



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, M Holmes, S Attanoos.

You are SUMMONED to the MONTHLY MEETING of KILLAY COMMUNITY COUNCIL to be held on Wednesday 26th February 2020 at Siloam Church Vestry, Goetre Fach Road, Killay, at 7.15pm.

S E Bagley

Clerk to the Council

Date 14th February 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.

Hall Safety Briefing

AGENDA FOR MEETING – 26th February 2020

1. Apologies for absence
2. Declarations of personal and prejudicial interest
3. Acceptance of Minutes from Meeting held on Wednesday 22nd January 2020
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) - Swansea In Bloom
 - (f) Easter window dressing / VE day window dressing.

8. Planning Report (ES)

- a) CCS Planning decisions – Week ending - 17th January 2020 21st February 2020
- b) CCS Planning applications – Week ending - 17th January 2020 21st February 2020

9. Financial Report (SB/NF)

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

10. Requests for donations (SB)

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

11. Review of Previous Events - (All previous events discussed at January meeting.)

12. Future Events

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

13. Defibrillator - possible purchase/location (JE)

14. Items for inclusion on next Agenda.

The next Council meeting will be held on **Wednesday 25th March 2020**