



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 22nd May 2019

7.15 pm

Councillor Nigel Fletcher (Chair)	Councillor Dudley Vyse	Councillor Edmund Sides
Councillor Jim Robinson (Vice Chair)	Councillor Joanne Fitton	Councillor Peta Walsh
Councillor Jan Evans	Councillor Sue John	Councillor Rhiannon Barrar
Councillor Mary Idris	Clerk to the Council Sue Bagley	

Prior to the commencement of the meeting, Miss Stephanie Attanoos gave a short presentation to Councillors with regard to her application to the position of Youth Representative. *Having declared an interest Cllr J Robinson left the room.*

Councillors asked Miss Attanoos various questions and asked her to leave the room whilst they debated her application.

Miss Attanoos returned to the room and was informed that her application was successful; Miss Attanoos signed the Declaration of Office and took up position of Youth Representative.

Cllr Robinson returned to the room

1. Apologies for absence:

Councillor Bill John	Councillor Rupa Dave - belated apology.
Councillor Jeff Jones	

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 24th April 2019 (circulated previously) were agreed and with no amendments signed as a true record.

4. Matters arising from previous meeting – Wednesday 24th April 2019

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- The 'New Better Together' group meeting did not take place.

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- Cllr Sides confirmed he had received confirmation from Dunvant Primary School of his appointment as School Governor and will be attending his first meeting in June.

5. Correspondence - received from.	
<ul style="list-style-type: none"> ➤ Thank you card received from City Councillors Jeff and Mary Jones regarding the Tea Party held on the 18th May. ➤ Clerk's Direct – passed to Cllr Sue John and available for circulation if required. ➤ Poster advertising Merchant Navy Day on 3rd September. ➤ Gower Safety Action Group - previously circulated by email. 	
6. Youth Representative	
<p>Cllr Fletcher outlined to Miss Attanoos the thoughts of KCC concerning the 11-16 year age group of Killay residents.</p> <p>It was suggested that Miss Attanoos discuss with her peers and make proposals for an event or activity involving Killay younger generation for which funds have been budgeted for. One popular suggestion was an electronic gaming event. This will be an agenda item for next month.</p> <p>Councillor Fletcher informed Miss Attanoos that the Youth Representative Item would be brought forward to item 6 in future Agendas. <i>(7.50 Miss Attanoos left the meeting)</i></p>	
7. Reports	
<p>7a) Cllr Nigel Fletcher - Chair report. No report all items included on Agenda.</p> <p>7b) City Councillor Jeff Jones - report No report due to Cllr Jones absence. Addition: The Speed Indicator Device on Gower Road is operational.</p> <p>7c) Mrs S Bagley - Clerk's Report No report all items included on Agenda Addition: An application for Co-option has been received and circulated to all Councillors. It was agreed to proceed to interview at the next meeting on 26th June.</p> <p>7d) Social Media & Marketing - Cllr J Robinson The Website is up to date nothing further to report.</p> <p>7e) Gardening - Cllr J Evans Planting at the Precinct is due to take place shortly. The Clerk requested confirmation as to where the planters from CCS will be positioned. Railings have been ordered - £660.00 deposit given to AC Contractors (GT Ironworks) Cllr Evans reported that the Royal Mail Post Box at the Precinct has been painted. The telephone box was also discussed and it was agreed for Cllr Fletcher to make enquiries with BT regarding its removal.</p> <p>7f) Cllr D Vyse Footpaths No report.</p>	Cllr N Fletcher
8. Planning Report - Cllr E Sides	
Validated Applications for period: 22nd April 2019 to 19th May 2019	
2019/1003/DOC; [30-Apr-19] George Thomas House 361 Gower Road, And Land At The Junction With Millwood Gardens And Stephenson Road Killay Swansea SA2 7DS;	

