



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – March 2015

*Siloam Chapel Hall
Wednesday 25th March 2015
7.15 pm*

Present

Councillor A Hinton (Chair)	Councillor S John
Councillor P Walsh	Councillor M F Jones
Councillor J Evans	Councillor N Fletcher (Vice Chair)
Councillor T Lewis	Councillor B John
Councillor P Ellis	Councillor S Ford
Councillor M Bateman	Councillor J Lewis
Councillor Mary Jones	Clerk to the Council Mrs S Bagley

1. Apologies for absence (received from)

Councillor C Jenkins	
----------------------	--

2. Declarations of Interest

	Action Plan
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.	All Councillors

3. Acceptance of minutes

Minutes from the previous meeting held on 25 th February (circulated previously), were read and, after an amendment to Item 8, last sentence, that recommendation was by Council not Finance committee, were proposed and accepted as a true record.	
---	--

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

<ul style="list-style-type: none"> • Cllr M Jones confirmed that ownership of the front Garden at the Precinct is registered to Swansea City Council, as plans provided show. • Cllr S John asked if there has been any further progress regarding storage facilities at the Scout Hut. Cllr Hinton reported that he is waiting to meet the Scouting authorities but they are happy to provide limited space. • Cllr M Jones stated that the St David's Day celebration went very well and thanked all who contributed. Newspaper photos and report was excellent. • Cllr Fletcher asked the Clerk to report on progress regarding the Post Box relocation. The Clerk confirmed that relocation was agreeable by Royal Mail, on the provision that the new location was suitable – relocation would not incur a charge. 	
---	--

<p>The Clerk has consulted with the Killay Post Office who had not raised any objections. However, Livingstones are currently considering relaying the paving slabs at the Precinct and it was agreed that any decisions regarding the the post box be put on hold until a decision regarding the paving has been made.</p> <p>The Chairman stressed that no decision concerning relocation had been made by Council and enquiries were purely preliminary.</p> <ul style="list-style-type: none"> • Cllr J Evans reported that the Winners plaques for ‘Swansea in Bloom’ would be better displayed on the corner of the wall outside Heritage Carpets as the wall would not require painting at a later date. Permission will be necessary from the building owner and Livingstones. • The Clerk advised that two retailers are still outstanding to pay for Christmas lighting – Barclays Bank and Motor World. Councillors were informed that Motor World ceased trading this week. It was agreed that their debt be written off. • The Clerk informed Council that she has spoken to Mr K Jenkins regarding coverage of the CCTV camera at the Village Inn. The camera range does not extend to the bottom of the Precinct. • The Clerk informed Councillor’s that the Notice for Election of Councillor for Killay North has been on the Notice Boards for the past 14 days and has now been removed. 	
---	--

5. Correspondence

Correspondence was received from the following:

- Clerks Direct

6. Reports

(a) Chairperson – Cllr. A Hinton

Cllr Hinton had nothing to report.

(b) City Councillor Report - Cllr. Mrs M Jones

City & County of Swansea City Centre Strategic Framework is out for consultation on Swansea Council Website.

Cllr Jones reported that the budget for schools this year has been cut by 5%.

(c) Clerk to the Council – Mrs S Bagley

The Clerk Mrs S Bagley requested leave of absence for the first two weeks of May which was confirmed.

(d) Computer Committee – Cllr P Ellis

Cllr Ellis reported that the problem with the links has now been sorted.

(e) Swansea in Bloom Committee – Cllr J Evans

Nothing to report.

7. Financial Report and Verification of Account

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

Number 1 Account - Community	£654.19
Number 2 Account – Tracker	£12,347.26
Number 3 Account – Business Saver	£3006.02

- The Clerk's expenditure for March was £23.56
- Retrospective approval was sought for the following:
- N Power £72.85 proposed by Cllr N Fletcher seconded by Cllr B John
- Toner for the photocopier for £17.96 – proposed by Cllr J Evans seconded by Cllr M Bateman
- Cllr S John for Welsh cakes/pop etc for St David's' Day £17.04 proposed by Cllr B John and seconded by Cllr J Evans
- £1,653.70 is the amount to be reclaimed for VAT paid during 2014.
- The Clerk reported that due to the imminent change of bankers she has produced and circulated an up to date set of accounts so that Councillors can see what funds will be transferred to the Lloyds account during April.
- The current balance will of course be subject to any cheques written/banked before the 31st March 2015.

