



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

## MONTHLY MINUTES

Wednesday 22<sup>nd</sup> January 2020

7.15pm

Councillor Nigel Fletcher (Chair)	Councillor Dudley Vyse	Councillor Sue John
Councillor Peta Walsh	Councillor Joanne Fitton	Councillor Jim Robinson
Councillor Jan Evans	Councillor Mike Holmes	Councillor Bill John
Clerk to the Council Sue Bagley	Councillor Jeff Jones (arrived @ agenda item 7b)	
<b>1. Apologies for absence</b>		
Councillor Rhiannon Barrar	Youth Rep' Stephanie Attanoos	
Councillor Edmund Sides	Councillor Mary Idris	
<b>2. Declaration of Interests</b>		
In accordance with the provision of the Code of Conduct, Council members must declare a Personal and/or Prejudicial 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 Wednesday 27th November 2019 (circulated previously) were agreed with one minor amendment to item 7(b) and signed as a true record.		
<b>4. Matters arising from previous meeting – 27th November 2019</b>		To be actioned by:
All outstanding actions and matters arising were discussed under the relevant agenda item.		
<b>Item 7(e)</b> Cllr Fletcher confirmed that the precinct BT telephone box consultation was completed. The local authority has agreed to its removal as soon as BT contractors are working in the local area.		
<b>5. Correspondence - received from</b>		To be actioned by:
<ul style="list-style-type: none"><li>➤ Mr Gerald Clements thanking KCC for his gift and expression of thanks for all his years as KCC Father Christmas.</li><li>➤ Clerk's Direct provided to Cllr S John and available for circulation if required.</li><li>➤ Age Concern - West Glamorgan information. Cllr B John will put on Facebook.</li><li>➤ Siloam Chapel - Conditions of use of hire of the Chapel Hall.(includes safety briefing)</li><li>➤ A First Responders Defibrillator demonstration will be held at the Black Boy on Saturday 25th January at 11.00 am until 3.00 pm.</li></ul>		
<b>6. Youth Representative</b>		To be actioned by:
The Youth Representative role was discussed and Cllr Fitton agreed to consider some sporting event ideas to discuss with Miss Attanoos and report back at the next meeting.		
		Cllr Fitton / SA



First floor side extension  
 Approved by CCS (on 25-Nov-19)  
**2019/2273/FUL:** 31 Goetre Fach Road Killay Swansea SA2 7SQ  
 Addition of two gables to the front roof slope, two storey rear extension with ground floor side canopy and recessed first floor balcony, installation of side roof light and detached garage  
 Refused by CCS (on 29-Nov-19)  
**2019/2513/FUL:** 26 Coleridge Crescent Killay Swansea SA2 7DJ  
 Two storey front/side extension and single storey rear extension  
 Refused by CCS (on 31-Dec-19)  
**2019/2014/FUL:** 9 Clos Islwyn Killay Swansea SA2 7ET  
 Single storey rear extension  
 Approved by CCS (on 09-Dec-19)  
**2019/1956/ADV:** Travel House 1 The Precinct Killay Swansea SA2 7BA  
 One rear non-illuminated fascia sign and retention of two internally illuminated fascia signs  
 Split decision - Only the internal illuminated signs were approved. (on 23-Dec-19)  
**2019/1835/FUL:** 85 Ridgeway Killay Swansea SA2 7AP  
 Part two storey, part single storey side/front extension with extension to existing front dormer, single storey rear extension and addition of pitched roof to existing attached garage  
 Refused by CCS (on 13-Dec-19)  
**2019/2078/PRE:** Land Between 4 & 6 Landor Avenue Killay Swansea SA2 7BP  
 (Pre-application) Detached dwelling and detached garage  
 Mixed decision (highways department commented that garages must be kept for use of motor vehicles) (on 09-Jan-20)

**9. Financial Report**

To be actioned by:

Banking transactions conducted during December/January and circulated previously, were accepted, agreed by Council and signed by Cllr N Fletcher.

Cllr S John confirmed the monthly bank statement has been checked and verified.  
 All items have been approved previously by Council.

S Bagley	Clerk's Expenses Dec/Jan - telephone.	51.60
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Proposed by Cllr B John and seconded by Cllr S John.

