



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 24th April 2019

7.15 pm

Councillor Nigel Fletcher (Chair)	Councillor Bill John	Councillor Edmund Sides
Councillor Jim Robinson (Vice Chair)	Councillor Rupa Dave	Councillor Jeff Jones
Councillor Jan Evans	Councillor Sue John	Councillor Sue John
Clerk to the Council Sue Bagley		

Prior to the commencement of the meeting, Ms Rhiannon Barrar was interviewed as a candidate for co-optation onto the Council.

Cllr E Sides declared a personal interest and left the room taking no part in the interview process.

The interview concluded that Ms Barrar be co-opted onto Killay Community Council (North) with immediate effect. Ms Barrar proceeded to make and sign the Declaration of Office and completed all other necessary formalities.

Cllr Fletcher welcomed Cllr Barrar to her first Council meeting.

1. Apologies for absence:

Cllr Peta Walsh

Cllr Joanne Fitton

Cllr Dudley Vyse

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 meeting held on 27th March 2019 (circulated previously) were agreed with no amendments and signed as a true record.

4. Matters arising from previous meeting – Wednesday 27th March 2019

Page 1 - Item 4 Defibrillators

Cllr Fletcher confirmed that having spoken to Christian Fox (Killay First Responders) it was established that Killay would benefit by having a Defibrillator that is wired to the main electricity supply and located in an area of high footfall, such as the Precinct. Cllr Fletcher suggested that the Finance Committee discuss this item later in the financial year with a consideration of KCC funding the unit from financial reserves.

Page 3 Item 6(e) Gardening

The Clerk reported that approval has been provided by the Parks Department for KCC to plant spring bulbs in front of St Hilary's Church. Mr Dave Stares of the Parks department suggested KCC request a quotation in the Autumn.

<p>Page 3 - Railings</p> <p>The Clerk advised that G.T. Ironworks are to be at the Precinct on Friday 27th April at 10.00am to provide a new quotation for the railings. Cllrs S John and J Evans agreed to be present.</p> <p>Cllr S John confirmed that the plaque from the previous railings has been removed and is in a safe place.</p> <p>Cllr Fletcher informed Councillors that we are currently in the pre-election period for the MEP European Elections, and no Community Councillor is to influence members of the public on their voting preference.</p>	
<p>5. Correspondence - received from.</p>	
<ul style="list-style-type: none"> ➤ A 'New Better Together Group' established to make friends and socialise together have arranged an event to be held on the 30th April at Siloam Chapel Hall, all are welcome. ➤ E-mail received from Ms Kavita Borda requesting information on the rental of properties at the Precinct. The Clerk was asked to reply and suggest Ms Borda investigate via Estate Agency boards currently on display in the Precinct. ➤ Mrs Emma Beynon requesting reinstatement of a footpath at Hendrefoilan Woods. Item passed to City Councillor Mary Jones to deal with in due course. 	<p>Any feedback?</p>
<p>6. Youth Representative</p>	
<p>Miss Stephanie Attanoos has indicated that she would like to apply for the position of Youth Representative for KCC. A discussion took place and it was agreed to invite her to provide a short presentation prior to the next Council meeting.</p> <p>The Clerk will invite her to the next meeting for a presentation and formal interview.</p>	<p>Mrs S Bagley</p>
<p>7. Reports</p>	
<p>Reports provided prior to the meeting:</p> <p>7a) Cllr Nigel Fletcher - Chair report</p> <ul style="list-style-type: none"> • Chaired the Open Forum on 10th April (separate agenda item) • Completed the Planning Officers' Society for Wales (POSW) town & community council survey. • Checked 2018/19 year end accounts prior to internal audit. <p>7c) Mrs S Bagley - Clerk's Report</p> <ul style="list-style-type: none"> • The meeting to be held with GT Ironworks on the 17th April was postponed due to the ill health of Phillip Thomas, a later date will arranged. • CCS Parks department are happy to quote for spring bulbs to be planted in front of St Hilary's Church but cannot quote until early Autumn. • The end of year accounts have been completed and balanced, once approved by the Internal Auditor and agreed by full Council at the AGM they will be sent to BDO (External Auditor). • Miss Stephanie Attanoos has decided to apply for the vacancy of Youth Representative - to be interviewed at May meeting. • An application has been received for co-option from Ms Rhiannon Barrar and as such an interview will be arranged for the 24th April. • Chris Smith from the Salvation Army has asked if his services are required on Sunday the 	

25th August - Songs of Praise at the Precinct. I have confirmed that they will be needed.

7d) Social Media & Marketing

- Able Community Care have offered free 'Do Not Knock on Doors' stickers. The Clerk has arranged for a number to be sent to her for distribution.

7e) Gardening

- The Begonia tubers currently in the Clerk's greenhouse are shooting and will be returned to Cllr Evans for planting in due course.

7f) Cllr D Vyse Footpaths

- Bron y Bryn footpath is in good order, signage is good and a dog bin and litterbin are present;
- Duvant Road to Ffordd Taliesin
- Hendrefoilan lane to Byron Way sign posted but very muddy. No dog bin (one situated at end of next section);
- Byron Way to Coleridge Crescent in good condition - dog bin and signpost are at the Coleridge end but on opposite side of road;
- Coleridge to Taliesin not attempted due to muddy conditions;
- Woodcote park footpath in good order and new dog bin in situ;
- Bridleway/footpath from Ridgeway to Woodcote park was literally an 18" wide stream its entire length, I was advised by a couple of dog walkers that this is not unusual. In my opinion horse riders would still be obliged to walk on grass instead of the path as the path immediately abuts the trees and bushes. Although it is apparent that the tree's have been trimmed some are still quite low hanging;
- Olchfa Lane not walked this month.

