



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – NOVEMBER 2015

Siloam Chapel Hall

Wednesday 25th November 2015

7.15 pm

Councillor Nigel Fletcher (Vice Chair)	Councillor Sue John
Councillor Jan Evans	Councillor Martin Jones
Councillor Tyrone Lewis	Councillor Sue John
Councillor Peta Walsh	Councillor Martin Jones
Councillor Phil Ellis	Co-councillor Bill John
Clerk to the Council Mrs Sue Bagley	
Mr Martin Quaile member of public	
1. Apologies for absence (received from)	
Cllr's Arthur Hinton (Chair) M Bateman; S Ford; S Coupland ; City Cllr Mary Jones	
Prior to the start of the meeting Cllr Fletcher informed Councillors that due to the Clerk being unwell items on the agenda would be re-arranged. All Councillors agreed.	
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 October (circulated previously) were read, and with the following amendment, signed as being a true record: - Page 5 (15) Local Communities to consider similar events.	
4. Matters arising from previous meeting – 25th November 2015	
<ul style="list-style-type: none"> Cllr's Bill John and J Robinson wish to be included in the Go Safe Scheme and their details will be passed to City Councillor Jeff Jones. Cllr B John is currently investigating placement of the Swansea In Bloom plaques onto the wall at the Precinct. Cllr Hinton has requested a quote for a sign to be placed above the Swansea in Bloom plaques, approximate cost is £25.00 for initial art work and £50.00 for an external plaque. It was agreed to consider this further during the next meeting. The Clerk advised that the final cost for the printing of leaflets for distribution to 	<p>Mrs S Bagley</p> <p>January Agenda</p>

<p>schools was £25.00 and not the originally agreed £20.00.</p> <ul style="list-style-type: none"> • Cllr Hinton confirmed a meeting was held with Philips Services and Council Officers to discuss the Pea Lights – this will be discussed in more detail on the Agenda under Precept Budget considerations 	
<p>5. Correspondence</p>	
<p>Correspondence has been received from the following:</p> <ul style="list-style-type: none"> - Minutes from the Neighbourhood Watch scheme informing the Community Council that the Government Boiler Replacement Scheme has now been withdrawn. - Byron Davies MP for Gower thanking constituents for taking the time to consider Sunday Trading Laws. The letter will be passed to Mr K Jenkins who is the Chair of Livingstones. - Killay & District Luncheon Club inviting two Community Council members to their Christmas Lunch on Wednesday 2nd December. It was agreed that Cllr B John and Mrs S Bagley will attend. 	<p>Mrs S Bagley</p>
<p>6. Reports</p>	
<p>(a) Chairperson – Cllr. Arthur Hinton</p> <ul style="list-style-type: none"> - Attended the Swansea Area Committee of one Voice Wales during which there was a presentation by the Children’s Commissioners’ Office. This Office protects and oversees all aspects of child-care and those that care for young people. - Cllr Hinton confirmed that the History of the Community Council is to be published in the next edition of The Voice (during February). The Voice will include a page in each edition devoted to Swansea Town & Community Council news. - All Town & Community Councillors must return annual reports on expenses even if a nil account. - Cllr Hinton met with Mr Steve Jeacock from the Library to set up a forum in the library embracing all groups within Killay and beyond - making the library a focal point for information and support. Cllr Hinton requested that any known groups be included in the forum – elderly, religious, gardening, lunch clubs, WRVS, children, sport etc. Councillors were asked to inform Cllr Hinton accordingly. <p>(b) City Councillor Report - Cllr. Mary Jones Cllr. Mary Jones was not in attendance and there was no report available.</p> <p>(c) Clerk to the Council – Mrs Sue Bagley Nothing to report – all items on agenda.</p> <p>(d) Computer Committee – Cllr. Phil Ellis</p>	<p>All Councillors</p>

<ul style="list-style-type: none"> - Wi Fi has now been installed in Siloam Church Hall - Cllr P Ellis outlined the changes made to the Website. - All Christmas activities and Halloween photographs have been put onto the Website. - Cllr Ellis reported that a request had been sent to 'One.Com' in order to transfer the domain name to Killay.org Cllr Ellis will report back at next meeting. <p>(e) Swansea in Bloom Committee – Cllr. Jan Evans</p> <ul style="list-style-type: none"> - The Christmas tree has been selected and ordered and was delivered to the Precinct, today (25th November 2015) at a cost of £216.20 including VAT. 	Cllr P Ellis
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7. Planning Report

City & County of Swansea Planning Decisions –

The following decisions of the City and County of Swansea Planning Committee were noted:

2015/0089 & 2015/0287: Craig Y Bwldan Farm - appeal against refusal lodged

2015/1628 6 Dylan Road: single storey extension – granted conditional

2015/1905 71 Ffordd Dryden: Roof extension and dormers – granted conditional.

