



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES
Wednesday 27th March 2019
7.15 pm

Councillor Nigel Fletcher (Chair)	Councillor Bill John	Councillor Edmund Sides
Councillor Jim Robinson (Vice Chair)	Councillor Joanne Fitton	Councillor Jeff Jones
Councillor Jan Evans	Councillor Dudley Vyse	Councillor Sue John
Councillor Peta Walsh	Clerk to the Council Sue Bagley	

Miss Stephanie Attanoos a prospective Youth Representative attended in preparation of a formal interview. Prior to commencement of the meeting the Clerk read out a letter of resignation from Cllr Tyrone Lewis and agreed to inform Electoral Services. Cllr Fletcher also congratulated Cllr Sides on his recent charity walk to London.

1. Apologies for absence:

Cllr Mary Idris

Cllr Rupa Dave

2. Declaration of Interests

In accordance with the provision of the Code of Conduct, Council members must declare an interest at the commencement of such matter being discussed, or when the interest becomes apparent. 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.

3. Acceptance of Minutes

Minutes from the previous monthly Council meeting held on 27th February 2019 (circulated previously) were agreed with no amendments and signed as a true record.

4. Matters arising from previous meeting – 27th February

Page 5 - Item 14 Defibrillators

S.A Brains have adopted Welsh Hearts as their adopted charity, the aim being to raise funds to purchase a defibrillator for each of their public houses. The manager of the Black Boy has advised that the aim is for each Brains pub to have a defibrillator by 2020 as a result of funds raised from collection boxes and community events.

Currently the only Defibrillator available 24 hours is at Ty Cila, Wimmerfield Avenue.

Cllr Fletcher agreed to contact Christian Fox (First Responders) to establish if there are any other Killay locations that require defibrillators.

Cllr Fletcher

5. Correspondence

- E-mail received from City Councillor Mary Jones thanking the Community Council for sending a get-well card.
- Wales Air Ambulance thanking the Community Council for their donation of £200.00 - the original letter has been placed on the notice board at the Precinct.

6. Reports

6a) Chairperson's report - Cllr N Fletcher

- ~ Produced a draft PowerPoint presentation for the Open Forum meeting.(Agenda item 11)
- ~ Chaired first May Tea Party working group meeting. Booked venue and entertainment. (Agenda item 12)
- ~ Attended PACT meeting on 25th March (separate report circulated)

6b) City Councillor's Report - CC J Jones

- ~ Cllr Jones reported that a professional company has been engaged to carry out an investigation into the flooding problem in Killay.
- ~ Cllr Jones met with Police Inspector Fairhurst and PC Stone, PCSO and CCS Highways in regards to the recent car accident on Gower Road, near the Railway Inn. The Safer Camera Partnership are unavailable to discuss further until a full assessment of traffic speed has been carried out. This will be carried out shortly. Black and white speed bollards have recently been installed and chevron signs will be installed shortly. Residents have also requested other traffic calming measures but the Highways department are reluctant to install as yet.
- ~ The Speed Indicator Device on Gower Road is not currently working; a site has been identified for its replacement, it will then be connected to mains power in the near future.
- ~ The City and County of Swansea have agreed the new shorter opening hours for Killay Library. There will be no further consideration by CCS Library Services of library opening hours.
- ~ Cllr Fletcher confirmed that he has spoken to Steve Jeacock at the Library who has agreed to discuss the usage of the Library for Community Council Events with his Line Manager.

6c) Clerk's Report - Mrs S Bagley

- ~ A response has been received from The Forge concerning the Railings at the Precinct. To be discussed by full Council during the meeting. (Agenda item 6(e) Gardening)
- ~ Cllr S John and the Clerk attended a presentation at the Liberty Stadium on the 15th March hosted by City & County of Swansea to mark the 50th anniversary of Swansea becoming a City. (Agenda item 12 - Events)
- ~ All planters and troughs have been ordered from CCS Parks Department. The Parks Department has asked if KCC require Wildflowers planted in front of St Hilary's Church at a cost of £30.00 plus VAT. The Clerk advised that the Parks Department wanted an answer asap so costs were agreed by Cllr Fletcher on behalf of KCC. (Agenda item 6 (e))

6d) Social Media & Marketing – Cllr J Robinson

- ~ All items for the website are up to date - nothing further to add.

6d) Social Media & Marketing - Cllr B John

- ~ Facebook hits have increased to 333 likes. Dates of the next meeting will be included

