



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 28th August 2019

7.15 pm

Councillor Nigel Fletcher (Chair)	Councillor Dudley Vyse	Councillor Sue John
Councillor Peta Walsh	Councillor Joanne Fitton	Councillor Mary Idris
Councillor Jan Evans	Councillor Jeff Jones	Councillor Bill John
Clerk to the Council Sue Bagley	City Councillor Mary Jones	

1. Apologies for absence

Cllr Rhiannon Barrar

Cllr J Robinson

Cllr E Sides

Stephanie Attanoos (no apology received)

Prior to the meeting the Clerk informed Councillor's of the resignation of Cllr Jonathan Roberts.

1(a) It was agreed by Council that Cllr R Dave be granted 3 months leave of absence until November 2019

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

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

Page 2 - Item 7 (e) Gardening

City Councillor J Jones has not had the opportunity to speak to traders in Killay precinct regarding the number and location of advertising boards at the Precinct. Cllr Jones to contact traders as appropriate but noted that KCC need to support the traders.

Cllr J Jones

5. Correspondence - received from

- Salvation Army – confirming that the Songs of Praise collection raised £207.38.
- Florence Ferguson – confirming the Table Top Sales raised approximately £100.00 for Brynmill Monday Club.
- Wildlife & Countryside Act – Footpath from Hendrefoilan to Waunarllwydd adopted.
- Seafood Cookery Demonstrations will be held at Swansea Market 9-13 September.

6. Youth Representative

Due to the absence of Stephanie Attanoos there was no report available.

7. Reports	
<p>7a) Cllr N Fletcher - Chair report</p> <ul style="list-style-type: none"> ➤ Passed thanks to Cllr S John for suggesting a Pop-Up event at the Precinct during the Table Top Sales. Cllr Fletcher commented this had been reasonably well supported, residents spoke about the Boundary Commission proposals. ➤ Cllr Fletcher informed members of his forthcoming holiday from the 10th - 18th September. <p>7b) City Councillor Jeff Jones report</p> <ul style="list-style-type: none"> ➤ Confirmed that Gower Road from Siloam Chapel to the Railway Inn has now been re-surfaced. A number of complaints were received from motorists over traffic delays but the work has now been completed. Oakdene will also shortly be re-surfaced. ➤ City Cllr's J & M Jones met with the new Police Inspector Rhys Williams. ➤ A tree has been cleared from obstructing a footpath at the bottom of Stevenson Road/Olchfa Lane. This area is not yet registered as a footpath, but the application is due to be discussed by CCS Planning Committee in October. ➤ Cllr J Evans advised that a tree outside the Betting Shop on Gower Road is causing a problem, City Cllr J Jones agreed to speak to the proprietor of the Betting Shop. <p>City Councillor Mary Jones</p> <ul style="list-style-type: none"> ➤ Spoke of the envisaged problems should the proposed Local Democracy & Boundary Commission of Wales merger of the City County wards of Dunvant and Killay South get approval. ➤ Cllr M.Jones advised that a large hole had appeared in Dunvant Road, an apparent result of historic mine workings in the area. The Coal Authority have attended the site and capped the mine, CCS will now tarmac the area. ➤ Cllr M.Jones congratulated KCC on the outstanding Songs of Praise event that took place on the 25th August. <p><i>CCS Mary Jones left the meeting at 7.45</i></p> <p>7c) Mrs S Bagley - Clerk's Report</p> <ul style="list-style-type: none"> ➤ The Clerk informed Council that from the 22nd September KCC will use Electricity supplied from 'Good Energy'. All steps are in progress to complete the switchover and the meter will be read prior to this date. ➤ The Clerk requested leave of absence from 13th - 30th September - this was approved. Cllr J Fitton kindly agreed to take the minutes on the 25th September. <p>7d) Social Media & Marketing</p> <ul style="list-style-type: none"> ➤ Cllr B John advised Council of an increase in Facebook activity recently, likely due to recent Summer events. ➤ Cllr Robinson was absent so there was no report on the website. <p>7e) Gardening - Cllr J Evans</p> <ul style="list-style-type: none"> ➤ Swansea In Bloom reception will be held at the YMCA on 11th September and two guests have been invited. ➤ The Clerk has spoken to CCS Grounds Maintenance Surveyor Chris Waters who has quoted a price of £85 per sack of Daffodil bulbs for the ground in front of St Hilary's Church, each sack covers an area of 5sq metres - this includes planting. The area that the Wildflowers outside St Hilary' cover is 50sq metres, it was suggested that KCC meet with Chris Waters to discuss prior to any decision being made. ➤ New lampposts on Gower Road have been installed. The Park's Department have been informed and KCC will meet with them to discuss any additional hanging baskets in due course. The exact number of hanging baskets purchased by KCC for 2020 will be dependent upon the 2020/21 budget (which doesn't get presented for approval until January 2020) ➤ The Clerk has contacted GT Ironworks regarding the delay with the railings at the Precinct and a date for installation has been agreed commencing 9th September. GT Ironworks will contact the 	<p>CC J Jones</p> <p>S.Bagley</p> <p>Finance Committee</p>

Clerk on Friday 6th September to finalise.

7f) Cllr D Vyse Footpaths

➤ Cllr D Vyse has been on holiday so no report was available.

