J. Evans, J. Fitton, J. Robinson, M. Idris, J. Jones, D. Vyse, E Sides, R Barrar, Mr M Holmes, Miss S Attanoos.

You are SUMMONED to the MONTHLY MEETING of KILLAY COMMUNITY COUNCIL to be held on Wednesday 22nd January 2020 at Siloam Church Vestry, Goetre Fach Road, Killay, at 7.15pm.

S E Bagley

Clerk to the Council

Date 13th January 2020

Members of the public are invited to address the Community Council during the 10 minutes prior to the commencement of business. Members of the Public and Press should note that the use of mobile phones and electronic devices is strictly prohibited during meetings, and that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent.

AGENDA FOR MEETING – 22nd January 2020

1. Apologies for absence
2. Declarations of personal and prejudicial interest
3. Acceptance of Minutes from Meeting held on Wednesday 27th November 2019
4. Matters arising from Minutes of previous meeting.
5. Correspondence received (SB).
6. Youth Representative & Youth Events. (SA)
- 6a) Appoint Working Group to discuss future direction of Youth involvement
7. **Written reports circulated prior to meeting:** Questions to Councillors
 - (a) Chairperson's report (NF)
 - (b) City Councillor's Report (JJ)
 - (c) Clerk's Report (SB)
 - (d) Social media & marketing committee (website –JR; Facebook BJ)
 - (e) Gardening Committee (JE)
8. **Planning Report (ES)**
 - a) CCS Planning decisions – Week ending - 23rd November 2019 - 17th January 2020
 - b) CCS Planning applications – Week ending - 23rd November 2019 - 17th January 2020

9. Financial Report (SB/NF)

- a) Statement of accounts - circulated previously
- b) Approval of Clerk's expenses - December 2019/January 2020
- c) Councillors remuneration for 2019/20 (26/2/20 deadline)

10. Discussion/Acceptance/ Ratification of 2020/21 Budget & Precept

11. Requests for donations (SB)

- a) To consider any requests received for charitable and/or community group donations.

12. Review of Previous Events

- a) Christmas – Library grotto – Saturday 7th December
- b) Christmas Carol Service – Sunday 15th December at Siloam Chapel - £320. raised
- c) Christmas meal – Wednesday 8th January Killay Spice

13. Future Events

- a) May 2020 Tea Party – Saturday 9th May (Theme-Victory in Europe Day)
Venue St Hilary's church hall
National Lottery 25 grant application (submitted 2nd December 2019)

14. Defibrillator - possible purchase/location (JE)

15. Items for inclusion on next Agenda.

The next Council meeting will be held on **Wednesday 26th February 2020**