<p>Discharge of condition 3 (external finishes) of planning permission 2017/2296/FUL granted 13th February 2018 KCC comment: Lots of documents; seem to be details of the final design of the houses for approval</p> <p>2019/0900/FUL; [16-Apr-19] 14 And 15 The Precinct Killay Swansea SA2 7BA; Alterations to external elevation KCC comment: Changes to the front of the post office/ newsagents and Stuart’s bakery (main change is cladding over the brickwork). Cllr Sides reported that he was concerned about the Festoon Lights fitted to the frontage of 426 and 428 Gower Road. These lights are the property of KCC and the lights may be damaged and not replaced during the work if and when the frontage is removed. Cllr Fletcher agreed to establish who the contractors are and express the concerns of the Council.</p> <p>Decisions for period: 22 April 2019 to 19 May 2019</p> <p>2019/0467/FUL: 5 Coleridge Crescent Killay Swansea SA2 7DJ Conversion of garage to living accommodation and front bay window extension 5 Coleridge Crescent Killay Swansea SA2 7DJ</p> <p>2019/0449/FUL: Land Adjoining 31 Woodside Avenue Killay Swansea SA2 7ED Incorporation of land into residential curtilage with associated 1.7m high railings. Approved by CCS (on 25-Apr-19)</p> <p>2019/0872/NMA: 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 Refused by CCS (on 24-Apr-19)</p> <p>2019/0566/ADV: Killay Service Station 362-364 Gower Road Killay Swansea SA2 7AE Three internally illuminated fascia signs, one-non-illuminated fascia sign and four internally illuminated spreader boxes Approved by CCS (on 13-May-19)</p> <p>2018/2600/S73: Hendrefoilan Student Village Access Road From Gower Road Via Ffordd Yr Olchfa Sketty Swansea SA2 7PG Demolition of the existing student accommodation and other University buildings and comprehensive residential re-development of the site, with access road infrastructure, public open space, woodland planting and associated works (outline with all matters reserved) - Section 73 application / variation of Condition 3 to extend timescale for submission of reserved matters of Planning Permission 2014/1192 granted 6th January 2016 Approved by CCS (on 09-May-19)</p>	<p>Cllr Fletcher/ Mrs S Bagley</p>
<p>9. Finance Report (SB/NF)</p>	
<p>A list of banking transactions carried out during May 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. Approval required for the following:-</p> <ul style="list-style-type: none"> ➤ N Fletcher - goods for May Tea Party. £13.20 	

<ul style="list-style-type: none"> ➤ Clerk's expenses for May £26.80 (tel.) ➤ Parish of Killay - donation to St Hilary's for Tea Party £75.00 ➤ Zurich Insurance - Annual Insurance £463.98 ➤ M Idris - goods for Tea Party £66.49 ➤ The Swansea Ukelele Club Band was paid £50.00 for the Tea Party from Petty Cash - this reduces the Petty Cash float to £56.40 ➤ The cost of the Wildflowers planted outside St Hilary's is £30. plus VAT the invoice for this has not yet been received from CCS. <p>Proposed by Cllr M Idris seconded by Cllr D Vyse.</p>	
<p>10. Requests for Donations</p>	
<p><i>Cllr Fitton declared an interest in this item and left the room.</i></p> <p>Request received from 1st Killay Brownies to cover the cost of yellow t-shirts. After a discussion it was agreed to donate £175.00.</p> <p>Proposed by Cllr S John seconded by Cllr P Walsh.</p> <p><i>Cllr Fitton returned to the room.</i></p>	<p>Mrs S Bagley</p>
<p>11. Events</p>	
<ul style="list-style-type: none"> • Hawaiian Tea Party on 18th May Attendance was lower than expected but those who attended enjoyed and it was a very successful afternoon. Surplus was taken after the event by Cllr Fletcher to the Missionaries of Charity based at the Strand Swansea, who were very appreciative. • Children's Fun Day - suggested dates are as follows:- 6th August / 13th August / 20th August. The final date needs agreement from Steve Jeacock and Library Services. Steve Jeacock has suggested the Fun Day is linked to the Swansea 50 year celebrations. • Table Top Sales Confirmed for 24th August at 10.00am. • 24th August Band Night at the Precinct 'Guilty Pleasure' providing the music. Time confirmed for 8.00pm until 11.00pm. It was agreed that the event will need to be advertised wider this year. • Songs of Praise 25th August - Cllr Fletcher will speak to Phil Gwynne. • 50th Anniversary of Swansea becoming a City. Ideas were – <ul style="list-style-type: none"> ~ Display of photos/memorabilia of Killay in 1969 in the library for a number of weeks to maximize the time that residents can view the display. ~ This static display to be moved to Killay precinct for Saturday 24th August (Table Top sale day). ~ Community Council to have a table with a display of 1969 merchandise, food and Councillors to dress in period costumes with 60's background music. ~ CCS has offered to provide publicity for the event, also the traders could be asked to become involved. <p>Christmas</p> <p>It was suggested that Mr Gerald Clements intends to retire from his position as Father Christmas after 27 years</p> <p>Cllr Fletcher agreed to confirm this directly with Mr Gerald Clements.</p> <p>Cllr S John is aware of someone who may be prepared to fill the post, and will speak to him in due course.</p>	<p>Mrs S Bagley</p> <p>Cllr N Fletcher</p> <p>Cllr Fletcher</p> <p>Cllr S John</p>

<p>A date for the Carol Service/mince pies to be held at Siloam Chapel was suggested as being 15th December.</p> <p>Cllr Fitton informed KCC that a fundraiser will be held in the Commercial for Friends of Dunvant Park to raise funds for railings around the Children's Play area on the 8th June at 7.30pm.</p> <p>Tickets are £5.00 and available at the Commercial Inn</p>	
<p>12. Pop Up Forum</p>	
<p>A Pop Up Forum has been arranged for 8th June 10.00am - 12.pm at Killay Precinct. Set up from 9:30am. Councillors who are available were asked to attend between these hours.</p>	<p>Cllr Fletcher</p>
<p>13. Items for Inclusion on next Agenda</p>	
<p>There being no further business to discuss the meeting closed at 8.50pm.</p>	