



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

## MONTHLY MINUTES

Wednesday 26th June 2019

7.15 pm

Councillor Nigel Fletcher (Chair)	Councillor Edmund Sides	Councillor Sue John
Councillor Jim Robinson (Vice Chair)	Councillor Joanne Fitton	Councillor Mary Idris
Councillor Jan Evans	Clerk to the Council Sue Bagley	
<b>1. Apologies for absence:</b>		
Councillor Bill John	Councillor Rupa Dave	
Councillor Jeff Jones	Councillor Peta Walsh	
Councillor Dudley Vyse	Councillor Rhiannon Barrar	
<b>2. Declaration of Interests</b>		
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.		
<b>3. Acceptance of Minutes</b>		
Minutes from the previous meeting held on 22 <sup>nd</sup> May 2019 (circulated previously) were agreed and with no amendments signed as a true record. The minutes of the AGM held on the 22nd May were also agreed, and with no amendments signed as a true record.		
<b>4. Matters arising from previous meeting – Wednesday 22nd May 2019</b>		
<b>Page 2 - Item 7(e)</b> BT have displayed a notice in the telephone box in Killay precinct stating that a 42 day consultation period will take place, after which BT will consider removing the telephone box.		
<b>Page 2 - Item 8</b> Approval has been granted for work to commence on replacing the fascia of the Post Office and Stuarts Bakery. A letter has been sent to the contractors advising them that the festoon lights attached to the fascia are the property of KCC, and should be replaced accordingly.		
<b>Page 4 - Item 10</b> A donation of £175.00 was sent to the Brownies on 2 <sup>nd</sup> June, to date this has not been banked.		
<b>5. Correspondence - received from.</b>		
➤ There was no correspondence received this month.		

<p><b>6. Youth Representative</b></p>	
<p>No progress has been made in regards to the organization of an electronic gaming event for 11-16 year olds. Miss Attanoos confirmed she had e-mailed the local PCSO, Angela Clarke who indicated she would like to be involved in youth events, but is having difficulty establishing further contact.</p> <p>Miss Attanoos would try to contact the PCSO again.</p> <p>Miss Attanoos suggested setting up a youth club in Killay. Cllr Fletcher stressed concern that KCC would be unable to provide resources and support this on a long-term on-going basis. SA stated that there is a youth group meeting in Dunvant Gospel hall. No further action.</p>	<p>S Attanoos</p>
<p><b>7. Reports</b></p>	
<p><b>7a) Cllr N Fletcher - Chair report.</b> No report all items included on the Agenda.</p> <p><b>7b) City Councillor Jeff Jones – summarised in his absence by the Clerk</b></p> <ul style="list-style-type: none"> <li>➤ It is anticipated that a travel company is expected to take over the premises previously occupied by the bank.</li> <li>➤ Interest has also been shown in the two other empty premises in the Precinct.</li> <li>➤ Cllr Jones will be able to confirm the name of the company in due course.</li> </ul> <p><b>7c) Mrs S Bagley - Clerk's Report</b></p> <ul style="list-style-type: none"> <li>➤ The Clerk advised it has been 12 weeks since placing the order for the railings. Having contacted GT Ironworks for an update the response was they are very busy but have received the order and will update on full progress shortly.</li> <li>➤ End of Year Accounts have been sent to the External Auditors BDO.</li> <li>➤ To date the VAT return of £1424.28 claimed on 5<sup>th</sup> April has not been received. The Clerk confirmed she has written to HMRC and having had no response telephoned on 24<sup>th</sup> June. It was confirmed that the claim had been passed to another Department in Ealing for an unknown reason. The Clerk is hoping for an update shortly.</li> <li>➤ Because Livingstones have not purchased any hanging baskets or planters, Alan Hughes CCS Parks was contacted to establish the whereabouts of the three-tier planter purchased in 2018. KCC have secured a loan of a three tier planter and will only incur the cost of the plants. This was discussed by Councillors at the Pop Up forum and Cllr Fletcher authorized the Clerk to proceed with procuring the use of the planter.</li> </ul> <p><b>7d) Social Media &amp; Marketing - Cllr J Robinson</b></p> <ul style="list-style-type: none"> <li>➤ Register of interests have now been updated for the majority of Councillors.</li> <li>➤ Register of interests prepared for Stephanie Attanoos (Youth Rep) – not yet published</li> <li>➤ Picture of exercise of elector's rights added to website.</li> <li>➤ Minutes and Agendas are up to date.</li> </ul> <p><b>7e) Gardening - Cllr J Evans</b></p> <ul style="list-style-type: none"> <li>➤ The Begonias have been planted and are growing well.</li> </ul> <p><i>Added to report at meeting:</i></p> <ul style="list-style-type: none"> <li>➤ Cllr Fletcher informed Councillors that following an inspection of the street lights in Killay, he has drafted a map of lights that may support future hanging baskets. The Clerk has been instructed to e-mail Jonathan Hurley for his comments and advice.</li> <li>➤ Cllr Evans suggested that next year baskets could be provided outside the shops at the Precinct.</li> </ul>	<p>S Bagley</p> <p>S Bagley</p>

