



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 24th July 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	Councillor Jeff Jones	Councillor Peta Walsh
Councillor Bill John	Councillor Rhiannon Barrar	Clerk to the Council Mrs Sue Bagley

1. Apologies for absence

Councillor Dudley Vyse	Stephanie Attanoos
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Councillor Rupa Dave did not attend the meeting. No apologies were received prior to the meeting.

Prior to commencement of the meeting, Mr Jonathan Roberts was interviewed as a candidate for Co-option onto the Council.

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

Cllr Fletcher welcomed Cllr Roberts to his first Council meeting.

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 26th June 2019 (circulated previously) were agreed and with no amendments signed as a true record.

4. Matters arising from previous meeting – Wednesday 26th June 2019

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In the absence of Stephanie Attanoos, Cllr J Robinson advised that he had spoken to Sergeant Chris Dix (Safety) who has expressed an interest in the suggested proposals of a Youth Event. PCSO A Clarke is unavailable due to holidays.

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The Clerk reported on correspondence received from GT Railings stating they were unable to give a date for the installation of the railings due to their volume of work.

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The Clerk confirmed that contact had been made with Jonathan Hurley manager of CCS Street Lighting requesting advice/information concerning the lamp-posts in Killay. It was

<p>confirmed that the remaining lamp-posts will be changed by CCS resulting in all street lighting columns through Gower Road, Killay being suitable to take hanging baskets. CCS Parks Department has also been informed. The number of hanging baskets ordered in 2020 will depend upon the 2020/21 Gardening budget agreed in January 2020.</p>	
<p>5. Correspondence - received from</p>	
<ul style="list-style-type: none"> ➤ Clerk's Direct given to Cllr S John. ➤ Correspondence from ABM Health Board circulated previously to Councillors. 	
<p>6. Youth Representative</p>	
<p>Due to absence of Stephanie Attanoos there was no report available.</p>	
<p>7. Reports</p>	
<p>7a) Cllr N Fletcher - Chair report All items to be discussed included on the agenda</p> <p>7b) City Councillor Jeff Jones report</p> <ul style="list-style-type: none"> ➤ Gower Road from Siloam Chapel to the Railway Inn is due to re-surfaced from the 15th August; date subject to change due to a collapsed Road near the Dell. ➤ Residents of St Hilary's Drive have submitted a petition to Cllr Jones requesting double yellow lines. Cllr Jones confirmed this has been submitted via the necessary channels. ➤ Residents living opposite the shops at Killay have complained of motorists parking in the Gower Road bays and outside shops for a considerable amount of time. Cllr Jones has asked the CCS Parking Wardens to increase their visits to Killay. ➤ 496 Gower Road - to build a property at rear. ➤ 31 Woodside Avenue - incorporation of land. The applicants have lodged appeals with the Wales Planning Inspectorate. ➤ Cllr J. Jones conveyed that City Cllr M. Jones was unhappy that Cllr Fletcher had not replied to her email dated 3rd June asking for a meeting with herself and City Cllr J. Jones to discuss KCC plans for Swansea 50 year celebrations. ➤ City Councillors Jeff and Mary Jones had proceeded to organize their own Swansea 50th Anniversary Celebration in October (date tbc) at Hendrefoilan School. <p>7c) Mrs S Bagley - Clerk's Report All items to be discussed included on the agenda</p> <p>7d) Cllr J Robinson - Social Media & Marketing All items to be discussed included on the agenda</p> <p>7e) Gardening - Cllr J Evans</p> <ul style="list-style-type: none"> ➤ Swansea In Bloom Judges will be on site Thursday 25th July. ➤ Cllr Evans advised on the number of bikes tied to the railings and the number of cigarette ends on the floor. ➤ The number of advertising boards has increased at the Precinct, Cllr Jones agreed to discuss with traders. 	
<p style="text-align: right;">Cllr J Jones</p>	