8. Planning Report - Cllr E Sides

Validated Applications for period 22 July 2019 to 23rd August 2019 (Cllr Sides absent)

2019/1778/PLD; [30-Jul-19] 45 Lime Grove Killay Swansea SA2 7EG;

Single storey side extension and relocation of door to the front elevation (Application for a Certificate of Proposed Lawful Development)

KCC comment: None

2019/1666/DOC; [17-Jul-19] George Thomas House 361 Gower Road Killay Swansea SA2 7AH;

Discharge of condition 9 (boundary treatment) of planning permission 2017/2296/FUL approved 13th February 2018

KCC comment: None

2019/1665/DOC; [17-Jul-19] George Thomas House 361 Gower Road, And Land At The Junction With Millwood Gardens And Stephenson Road Killay Swansea SA2 7AH;

Discharge of condition 6 (tree protection plan) of planning permission 2017/2296/FUL granted 13th February 2018.

KCC comment: None

2019/1003/DOC; [19-Jul-19] George Thomas House 361 Gower Road, And Land At The Junction With Millwood Gardens And Stephenson Road Killay Swansea SA2 7DS;

Discharge of condition 3 (external finishes) of planning permission 2017/2296/FUL granted 13th February 2018

KCC comment: None

2019/1328/FUL; [18-Jul-19] Enlargement of Plot 1 site boundaries, erection of 1.8m chain link fence (behind existing hedge to be retained along Gower Road) and construction of a 1.8m high section of screen wall adjacent to Stephenson Road (amendment to planning permission 2017/2296/FUL granted 7th February 2019).

KCC comment: None

Decisions for period: 22 July 2019 to 23rd August 2019

2019/1665/DOC: George Thomas House 361 Gower Road, And Land At The Junction With Millwood Gardens And Stephenson Road Killay Swansea SA2 7AH

Discharge of condition 6 (tree protection plan) of planning permission 2017/2296/FUL granted 13th February 2018.

Approved by CCS (on 15-Aug-19)

2019/1481/FUL: 44 Coleridge Crescent Killay Swansea SA2 7ER

Single storey rear extension

Approved by CCS (on 12-Aug-19)

2019/1003/DOC: George Thomas House 361 Gower Road, And Land At The Junction With Millwood Gardens And Stephenson Road Killay Swansea SA2 7DS

Discharge of condition 3 (external finishes) of planning permission 2017/2296/FUL granted 13th February 2018

Approved by CCS (on 15-Aug-19).

9. Financial Report

<p>A list of banking transactions carried out during August 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 August £36.60 (tel.) ➤ CCS - £4377.50 Plants/ Troughs <p>Proposed by Cllr B John, proposed by Cllr J Evans.</p>	
<p>10. Requests for Donations</p>	
<p>No requests were received.</p>	
<p>11. Events</p>	
<ul style="list-style-type: none"> ➤ Children's Fun Day Tuesday 13th August at Killay library was a great success. The weather was kind to us, and attendance was higher than last year, possibly due to the later date. It was agreed this should be taken into consideration again for next year. The Fire Service and PCSO were in attendance. ➤ Table Top Sales 24th August at the Precinct was well attended, even though the number of stall-holders were down on previous years. (Siloam; M.John-wooden gifts; Pat Robinson-cards; Brynmill Monday club. KCC also held their Pop Up event. ➤ August Band Night 'Guilty Pleasure' provided the music. This was extremely well attended as the weather was again favourable. The band announced that the event was sponsored by KCC. Cllr Fletcher spoke to the proprietor of the "Village Bar" who made a request for them to use KCC Festoon lighting during their events. It was agreed this could be accommodated provided it was an occasional event. This will be considered further when the current cost of putting the lights on has been calculated using the new tariff from the new electricity provider after the transfer from N Power has occurred in September. ➤ Songs of Praise 25th August Canon Phillip Gwynn conducted the Service supported by Pastor Heini Jones. The event was very well attended with the Salvation Army providing the music. Cllr Robinson has previously questioned whether a 'Songs of Praise' event was in the Council remit. Cllr Fletcher also stated that in his opinion, if the churches wanted the event they should be able to arrange it themselves. However, the majority of Councillors agreed that it is a community event and that KCC should continue to organize it. ➤ 50th Anniversary of Swansea becoming a City - 12th October Progress is being made regarding the gathering of photographs/information/memorabilia to enable KCC to put on this event. Cllr Fletcher suggested a working party meeting be arranged to discuss this event further. 	<p>Cllr Fletcher</p> <p>Cllr Fletcher</p>

12. Councillor's Exchange with Town & Community Councils	
In the absence of Cllr J Robinson there was nothing to report.	
13. Local Democracy & Boundary Commission for Wales	
<p>Cllr Fletcher confirmed he had investigated some facts and figures to provide supporting evidence that Killay North and Killay South remain as one City electoral Ward.</p> <p>It was confirmed that Killay North & South would not be any larger than some other Wards that have been proposed.</p> <p>KCC will submit evidence by the due date-30/9/19 including any additional information to support the case.</p> <p>CCS J Jones explained the process of the LDBC consultation and also that a petition is in circulation in the Killay area which has raised approximately 450 signatures to date.</p>	Cllr Fletcher
14. Friends of Singleton Park	
This item will be added to September Agenda due to the absence of Cllr S Barrar.	
15. Code of Conduct Training	
<p>The Clerk of Pennard Community Council has spoken to Cllr J Robinson and informed him that Pennard CC are hosting a One Voice Wales Code of Training evening at Pennard Hall in November at a cost of £40. per head. Following a discussion it was felt that £40 per person was expensive.</p> <p>Cllr J Jones will enquire from CCS Democratic Services if they are able to provide the training.</p>	CC J Jones
16. Items for Inclusion on next Agenda	
<ul style="list-style-type: none"> ➤ Halloween ➤ Christmas Events - Cllr J Fitton has agreed to check out prices for banners for the Christmas Events. 	
There being no further business to discuss the meeting closed at 8.35	

Signed

28th August 2019