



# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

## MONTHLY MINUTES – MAY 2015

*Siloam Chapel Hall  
Wednesday 27<sup>th</sup> May 2015  
7.15 pm*

Councillor Arthur Hinton (Chair)	Councillor Martin Jones
Councillor Peta Walsh	Councillor Nigel Fletcher (Vice Chair)
Councillor Jan Evans	Councillor Bill John
Councillor Tyrone Lewis	Councillor Sue Ford
Councillor Phil Ellis	Councillor Sue John
Councillor Margaret Bateman	City Councillor Mary Jones
Clerk to the Council Mrs Sue Bagley	Mr Jim Robinson (member of public)

### 1. Apologies for absence (received from)

All in attendance

Before the meeting commenced Councillor Hinton notified Councillors of the sad passing of Peter Williams who was a Killay Community Councillor, and Swansea City Councillor, for very many years. Cllr Hinton asked Councillors to stand in silence as a mark of respect.

### 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 22<sup>nd</sup> April (circulated previously) were read and, after minor alterations to Item 10 (name of FoDP Chair) and Item 10 (Clarification of use of Hall), were proposed and accepted as a true record.

### 4. Matters arising from previous meeting – 22<sup>nd</sup> April 2015

- The Clerk reported that Barclays Bank had not yet paid for the Christmas Lights. Barclays accounts cannot be closed until cheque book/paying-in book are returned - these are with the external auditor and will be returned once audit is completed.
- The Clerk reported that Zurich Insurance have confirmed that KCC are covered for activities proposed for the Fun Day at Duvant Park provided we have adequate cover of First Aiders and CRB checked volunteer 'staff'.
- A quotation for the installation of the Swansea In Bloom plaques in the Precinct has not yet been sourced. Cllr's S John & J Evans agreed to speak to Mrs Christine Jenkins who will obtain a quotation.

Cllrs S John/  
J Evans

1  
27<sup>th</sup> May

## 5. Correspondence

Correspondence had been received from the following:

Invitation from Mr Ashley Wakeling for KCC Councillors to attend a quiz night at the Railway Inn on 15<sup>th</sup> August organised by the Green Party.

Resignations - received from Cllrs Mary Jones and Christine Jenkins. The Clerk read e-mails from the two Cllrs. Cllr Hinton has replied to both thanking them for their support, and repeated his thanks to Cllr Mary Jones for her many years of tireless service and the assistance and support she had offered to him personally when he was elected to the Chair. Cllrs present expressed their thanks with a round of applause. The Clerk will now write to both on behalf of the Community Council, thanking them for their long and invaluable service as Councillors, and notify C&CS Electoral Office.

Revised Guidance on the Code of Conduct - received from the Ombudsman – Cllr Hinton has posted this information on the KCC Blog and invited Cllrs to comment on proposed changes.

Cllr Ellis requested clarification of when a Councillor should Declare an Interest in an item on the agenda. Cllr Hinton said that this should be done as soon as possible after the start of the meeting or certainly as soon as the Cllr's interest was identified, as detailed in Item 2 in Council Minutes.

Caroline Smith of Dunvant has asked if KCC are interested in hosting an open-air market, similar to that held at Uplands, in the Precinct on a regular basis.

This letter will be passed to Mrs Christine Jenkins who acts on behalf of Livingstones, the Precinct Managing Agents.

Mrs S Bagley

Mrs S Bagley

## 6. Reports

### (a) Chairperson – Cllr. A Hinton

Nothing to report.

### (b) City Councillor Report - Cllr. Mrs Mary Jones

- The notice in the Swansea Leader regarding the proposed yellow lines in Killay was not understood by many residents – City Cllr Mary Jones reported that the wording of the notices was a legal requirement.  
City Cllr Mary Jones explained to Councillors the new parking restrictions which will come into place when the proposed yellow lines are painted. Statutory Public Notices detailing parking changes are now in place and residents have an opportunity to raise objections.  
City Cllr Mary Jones reported that no date has been set for Hendrefoilan Student Village development to go to Planning Committee, as the Council is still in discussion with developers regarding Highways and Education issues.
- All LDP participant groups across Swansea can attend an LDP Planning Committee meeting and are able to nominate a spokesperson to address the meeting.
- Cllr N Fletcher asked if City Cllr Mary Jones will be attending future KCC meetings. City Cllr Mary Jones stated that either she or City Cllr Jeff Jones will attend if possible, or a report will be sent to the Chair/Clerk.

**(c) Clerk to the Council – Mrs S Bagley**

Nothing to report.

**(d) Computer Committee – Cllr P Ellis**

- All items are up to date.
- There have been 1,698 hits on the web-site to date.
- A useful 'links' page has been added.

**(e) Swansea in Bloom Committee – Cllr J Evans**

- The Swansea in Bloom Committee has planted a floral "V" in the front flower bed at the Precinct to commemorate the 70<sup>th</sup> Anniversary of VE Day.
- Cllr Jan Evans will purchase additional plants on Thursday.  
Cllr Sue John agreed to speak to Mr Nick Simpson of Simpson's Estate Agents regarding his intention to give financial assistance for planting of the beds at the Precinct.

Cllr S John

**(f) Footpaths Committee – Cllr J Evans**

Nothing to report.

**7. Financial Report and Verification of Account**

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

Number 1 Account - Treasurer	£524.11
Number 2 Account – Bus Account	£17,681.02
Number 3 Account – Election Account	£3006.11

- The Clerk's expenditure for April was £22.82
- A bill from Staples was presented for printer ink at a cost of £14.99. Payment was proposed by Cllr B John, seconded by Cllr S Ford and agreed.
- The Precept for April has been received.
- Due to the change in Banking providers, the VAT refund due has not yet been received. HMRC had requested clarification of new account details.