<p>➤ Cllr Fletcher circulated a photograph of a "Lest We Forget" bench, similar to one installed in Dunvant Park, to commemorate all those who had fallen in past armed conflicts. To be considered when setting the 2020/21 budget, as in 2020 commemorations will be held to mark 75 years since the end of World War II.</p> <p>7f) Cllr D Vyse Footpaths No report due to absence of Cllr D Vyse</p> <p>7(g) Appointment of Councillors to sub-committee.</p> <p>➤ Cllr B John agreed to remain on the Social Media & Marketing sub-committee.</p> <p>➤ Cllr J Jones agreed to remain on the Finance sub-committee.</p>	
<p>8. Planning Report - Cllr E Sides</p>	
<p>Validated Applications for period: 22 June 2019 to 21 July 2019</p> <p>Application no: 2019/1481/FUL; [19-Jun-19] 44 Coleridge Crescent Killay Swansea SA2 7ER; Single storey rear extension. No KCC comment.</p> <p>Application no: 2019/1455/PRE; [02-Jul-19] 9 Clos Islwyn Killay Swansea SA2 7ET; (Pre-application) Single storey rear extension. No KCC comment</p> <p>Decisions for period: 22 June 2019 to 21 July 2019</p> <p>Application no: 2019/1320/NMA: 59 Dylan Road Killay Swansea SA2 7BN Non Material Amendment to planning permission 2019/0225/FUL (granted 26 March 2019) to allow for a reduction in the size to the front and rear projections of the proposed single storey side extension. Approved by CCS (on 28-Jun-19)</p> <p>Application no: 2019/1132/TPO: 22 Millwood Gardens Killay Swansea SA2 7BE To fell Two Cypress trees and lop one Beech tree covered by TPO No.48 Approved by CCS (on 24-Jun-19)</p> <p>Application no: 2019/0209/FUL: 396 Gower Road Killay Swansea SA2 7AH Replacement dwelling Approved by CCS (on 24-Jun-19)</p> <p>Application no: 2019/0455/FUL: 14 Ffordd 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 Approved by CCS (on 09-Jul-19)</p>	
<p>9. Finances</p>	
<p>A list of banking transactions carried out during July 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> <p>Approval required for the following:-</p> <ul style="list-style-type: none"> ➤ Clerk's expenses for July £27.40 (tel.) ➤ S Bagley - paper - £12.76 ➤ S Bagley - toner - £46.49 <p>Proposed by Cllr B John, proposed by Cllr J Evans</p> <p>The Band Night is scheduled to take place prior to the next KCC meeting – as such, the Clerk was given permission to withdraw from the bank £300.00 to pay the band in cash.</p> <p>Petty Cash stands at £56.40 (following payment of £50.00 cash to the Ukulele Club Band at the May Tea Party – omitted on July bank details)</p> <p>It was agreed that the remaining total £56.40 be used to purchase items for the Children's Fun Day.</p>	S E Bagley
<p>10. Requests for Donations</p>	
<ul style="list-style-type: none"> ➤ Grant application received from Shelter Cymru - this was noted. 	
<p>11. Future Events</p>	
<ul style="list-style-type: none"> ➤ Children's Fun Day Tuesday 13th August at Killay library 12.00 - 3.00 pm. The checklist was reviewed and all items are in order. Food will be prepared by KCC. Cllr Fletcher requested any helpers turn up at 10.30 approx. ➤ Table Top Sales 24th August at 10.00 am The Clerk reported that two enquiries had been received to attend the Table Top Sales. St Hilary's have indicated they may not attend. ➤ August Band Night 24th August. 'Guilty Pleasure' providing the music. Time confirmed for 8.00 pm until 11.00 pm. Cllr Fletcher is seeking approval from the Village Inn owners to use electricity for the band night. Permission has been obtained for use of the Precinct. An 'event' is to top set up on Facebook to help with publicity ➤ Songs of Praise 25th August Canon Phillip Gwynn will conduct the Songs of Praise service on the 25th August at 6.00pm. The Salvation Army will provide music. Cllr Robinson questioned whether a 'Songs of Praise' event was in the Council remit. The 2019 event will proceed as planned but a discussion should take place before agreeing to hold the event in 2020. <p>At a meeting of the Swansea 50 working group on 12th July it was suggested that "timeless" banners be purchased to advertise the summer events. Cllr Robinson correctly stated that this expenditure had not been discussed or agreed by full Council. It was decided to advertise all functions by laminating posters for display prior to the event dates.</p> <ul style="list-style-type: none"> ➤ 50th Anniversary of Swansea becoming a City. Outline plans for the Swansea 50 celebrations minuted at the May and June KCC meetings 	Cllr N Fletcher

<p>were superseded following a working party meeting on 12th July. A larger event will now be held on Saturday 12th October at Siloam Chapel Hall. Schools and Youth Groups will be contacted for photographs and residents who wish to loan photographs/ memorabilia etc. Swansea 50 Pop ups will be borrowed from CCS. The large television screens in the Chapel can be used with the assistance of Morrison Frew (Siloam chapel). Residents will be encouraged to come and talk about their experiences of 50 years ago. Tea/coffee/snacks of 1969 will be supplied.</p>	
<p>12 Councillor’s Exchange with Town & Community Councils</p>	
<p>Nothing to report at present.</p>	
<p>13. Local Democracy & Boundary Commission for Wales</p>	
<p>Cllr Fletcher outlined the draft proposal confirming that comments need to be submitted by electors by 2nd October 2019.</p> <ul style="list-style-type: none"> ➤ There are two Councillors representing Killay - (CC M Jones representing Killay North with 2,200 electors, and CC J Jones representing Killay South with 1,867 electors). ➤ There are two Councillors representing 3,350 electors in Dunvant. <p>The proposal is for Killay North to remain unchanged, whilst Killay South is to be combined with Dunvant to make one electoral ward of the City Council consisting of two Councillors with 5,300 electors.</p> <p>A detailed discussion took place with comments from Cllr J Jones. Cllr Jones confirmed that a petition has been raised which is currently with traders in the Killay area. Cllr Robinson requested a copy of the petition.</p> <p>Cllr Jones requested support from KCC to enable Killay to be kept as a community, which Cllr Fletcher agreed with.</p> <p>Cllr Fletcher suggested any submission by KCC be deferred until such time as Cllrs J and M Jones are able to report back.</p> <p>Details of the review will be posted on the Commission's website at www.ldbc.gov.wales.</p>	<p>CC J Jones</p>
<p>14. Items for Inclusion on next Agenda</p>	
<p>Friends of Singleton Park (RB)</p>	
<p>There being no further business to discuss the meeting closed at 8.55 pm</p>	