



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – APRIL 2015

*Siloam Chapel Hall
Wednesday 22nd April 2015
7.15 pm*

Councillor Arthur Hinton (Chair)	Councillor Christine Jenkins
Councillor Peta Walsh	Councillor Martin Jones
Councillor Jan Evans	Councillor Nigel Fletcher (Vice Chair)
Councillor Tyrone Lewis	Councillor Bill John
Councillor Phil Ellis	Councillor Sue Ford
Councillor Margaret Bateman	Councillor Mary Jones
Clerk to the Council Mrs Sue Bagley	

1. Apologies for absence (received from)

Councillor Sue John

2. Declarations of Interest

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.

Action Plan

All Councillors

3. Acceptance of minutes

Minutes from the previous meeting held on 25th March (circulated previously) were read and, after minor alterations to Item 4 (date) and Item 14 (name), were proposed and accepted as a true record.

4. Matters arising from previous meeting – 25th March 2015

- Cllr C Jenkins confirmed that she had spoken to Mrs Chris Jones and she has agreed that the 'Swansea In Bloom' plaques can be positioned on the corner wall of Heritage Carpets at the Precinct. Cllr Hinton asked if a quotation for fixing could be obtained to include the current and previous plaques. It was agreed that a plaque would also be mounted stating "Killay Community". Cllr C Jenkins agreed to obtain a quote in readiness for the next meeting.
- The Clerk reported that Barclays Bank had not yet paid for the Christmas Lights.
- Cllr Mary Jones confirmed that C&CS Environmental Health have agreed to carry out an Air Quality Management Survey around the Precinct, but it can only be conducted with the permission of the traders. Permission from the traders will be sought.

Cllr C Jenkins

5. Correspondence	
<p>Correspondence was received from the following:</p> <p><u>Resignation</u> - Received from Cllr Jan Lewis. The Clerk is to advise the City and County of Swansea accordingly.</p> <p><u>One Voice Wales Magazine</u></p> <p><u>Neighbourhood Watch: report from last meeting</u></p> <p><u>Zurich Insurance</u> – renewal for 2015/2016. After discussion the renewal cost of £426.18 was agreed by all.</p>	Mrs S Bagley
6. Reports	
<p>(a) Chairperson – Cllr. A Hinton Nothing to report.</p> <p>(b) City Councillor Report - Cllr. Mrs Mary Jones</p> <ul style="list-style-type: none"> - The advertisement for proposed traffic regulations ‘yellow lines’ will be in the May edition of the Swansea Leader. The period for objections must be over before any work can proceed.. - Drop kerbs are being installed at Gower Road/Stephenson Road. - Cllr Fletcher asked Cllr Mary Jones for an update on the Government White Paper on Council re-organisation – Cllr Mary Jones informed Councillors of the proposed plans and advised that information is on-line with a closing date of 28th April 2015 to respond. Cllr Hinton said that he has posted a shortened version of the White Paper on the Councillors’ Blog. <p>(c) Clerk to the Council – Mrs S Bagley Nothing to report. Cllr Fletcher requested clarification on adverts placed in the Notice Board and this was explained.</p> <p>(d) Computer Committee – Cllr P Ellis All items are up to date. There have been 1,565 hits on the web-site to date.</p> <p>(e) Swansea in Bloom Committee – Cllr J Evans</p> <ul style="list-style-type: none"> - The Swansea in Bloom Committee intend to plant a floral “V” in the front flower bed at the Precinct to commemorate the 70th Anniversary of VE Day. - Cllr J Evans reported that there was a tree blocking the footpath by the lake. Cllr Mary Jones agreed to report this. - Cllr Hinton agreed to produce larger notices which will inform bike riders of the bike storage racks at the front of the Precinct and discourage them from attaching bikes to flower-bed railings. 	<p>Cllr M Jones</p> <p>Cllr A Hinton</p>

7. Financial Report and Verification of Account

Mrs Bagley circulated a spread-sheet showing bank balances and expenditure for the month.