8. Planning Report - Cllr E Sides

Validated Applications for period: 27 March 2019 to 21 April 2019

- **2019/0611/OUT**; [27-Mar-19] Land To The Rear Of Nos. 494, 496, 498 & 500 Gower Road Killay Swansea SA2 7DY;
Detached dwelling (outline)
KCC comment: query received via Facebook passed on to Cllr Jeff Jones.
- **2019/0872/NMA**; [15-Apr-19] 22 Clos Coed Collings Sketty Swansea SA2 7RD;
Non-Material Amendment to Planning Permission
- **2019/0064/FUL**; granted 8th March 2019 to re-position the bedroom window to the left hand side elevation
KCC comment: N/A
- **2019/0804/TPO**; [04-Apr-19] 10 Kennington Close Killay Swansea SA2 7EF;
To fell one Ash tree covered by TPO No.385
KCC comment:
- **2019/0871/DOC**; [11-Apr-19] 438 Gower Road Killay Swansea SA2 7AJ;
Discharge of condition 3 of Planning Permission 2015/2527 granted 4th February 2016
KCC comment: kebab shop

<p>Decisions for period: 27 March 2019 to 21 April 2019</p> <ul style="list-style-type: none"> • 2019/0290/FUL: 80 Broadmead Killay Swansea SA2 7EJ Two storey side, single storey rear extension and fenestration alterations Approved by CCS (on 09-Apr-19) • 2019/0259/FUL : 74 Ash Grove Killay Swansea SA2 7Q Two storey part single storey side extension, single story side extension and single storey rear extension Approved by CCS (on 17-Apr-19) 				
<p>9. Finance Report (SB/NF)</p>				
<p>A list of banking transactions carried out during April circulated previously, were accepted, agreed by Council and signed by Cllr N Fletcher.</p> <p>The monthly bank statement has been checked and verified by Cllr S John.</p> <ul style="list-style-type: none"> • Clerk's expenses for April £27.20 (tel.) <p>Proposed by Cllr B John; seconded by Cllr J Fitton.</p> <table border="1" data-bbox="92 831 1310 875"> <tr> <td>Number 1 Account – Treasurer</td> <td>£15,979.90</td> </tr> </table> <p>Approval required for:-</p> <ul style="list-style-type: none"> ➢ N Fletcher - £70.31 - goods for May Tea Party. ➢ Ron Dolbear - £50.00 - Internal Auditor - Clerk PAYE ➢ Clerk's expenses for March £26.60 (tel.) <p>Proposed by Cllr S John and seconded by Cllr R Dave</p> <p>The Clerk reported that the accounts for year ending 2018/2019 are waiting to go to the Internal Auditor. After approval/acceptance at the AGM they are sent to BDO – external auditor.</p> <p>Cllr J Robinson suggested that in future, if completed, the accounts could be approved/accepted prior to the May AGM.</p>		Number 1 Account – Treasurer	£15,979.90	
Number 1 Account – Treasurer	£15,979.90			
<p>10. Election of Governor at Dunvant School</p>				
<p>Cllr E Sides has kindly agreed to accept the position as Governor of Dunvant Primary School. The Clerk will inform David Davies Chair of Governors and the Head Teacher Miss K Thomas.</p>		<p>Mrs S Bagley</p>		
<p>11. Requests for Donations</p>				
<p>No requests received.</p>				
<p>12. Open Forum</p>				
<p>Cllr Fletcher gave an overview of the Open Forum that took place on Wednesday 10th April at Siloam Chapel Hall; unfortunately Mrs E Fletcher was the only member of the general public that turned up.</p> <p>Cllr B John gave details of Facebook hits; the only comment concerning the Open Forum was that timing was not suitable for residents with young children and the elderly to attend.</p> <p>Cllr S John suggested that another PopUp event should take place - this was agreed upon and Saturday 8th June at 10.00 - 12.00 was agreed.</p>				

13. Events	
<ul style="list-style-type: none"> ➤ Hawaiian Tea Party <ul style="list-style-type: none"> ~ To be held on Saturday 18th May at St Hilary's Church Hall at 3pm – 5pm for tickets holders only. ~ Entertainment has been booked and all details are in hand. ~ Cllr Fletcher requested Councillor's attend at 12.30 to set up. ➤ Fun Day at the Library <ul style="list-style-type: none"> ~ Confirmation of date not yet received from Steve Jeacock. ~ Cllr Robinson reminded Council that last year numbers were down so suggested the date be changed to the end of the school holidays. ➤ 50th Anniversary of Swansea Council becoming a City <ul style="list-style-type: none"> ~ September was provisionally proposed for KCC to arrange an event to celebrate. 	Cllr N Fletcher/ Sue Bagley
14. Any Other Urgent Business	
<p>Cllr M Idris advised that several attendees to the Easter Sunday service at Siloam Chapel were booked for parking.</p> <p>Pastor Heini Jones spoke to the Warden at the time and asked if parishioners could be given the opportunity to move their vehicles but this was denied.</p> <p>City Councillor Mary Jones to be informed.</p>	
15. Items for Inclusion on next Agenda	
N/A	
There being no further business to discuss the meeting closed at 8.43pm	

Signed Councillor _____ **22nd May 2019**