The following Planning Applications were considered:

2015/1092 – 464 Gower Road: change of use of part of shop to ancillary cafe class III – No objections noted.

2015/2047 – 124 Gower Road: Single Storey extension to the rear of the property as a garden room with roof & rendering to match existing finish. No objections noted.

Cllr's B John/N Fletcher/J Evans/P Walsh/S John/M Bateman declared an interest in the next item and took no part in discussions

2015/2184 - 44 Dylan Road: Two storey side extension. No objections noted.

8. Financial Report and Verification of Account

Mrs Bagley circulated a spreadsheet showing bank balances and expenditure for the month as at 26th November 2015.

Number 1 Account - Treasurer	£1,680.14
Number 2 Account – Bus Account	£17,518.76
Number 3 Account – Election Account	£3,006.72

- £960. 95 raised at Park open day is still being held for Friends of Dunvant Park and is included in the above figures.
- Clerk's expenditure for October was £39.96 this was approved. (£32.80 telephone, £2.16 postage, £5.00 printing of leaflets)
- Approval requested for the following:
 - Gower Fresh Trees £216.20 proposed by Cllr B John seconded by Cllr S John
 - £42.69 for Christmas items purchased by Cllr S John proposed by Cllr N Fletcher seconded by Cllr P Walsh Cllr J Evans
 - £43.84 for Christmas items purchased proposed by Cllr P Walsh seconded by Cllr N Fletcher.
- All other expenditure shown on the spreadsheet had been previously agreed.
- Cllr M F Jones suggested that in future Finance reports could be shown to

Councillors via Projector now that Wi-fi has been installed by Siloam Church. This will be implemented for the January meeting.	Mrs S Bagley
9.NPower Electricity Account	
Clarification has been sought from NPower in regards to invoice costs. The Clerk reported that a considerable amount is being paid for admin. and standing charges due to the low electricity usage. The Clerk explained that to avoid this and reduce costs a Fixed Term contract of three years needs to be considered; the quarterly bill will be £24.58 - unit charges will be 12 p per unit. After a discussion it was agreed by all that this contract be signed for a period of three years.	Mrs S Bagley
10. Consider Budgets for 2016/2017	
Cllr Hinton requested that the Chair of each Committee consider if they require additional funds for 2016-17. <ul style="list-style-type: none"> - Cllr J Evans requested that the Swansea in Bloom budget be increased to £3000 Cllr Hinton suggested a maximum increase to £2500. All budgets will be considered by the Finance Committee prior to ratification. - Cllr Hinton confirmed that an approximate additional expenditure of £6-8,000 would be required if the Community Council install an electricity box, cabling, meters etc to run pea-lights on the two trees on Gower Road. Cllr Hinton explained future on-going costs would include road closures and removal and replacement of lights for C&CS tree pruning etc. After considerable discussion Councillors voted against increasing the 2016-17 Budget to cover this scheme. It would be discussed further when all quotations have been received. 	
11. Requests for donations	
The following requests were considered: <ul style="list-style-type: none"> • Financial support requested from Killay & District Luncheon Club. A sum of £100.00 was proposed by Cllr S John and seconded by Cllr B John. 	Mrs S Bagley
12. Christmas Events and Lights	
<ul style="list-style-type: none"> - Cllr Fletcher circulated a check list of items for all Christmas activities. - Councillors who are involved have agreed to assist with the preparation of the Grotto in the Precinct and the Library. - Other Councillors walking with Santa's Sleigh have agreed timings etc. - All other items were discussed and agreed. - Cllr Hinton thanked Cllr Fletcher for his help with the organisation of the event and apologised that he would not be able to attend the switch-on but would be at the preparation and erection of the Grotto in Precinct and Library. 	
13. Identity Badges	
Identity Badges had been issued to Councillors prior to commencement of the meeting.	
14. PACT meeting	

The PACT meeting had taken place but unfortunately as notification was sent out via Twitter, KCC did not receive an invitation to attend and therefore there was no report.	
15.Halloween	
The children's Halloween Party at the Library was held on the 28 th October with Matt Steele (Balloon Man); it was well attended and all children enjoyed the day.	
16. Date of Precept Meeting, and date of Annual Dinner.	
It was agreed that the Annual Christmas Dinner will take place at the Village Inn on Wednesday 13 th January 2016. A Councillors' meeting will take place before hand to discuss and agree the 2016 Precept to be ratified at the January Council meeting. Former Councillors and the usual guests will be invited to attend.	Mrs S Bagley
17. Items for Inclusion on next Agenda	
<ul style="list-style-type: none"> • H.M. the Queen's 90th Birthday celebrations • Code of Conduct Training. • Forthcoming events. • Swansea In Bloom Plaques. 	
<i>There being no further business to discuss the meeting closed at 9.15pm</i>	

.....Signed