Number 1 Account - Community	£523.33
Number 2 Account – Tracker	£12,347.26
Number 3 Account – Business Saver	£3006.02

- The Clerk's expenditure for April was £20.02
- The Clerk confirmed that the total balance of £15,876.61 has now been transferred to Lloyds Bank and the account at Barclays will be closed once signatures are received by the bank. Cllr Fletcher queried the total balance shown as it did not add up. The Clerk would check for a typographical error as account balances were correct.
- Unused cheques, card reader and paying in books are to be returned to Barclays Bank as soon as possible by the Clerk.
- A bill for Staples was presented at a cost of £40.52 for printing paper. Payment was proposed by Cllr B John and seconded by Cllr C Jenkins.

Mrs S Bagley

8. Requests for Donations

There have been no requests for donations.

Cllr C Jenkins suggested that a contribution be made to local charities. Cllr Hinton reminded the meeting that any charity/organisation requiring funding must make an official request in writing to the Clerk.

9. Christmas Lights and Events – Task Group Report

Cllr Fletcher reported that the Task Group had not met during the last month.

Cllr Mary Jones reported that she is currently working on obtaining sufficient safety barriers for the Father Christmas event.

Cllr M Jones.

10. Summer Fun Events

- Cllr M Bateman confirmed that she has spoken to Joanne Fitton (Chair, Friends of Duvant Park), and it had been agreed that FoDP would be happy to assist in staging an event in conjunction with KCC. A small group of Councillors will meet at the Black Boy on Thursday 30th April at 8.00 pm to discuss this event further.
- A Fun Day will be held in the Library on Tuesday 28th July 2015. The Clerk agreed to book a Bouncy Castle for 2.00pm – 4.00pm (without Circus Skills) and to enquire if there are any smaller 'play items' for the younger children. Cllr Bateman said that she knew of a popular children's entertainer and will endeavour to obtain his/her name and address. Cllr M Bateman confirmed that KCC are permitted to use the Duvant Gospel Hall when the weather is inclement for activities arranged at Duvant Park.

Mrs S Bagley

Cllr M Bateman

11. Proposed Memorial Garden

Cllr Hinton has contacted the Royal British Legion requesting names of anyone who had fallen during the 1st and 2nd World War. 2018 is the 100th Anniversary of the end of 1st World War and could be an ideal time to establish some sort of memorial.

Cllr Mary Jones will speak to Father Tim regarding a possible site in St Hilary's Church grounds.

Cllr M Jones

12. Councillor Vacancies	
A vacancy for a Councillor for Killay South will now be advertised, and the C&CS Electoral Services informed.	Mrs S Bagley
13. KCC Annual General Meeting.	
The Annual General Meeting of Killay Community Council will be held on 27th May 2015 at 7.00 pm prompt, and will be followed by full Council meeting at 7.30pm.	
13. Friends of Dunvant Park	
<p>Cllr Fletcher reported on the following matters:</p> <ul style="list-style-type: none"> Community Action Transformation Fund application was successful and will allow the group to carry out various surveys on the Pavilion, draw up plans to re-design interior and exterior, and cover legal costs. Concern expressed that there is no regular income stream from members of the community. Officers gave reports of their activities over the last year. A new committee was elected – new chair appointed and four re-elections. Next meeting 3rd Monday of May at Dunvant Gospel Hall. 	
14. Items for inclusion on next Agenda	
<ul style="list-style-type: none"> - PACT meeting. - Footpaths committee. 	
15. Planning Report	
<i>Cllr M Jones left the meeting at 8.40</i>	
<p>City & County of Swansea Planning Decisions - The following decisions of the City and County of Swansea Planning Committee were noted:</p> <p><u>2015/0112</u> - 464 Gower Road – partial change of use to coffee shop – refused.</p> <p><u>2015/0320</u> – 497 Gower Road – two storey front extension – refused.</p> <p><u>2015/0094</u> – 395 Gower Road – rear conservatory – refused.</p> <p>The following applications were discussed:</p> <p><u>Application No: 2015/ 0715</u> – 448 Gower Road Killay - change of use of upstairs room from a Salon (A1) to Chiropractor Clinic (D1) – no objection.</p> <p><u>Application no: 2015/0573</u> – 55 Dunvant Road Killay – single storey rear extension – no objection.</p> <p><u>Application no: 2015/0517</u> – 114 Broadmead Dunvant – single storey rear extension and internal alterations – no objection.</p>	
There being no further business to discuss the meeting closed at 8.50 pm	

.....Signed