~ Councillors were advised that the meter at iSalon did not work over the Christmas period. Cllr Fletcher has worked out the approximate cost of electricity used and it was decided a payment of £25.00 would be offered to iSalon.  
 The faulty meter has been reported to Phillips Services who will replace with a new meter in due course.  
 Proposed by Cllr S John and seconded by Cllr B John.

**9c) Councillor's Remuneration for 2019/20 (Independent Remuneration Panel for Wales-IRP)**  
 Councillors were informed that they are automatically entitled to a remuneration payment of £150 per year. If Councillors do not wish to accept this, they must opt out informing the Clerk in writing by 26th February 2020.  
 Councillors were provided with an Opt Out / claim form for completion (at a rate of £12.50 per full served month).  
 Two ex-Councillors who have served part of the year will be offered a pro-rata payment. Cllr Fletcher will contact ex-Councillors Rupa Dave and Jonathan Roberts.  
 Cllr Fletcher distributed forms for all Councillors to sign.

S Bagley

Cllr N Fletcher

<b>10. Discussion Acceptance/Ratification of 2020/2021 Budget &amp; Precept</b>	To be actioned by:
<p>The budget &amp; precept figures were discussed by the Finance Committee on the 15th January 2020 and recommendations were circulated to full Council.</p> <p>Main discussion points were reducing the financial reserves over a period of time to approximately one third of annual expenditure, and forecasting the level of (IRP) remuneration payments.</p> <p>After a detailed discussion it was agreed to request a Precept of £20,000 for the year 2020/2021. The Clerk will inform CCS Finance Department of this figure.</p>	S Bagley
<b>11. Requests for Donations.</b>	To be actioned by:
There were no requests for donations.	
<b>12. Review of previous Events</b>	To be actioned by:
<p><b>Christmas Grotto at Library 7th December</b></p> <ul style="list-style-type: none"> <li>~ Cllr Evans suggested that KCC consider cancelling future Christmas Grotto events at the Library as they are not well supported.</li> <li>~ To be discussed at a later date.</li> </ul> <p><b>Christmas Carol Service - Siloam Chapel 15th December</b></p> <ul style="list-style-type: none"> <li>~ This event was very well supported, and £320 was raised for Wales Air Ambulance and Zaks Place.</li> </ul> <p><b>The KCC Christmas meal</b></p> <ul style="list-style-type: none"> <li>~ The original event was unfortunately cancelled due to the Black Boy undergoing extensive refurbishment.</li> <li>~ The Dinner was rescheduled at Killay Spice and all enjoyed.</li> <li>~ Mr Gerald Clements was presented with a voucher for a meal at the Mermaid in appreciation for his service to KCC as Father Christmas.</li> </ul>	
<b>13. Future Events</b>	
<p><b>Tea Party</b></p> <ul style="list-style-type: none"> <li>~ Saturday 9<sup>th</sup> May, St Hilary's Church hall. (Theme Victory in Europe Day).</li> <li>~ Cllr Fletcher has booked "Goldie's Cymru" for a Singalong session on the day.</li> <li>~ Cllr Fletcher informed Council that he has applied to the National Lottery for a grant of up to £1,000.00 to help fund the Tea Party.</li> </ul> <p><b>Band Night</b></p> <ul style="list-style-type: none"> <li>~ To be held on the 29th August at the Precinct.</li> <li>~ Cllr Robinson agreed to book the band.</li> </ul> <p><b>Songs of Praise</b></p> <ul style="list-style-type: none"> <li>~ To take place on Sunday 30th August at the Precinct.</li> <li>~ The Clerk will inform the Salvation Army and also the Village regarding the events taking place during August, permission will be sought from Livingston's nearer the date.</li> </ul>	Cllr J Robinson  S Bagley
<b>14. Defibrillator</b>	
<p>A discussion took place regarding the purchase, costing and accessibility of a defibrillator. It was suggested that locations of all local defibrillators should be listed on the Notice Board. CC J Jones will find out the cost of a defibrillator via Swansea City Council. It was suggested that Christian Fox (First Responders) be contacted for his advice. Contact Black Boy for update on their fund raising for a defibrillator.</p>	Cllr J Jones  Cllr Fletcher
<b>15. Items for inclusion on next agenda</b>	
<ul style="list-style-type: none"> <li>➤ Gardening/ Window Dressing for Easter.</li> <li>➤ VE Day</li> </ul>	

There being no further business the meeting closed at 8.58 pm.	

**Signed .....**

**26<sup>th</sup> February 2020**