<p><b>7f) Cllr D Vyse Footpaths</b> No report due to Cllr D Vyse absence.</p>	
<p><b>8. Planning Report - Cllr E Sides</b></p>	
<p><b>Validated Applications for period: 20 May 2019 to 21 June 2019</b></p> <p><b>2019/1132/TPO; [16-May-19]</b> 22 Millwood Gardens Killay Swansea SA2 7BE; To fell Two Cypress trees and lop one Beech tree covered by TPO No.48 KCC comment: None</p> <p><b>2019/0455/FUL; [20-May-19]</b> 14 Ford Taliesin Killay Swansea SA2 7DF; Retention and completion of change of levels in front and rear amenity areas including new retaining wall and new boundary fence KCC comment: None</p> <p><b>2019/1320/NMA; [06-Jun-19]</b> 59 Dylan Road Killay Swansea SA2 7BN; Single storey side extension (Non Material Amendment to planning permission 2019/0225/FUL granted 26th March 2019 to allow for a reduction in size to the front and rear of the extension) KCC comment: None</p> <p><b>Decisions for period: 20 May 2019 to 21 June 2019</b></p> <p><b>2019/0804/TPO:</b> 10 Kennington Close Killay Swansea SA2 7EF To fell one Ash tree covered by TPO No.385 Approved by CCS (on 28-May-19)</p> <p><b>2019/0611/OUT:</b> Land To The Rear Of Nos. 494, 496, 498 &amp; 500 Gower Road Killay Swansea SA2 7DY. Detached dwelling (outline) Refused by CCS (on 22-May-19) – An appeal has been lodged with Wales Planning Inspectorate.</p> <p><b>2019/0900/FUL:</b> 14 And 15 The Precinct Killay Swansea SA2 7BA Alterations to external elevation Approved by CCS (on 10-Jun-19)</p>	
<p><b>9. Finance Report (SB/NF)</b></p>	
<p>A list of banking transactions carried out during June circulated previously, were accepted, agreed by Council and signed by Cllr N Fletcher. 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"> <li>➤ Clerk's expenses for June £24.80 (tel.)</li> <li>➤ J Fitton £23.40 - Children's Fun Day handouts for schools.</li> <li>➤ Siloam Chapel Hall Rental £320.00</li> </ul> <p>Proposed by Cllr J Evans seconded by Cllr J Robinson. The Clerk confirmed that since the monthly report, HMRC have confirmed the VAT refund of £1424.28. This will be refunded at the end of this week.</p>	

<b>10. Requests for Donations</b>	
No requests have been received. <i>Stephanie Attanoos left the meeting at 8.10 pm.</i>	
<b>11. Pop Up Forum (8<sup>th</sup> June) Debrief</b>	
<p>Cllr Fletcher thanked all who turned up. It was agreed the morning went well, although the lack of shoppers was noticeable.</p> <p>Cllr Robinson confirmed he had created a list of all groups/organisations in the Killay area, with a view to engaging with them to establish expectations from KCC.</p> <p>Cllr Robinson agreed to make contact with some of these groups.</p>	Cllr J Robinson
<b>12. Future Events</b>	
<p>➤ <b>Children's Fun Day</b> Tuesday 13th August was confirmed. All entertainment is booked and KCC will provide/produce food for the children, fliers will be delivered to the schools before the end of the term for children to take home.</p> <p>➤ <b>Table Top Sales</b> 24<sup>th</sup> August at 10.00am was confirmed. A discussion took place regarding the ad-hoc management of the Table Top Sale. It was decided to continue to let it run as in previous years.</p> <p>➤ <b>24<sup>th</sup> August Band Night</b> at the Precinct 'Guilty Pleasure' providing the music. Time confirmed for 8.00pm until 11.00pm. It was agreed the event needs to be advertised more widely this year. Cllr Evans reminded Councillors of the need to obtain permission to use electricity from the Village Inn on the Band Night. Cllr Fletcher agreed to speak to the Village Inn.</p> <p>➤ <b>Songs of Praise 25<sup>th</sup> August</b> ➤ Phillip Gwynn had asked KCC to consider holding the event on a Saturday afternoon in order to appeal to the general public shopping, rather than the normal congregations of local churches. The Clerk contacted the Salvation Army but they will be unable to change the date of Songs of Praise due to prior commitments. Sunday 25<sup>th</sup> August at 6.00 pm in Killay precinct will remain the venue and can be reconsidered next year. Phillip Gwynn has requested the names of those willing to do a reading/hymns etc. Cllr Fletcher will discuss arrangements with Canon Gwynn.</p> <p>➤ <b>50<sup>th</sup> Anniversary of Swansea becoming a City.</b> ➤ The following outlined what was agreed at the May meeting. ➤ To display photographs and memorabilia of Killay in 1969 in the library for a number of weeks. (Photographs have been obtained by Cllr S John along with permission to scan them) ➤ This static display can be moved to Killay precinct for the Table Top Sale on Saturday 24<sup>th</sup> August. ➤ 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.</p>	<p>Mrs S Bagley</p> <p>Cllr N Fletcher</p> <p>Cllr N Fletcher</p>