8. Requests for Donations

There have been no requests for donations.

9. Christmas Lights and Events – Task Group Report

Cllr Fletcher reported that the Christmas Parade Safety Task Group met on the 19th March to discuss a number of safety related issues made apparent during the 2014 event.

This report was circulated to all Councillors and briefly discussed.

Cllr Hinton thanked Cllr Fletcher for his hard work and suggested that the Task Group meet again during the next month or so and formulate a plan for discussion with full Council in September.

Cllr M Jones also thanked Cllr Fletcher for his hard work and asked if she could be included in the next Task Group meeting.

Task Group

September
Agenda

10. Summer Fun Events

Cllr M Bateman requested that a Fun Day to be held at Duvant Park be investigated . Chairman suggested that this be could be held in conjunction with Friends of Duvant Park.

Cllr Hinton suggested that a task group be set up to discuss this event further, and Cllr Margaret Bateman agreed to co-ordinate initial discussions.

Cllr B John was concerned that this would detract from the annual event generally held at the library. It was agreed it could be in addition to the event at the library.

11. Proposed Memorial Garden

Cllr Hinton suggested that a memorial could be erected in Killay to commemorate the end of the First World War in 2018. This subject was open to future suggestions/discussion and was left on the Agenda.

12. Councillor Vacancy	
A notice for the Election of a Councillor for Killay North was recently advertised for 14 days in the three Notice Boards, and following confirmation from the City & County of Swansea that there had not been any request for an election, these notices have now been removed. Requests for applications for Co-option will now be placed in the Notice Boards.	Mrs S Bagley
13. Friends of Dunvant Park	
<p>Cllr Fletcher reported on the following matters:</p> <ul style="list-style-type: none"> An application has been submitted for £25,000 in respect of a feasibility study to re-develop the Pavilion – the result will be known week commencing 30th March 2015. Ground Work CC Plaything will hold an event at Dunvant Park on Tuesday 7th April. The A.G.M of Friends of Dunvant Park will be held on Monday 20th April. Cllr Fletcher informed Councillors that he will not be seeking re-election to the Chair of Friends of Dunvant Park. 	
14. Items for inclusion on next Agenda	
Cllr J. Lewis requested that an Air Quality Management survey be carried out in and around the Precinct – Cllr M Jones will speak to Cllr J Jones. No other items proposed for inclusion on April Agenda.	Cllr M Jones
15. Planning Report	
<p>Cllr M Jones informed Council that Killay Murco Service Station on Gower Road has applied for an increase in the times they are allowed to sell alcohol. Cllr M Jones left the meeting at 8.50 pm City & County of Swansea Planning Decisions - The following decisions of the City and County of Swansea Planning Committee were noted: <u>2014/1741</u> - 51 Ffordd Taliesyn – reduce Sycamore Tree & Trim – Granted with Conditions. <u>2015/0050</u> – 16 Wimmerfield Avenue – 2 storey side extension – Granted with Conditions. <u>2015/0323</u> – 14 Coleridge Crescent – amendment to previous planning consent – unconditional consent. The following applications were discussed: <u>Application No: 2015/0320</u> – 497 Gower Road - Front 2 storey extension and alterations. – No objection. <u>Application no: 2015/0435</u> – 1 St Christopher’s Drive - Second Storey rear extension addition. No objection. <u>Application no: 2015/0401</u> – 1 Siloam Baptist Church. Single storey rear extension. – All Councillors signed the Declaration of Interest - no further comment was made. <u>Application no: 2015/0089</u> – Craig y Bwldan Farm - Retention of Agricultural Storage Building. – No objection</p>	
There being no further business to discuss the meeting closed at 9.00 pm	

.....Signed