**8. Requests for Donations**

A request has been received from Jack Powell, Head Boy at Olchfa School, for financial help for a group of Sixth Formers to attend Mock Trials in San Francisco during November.

A donation of £100.00 was proposed by Cllr S John, seconded by Cllr N Fletcher and agreed by all.

Mrs S Bagley

**9.Christmas Lights and Events – Task Group Report**

Cllr Mary Jones confirmed that the Christmas Sleigh has been booked for 30<sup>th</sup> November and the City and County of Swansea will provide barriers as required. Cllr N Fletcher agreed to obtain the price of a set of steps which will enable Father Christmas to alight safely from the Sleigh.

Cllr N Fletcher

## 10. Summer Fun Events

**Fun Day at Dunvant Park** – details were confirmed as follows:

- Event to be held on Sunday 23<sup>rd</sup> August between 2 pm - 5 pm
- City & County of Swansea will deliver a Skate Board ramp.
- Friends of Dunvant Park will provide First Aiders.
- Insurance has been checked.
- The Library will have a reading corner.
- Five a Side Football will be held
- A Children’s entertainer will be booked
- Cake Stall to be arranged by FoDP.
- Refreshments for the day have not yet been discussed.
- Cllr N Fletcher suggested that a sum be allocated to support the event, which was a KCC Fun Day run in conjunction with FoDP. £500.00 was proposed by Cllr N Fletcher seconded by Cllr Martin Jones and agreed by all.
- Mr Jim Robinson will report back to Chair/Clerk regarding similar activities held at Clyne Gardens with refreshments organised by the Guide Association.

### **Fun Day at the Library**

- Event to be held on Tuesday 28<sup>th</sup> July at 2.00 – 4.00 pm
- The Clerk was asked to book Occasional Twist - Balloon Man.
- A Bouncy Castle has been booked.
- Refreshments for sale to the public will be arranged by Cllrs S John /M Bateman. Further items will be discussed and finalised at June meeting.

Mrs S Bagley

## 11. Proposed Memorial Garden

Cllr Hinton reported that he has not yet heard from the Royal British Legion regarding names of the fallen in the 1<sup>st</sup> and 2<sup>nd</sup> World War.

CC Mary Jones has spoken to Father Tim concerning a memorial at St Hilary’s which he is happy to support, but advised that he will shortly be leaving St Hilary’s and his successor will then need to be consulted. He leaves on July 19<sup>th</sup>.

## 12. Councillor Vacancies

Due to the two further resignations reported earlier there are now four vacancies for Councillors – two have been advertised for co-option and two prospective candidates have shown an interest. These candidates will be interviewed for co-option on Wednesday 24<sup>th</sup> June before the KCC meeting. If successful they will be asked to sign the declaration and official papers and be invited to stay for the full Council meeting. The remaining two vacancies must be advertised for election and a notice displayed on the three notice boards for one month. C.& C.S Electoral Services will be informed.

Mrs S Bagley

## 13. PACT Meeting

Cllr Fletcher circulated Minutes of the PACT meeting held on 26<sup>th</sup> May 2015.

Cllr Fletcher advised Councillors that investigation in to the recent spate of vehicle crimes in the area has resulted in one person being arrested and imprisoned, which appears to have halted the offences.

<b>14. Items for Inclusion on next Agenda</b>	
Carbon Footprint. – discuss paperwork/ electronic mailing system.	
<b>15. Planning Report</b>	
<i>City Cllr M Jones left the meeting at 8.45pm</i>	
<p><b>City &amp; County of Swansea Planning Decisions</b> - The following decisions of the City and County of Swansea Planning Committee were noted:</p> <p><u>Application no: 2015/0715</u> - 448 Gower Road Killay change of use upstairs – granted conditional</p> <p><u>Application no: 2015/0573</u> – 55 Dunvant Road single story rear extension – granted conditional</p> <p><u>Application no: 2015/0517</u> 114 Broadmead – single storey rear extension – granted conditional</p> <p><u>Application no: 2015/0435</u> – 1 St Christophers Drive – second storey rear extension – refused.</p> <p><b>The following applications were discussed:</b></p> <p><u>Application no: 2015/ 0854</u> – 497 two storey front extension originally turned down by Planners re-submitted – no objection.</p> <p><u>Application no: 2015/0772</u> – 1 Ffordd Taliesin – tree lopping – support Tree Officers recommendations.</p> <p><u>Application no: 2015/0766</u> - 20 Ffordd Dryden Killay – converting an integrated garage into a lounge/living area – no objection provided there is no problem with on-street parking.</p> <p><u>Application no: 2015/0801</u> – 503 Gower Road Killay – demolition of existing conservatory and construction of proposed single storey side extension, single storey rear extension, front porch and internal alternations. – no objection although concerns expressed regarding the location of mature trees.</p> <p><u>Application no: 2015/0705</u> – 434 Gower Road Killay (Co-op) - replacement refrigeration plant, new acoustic screen &amp; steps installations and redecorating to the front elevation – no objections.</p> <p><u>Application no: 2015/1021</u> – 105 Dunvant Road Killay – demolition and re-positioning of utility room and detached garage and alteration to front single story extension roof profile – no objections.</p>	
<b>There being no further business to discuss the meeting closed at 9.22 pm</b>	

.....Signed