<p>moving forward.</p> <ul style="list-style-type: none"> ~ There has been another query about a litter pick on Facebook, but referencing no specific area. ~ Requests from businesses looking to advertise via the FB site have been politely declined. ~ Cllr B John added to his report that a new Food Bank is opening in Sketty Park covering Killay/Tycoch and Sketty Park. This has been added to the Facebook site and is generating significant interest. ~ Cllr Fletcher advised that he has recently received a notice advertising 'Hi Gower Road Neighbour' via a website called 'Nextdoor.co.uk'. The legitimacy of the website was discussed and confirmed, this is a free online network offering information on local issues, safety etc. <p>6e) Gardening - Cllr J Evans</p> <ul style="list-style-type: none"> ~ The flowers and spring bulbs are now looking their best at the precinct. ~ The CCS Parks department have been asked by the Clerk if it is feasible to plants daffodil and crocus bulbs at the site where the wild flowers were previously planted. The CCS Parks Department has confirmed that wild flowers and bulbs do not mix due to the herbicide that is used. A quotation from CCS Parks department will be sought for planting spring bulbs in the Autumn. <p>Railings –</p> <p>The railings at the Precinct supplied and fitted by The Forge were 55mm high and not 50mm high as ordered. This additional height creates access issues when reaching over the top of the railings to work on the flower beds.</p> <ul style="list-style-type: none"> ~ A reply to previous correspondence confirms that The Forge are not prepared to reduce the cost. They offered removal of the railings if the Council were not satisfied with the work. ~ This was discussed in detail and it was agreed to request The Forge to remove the railings and a quotation can be sought from GT Ironworks. 	<p>Mrs S Bagley</p> <p>Mrs S Bagley</p>
<p>7. Planning Report - Cllr E Sides</p>	
<p>Planning Report - (received from Cllr J Fitton during Cllr Sides absence)</p> <p>Validated 25 February to 22 March 2019</p> <ul style="list-style-type: none"> ➤ 2019/0259/FUL Two storey part single storey side extension, single story side extension and single storey rear. Validated 22 February 2019 – not included on February minutes Comment - Exactly the same plans as approved in 2007. Re:2007/2803 ➤ 2019/0449/FUL Incorporation of land into residential curtilage with associated 1.7m high railings Land Adjoining 31 Woodside Avenue Killay Swansea SA2 7ED No comment - CCS planning decision ➤ 2019/0467/FUL Conversion of garage to living accommodation and front bay window 5 Coleridge Crescent Killay Swansea SA2 7DJ No comment, same as other similar developments. CCS planning decision. ➤ 2019/0209/FUL Replacement dwelling 396 Gower Road Killay Swansea SA2 7AH, - More information on Januarys application. No Comment - CCS Planning decision ➤ 2019/0566/ADV Three internally illuminated fascia signs, one-non-illuminated fascia sign and four internally illuminated spreader boxes Killay Service Station 362-364 Gower 	

Road Killay Swansea SA2 7AE.
No Comment – CCS Planning decision

Decided

w/c 25 February to 22 March 2019

- **2018/2458/FUL** | Part two storey, part single storey rear extension | 467 Gower Road Killay Swansea SA2 7DZ-**Approved**
- **2019/0120/TPO** | Works that may affect trees in woodland TPO | Road Side Grass Verge Off Stephenson Road Stephenson Road Killay Swansea SA2 7AH – **Approved**
- **2019/0064/FUL** | Single storey rear extension | 22 Clos Coed Collings, Ffordd Olchfa, Sketty Swansea SA2 7RD -**Approved**
- **2018/2623/FUL** | Two detached dwellings, formation of new vehicular access and associated works | 341 Gower Road Killay Swansea SA2 7AE- **Approved**

8. Finance Report (SB/NF)

A list of banking transactions carried out during March that were circulated previously, were accepted, agreed by Council and signed by Cllr N Fletcher.

The monthly bank statements have been checked and verified by Cllr S John.

- Clerk's expenses for March £26.60 (tel.)
Proposed by Cllr B John; seconded by Cllr J Fitton.

Number 1 Account – Treasurer	£16,836.27
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Retrospective approval required for:-

- HMRC - Clerks PAYE - £291.20
- Clerk's expenses for March £26.60 (tel.)
Proposed by Cllr B John and seconded by Cllr J Evans

9. Election of Governor at Dunvant School

The position of Governor for Dunvant Primary School is now vacant.
As a current Governor of Hendrefoilan School, Cllr P Walsh gave details of the involvement necessary to undertake the post.
Cllr Fitton will make further enquiries and report back at next meeting.
This item was deferred until the April Agenda.

Cllr J Fitton
April Agenda

10. Requests for Donations

Cllr J Fitton declared an interest and left the room.

- A request for a donation to help revitalise and enhance green spaces and produce a sensory garden has been received from the Eco Club at Dunvant Primary School.
Council voted to donate £100.00 to Dunvant School.
Proposed by Cllr J Evans and seconded by Cllr S John.

Cllr Fitton returned to the meeting.

Stephanie Attanoos left the meeting at 8.10 pm

11. Open Forum

The Open Forum for Killay residents will be held on Wednesday 10th April at 7.00 pm at Siloam Chapel Hall.

<p>Cllr Fitton will produce a poster. Tea/coffee and biscuits will be provided on arrival.</p>	
<p>12. Events</p>	
<p>➤ Tea Party This will be held on Saturday 18th May at St Hilary's Church Hall – the time will be confirmed shortly. The theme for the afternoon has been agreed as 'Hawaiian' Entertainment and the venue have been booked. Organisers will meet at the Black Boy on the 17th April to discuss further.</p> <p>➤ Swansea became a City on the 15th December 1969 A presentation took place at the Liberty Stadium on 15th March to promote this and the City Council hope that further events will take place in Swansea to celebrate this milestone. Cllr S John and the Clerk attended the event in the Liberty Stadium and suggested that KCC hold an additional event later on in the year to celebrate. This item to be added to the April meeting.</p>	<p>April agenda</p>
<p>13. Youth Representative for KCC</p>	
<p>A discussion took place regarding the appointment of the Youth Representative position. It was agreed that the Council establish if Ms Stephanie Attanoos wishes to pursue her application. It was decided that Council need to set the Youth Representative a specific task.</p>	
<p>14. Items for Inclusion on next Agenda</p>	
<p>➤ An additional event to celebrate 50th Anniversary of Swansea becoming a City.</p>	
<p>There being no further business to discuss the meeting closed at 8.43pm</p>	

Signed Councillor _____ 24th April 2019