<ul style="list-style-type: none"> <li>➤ CCS have offered to provide publicity for the event and traders can be asked to become involved.</li> <li>➤ CCS will be advised of the Community Council’s intention to hold the function on the 24<sup>th</sup> August and asked if their offer of Pop Ups/advertising material still stands. The Clerk agreed to take this action forward.</li> </ul> <p>However it was then suggested that a more significant event be organized to mark the occasion.</p> <ul style="list-style-type: none"> <li>➤ Cllr Fletcher suggested a sub-committee to discuss/plan this event, It was agreed the sub-committee will consist of Cllr M Idris; R Barrar; J Fitton and B John (TBC) A meeting at the Black Boy will be arranged.</li> </ul> <ul style="list-style-type: none"> <li>➤ <b>Christmas</b></li> <li>➤ It has been confirmed that Mr Gerald Clements has retired from his position as Father Christmas after 27 years. Mr Jim Baiss who lives in Upper Killay and is well known to Cllr Sue John, has agreed to step into Father Christmas's boots.</li> <li>➤ The Father Christmas Parade will be held on Monday 25<sup>th</sup> November 2019.</li> <li>➤ The Land Train has been booked and the Salvation Army confirmed to provide music.</li> <li>➤ A date for the Carol Service/mince pies to be held at Siloam Chapel has been confirmed as 15<sup>th</sup> December. Pastor Heini Jones will conduct the Service.</li> <li>➤ The Children's Grotto at the library will be held on 7<sup>th</sup> December at Killay Library. The new Saturday opening hours at the library (10am-1pm) will result in the grotto needing to be set up by 5:30pm Friday.</li> </ul>	Mrs S Bagley
<b>13. Feedback from Governor meetings at Hendrefoilan and Dunvant Primary</b>	
<p>The Clerk read out the report received from Cllr P Walsh (Hendrefoilan Primary) due to her absence as follows:- Keeping confidentiality in mind, the most relevant points from the school are;</p> <ol style="list-style-type: none"> <li>1. Funding is to be reduced, therefore, the school is looking at ways it can make cuts, eg. reducing the hours of teaching assistants, etc.</li> <li>2. New buildings should be starting soon to accommodate children from the new estate opposite Olchfa. Costs are unknown at present. RICS grant covers cost of building but none of the resources required to equip it.</li> <li>3. The school has had a recent ERW Report which is extremely positive in all aspects examined.</li> </ol> <p>Cllr E Sides has attended his first Governors meeting at Dunvant Primary.</p>	
<b>14 Councillors Exchange with Town &amp; Community Councils</b>	
<p>Cllr Robinson suggested an exchange with members of Councillors from other Town &amp; Community Councils with the intention of seeing how other councils operate. JR suggested that Councillors from other Councils will also be invited to attend a KCC meeting. This idea was well supported and Cllr Robinson agreed to investigate further and report back.</p>	Cllr J Robinson

<b>15. Items for Inclusion on next Agenda</b>	
N/A	
<b>16. Any other Business</b>	
<p>ClIr Fitton thanked those who attended the Charity Fundraiser at the Commercial Inn on 8<sup>th</sup> June raising funds for Friends of Duvant Park.</p>	
<p>There being no further business to discuss the meeting closed at 8.50pm.</p>	