



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – OCTOBER 2015

Siloam Chapel Hall

Wednesday 28th October 2015

7.15 pm

Councillor Arthur Hinton (Chair)	Councillor Nigel Fletcher (Vice Chair)
Councillor Jan Evans	Councillor Jim Robinson
Councillor Tyrone Lewis	Councillor Sue John
Councillor Joanne Fitton	Councillor Martin Jones
Councillor Peta Walsh	Councillor Sue Ford
Councillor Phil Ellis	Councillor Sara Copeland
Clerk to the Council Mrs Sue Bagley	

1. Apologies for absence (received from)

Councillor Margaret Bateman	City Councillor Mary Jones
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Prior to the commencement of the meeting, Miss Sara Copeland was interviewed as a potential candidate for Co-option onto the Council. After the interview, it was agreed unanimously that Miss Copeland be Co-opted onto Killay Community Council as Councillor for Killay South Ward. Miss Copeland made and signed the Declaration of Office and completed all necessary formalities. Cllr Hinton welcomed Cllr Copeland to her first Council meeting.

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 23rd September (circulated previously) were read, agreed and accepted, and with the following amendments, signed as being a true record:

- Page 1 (4) change of date to 23rd September
- Page 2 (4) point 7 typing error.

4. Matters arising from previous meeting – 23rd September 2015

- Cllr Fletcher confirmed that the waste bin at the Precinct had been relocated. A letter has been sent to Mr Paul Griffiths of the Cleansing Department thanking him for his assistance.
- The recent invoice from N Power will be discussed at the next meeting.

<ul style="list-style-type: none"> • The Clerk has written to Livingstones and Simpsons thanking them for their contribution to the Swansea In Bloom competition. 	
5. Correspondence	
<p>Correspondence has been received from the following:</p> <ul style="list-style-type: none"> - Clerks Direct. - Clyne Valley Community Project thanking KCC for their donation of £100.00. - One Voice Wales Area Committee – passed to Cllr Hinton. 	
6. Reports	
<p>(a) Chairperson – Cllr. Arthur Hinton Nothing to report.</p> <ul style="list-style-type: none"> - Cllr Hinton confirmed that he will be attending the One Voice Wales Area Committee meeting on 29th October and will report back at the next meeting. <p>b) City Councillor Report - Cllr. Mary Jones Due to the absence of Cllr. Mary Jones, Cllr Hinton gave her report.</p> <ul style="list-style-type: none"> - Re-development of Hendrefoilan Student Village will be presented to the Planning Committee on the 10th November for outline Planning consent. Cllr Jeff Jones will discuss any envisaged traffic concerns with the Planning Committee and Highways Agency. - Cllr Jeff Jones is meeting with the Highways department concerning the recent accident on Gower Road. Cllr Jones asked if anyone would be interested in conducting Speed Camera checks on a rota basis. Interested parties were asked to let Cllr Hinton know. - Cllr Fletcher advised that weighted garden waste bags will shortly be available from the local library at £1.50 each. <p>(c) Clerk to the Council – Mrs Sue Bagley Nothing to report</p> <p>(d) Computer Committee – Cllr. Phil Ellis</p> <ul style="list-style-type: none"> - £27.36 has been paid for the annual website fee. - A Local Amenities map has been included on the web site. - Cllr Ellis has investigated a new e-mail address at a cost of £0.72p a month with no further charge for a second domain. The cost per year will be approximately £17.00 per annum. - Cllr Ellis confirmed that he had considered transferring the current web site to a new domain name; Killay.org. The cost of this would be £27.00 as a total outlay. Cllr Ellis was instructed to proceed – total outlay for the year approximately £46.00 per year. <p>(e) Swansea in Bloom Committee – Cllr. Jan Evans</p> <ul style="list-style-type: none"> - Cllr Hinton commented that the flowerbeds were looking very neat and tidy. 	<p>All Councillors</p> <p>Cllr P Ellis</p>

<ul style="list-style-type: none"> - Cllr Evans reported that she had recently spoken to the Chairman of the Swansea In Bloom competition who was unhappy with the classification of entries into the categories of the competition. - Cllr Evans stated that bikes are still being chained to the railings at the Precinct. - Cllr Evans asked for a progress report on the plaques. Cllr B John is dealing with this. - Cllr Robinson requested a price list for the Hanging Baskets provided by Swansea City Council. The clerk agreed to forward one. 	<p>Cllr B John</p> <p>Mrs S Bagley</p>
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7. Planning Report

<p>Cllr Hinton reported that the Surf Shop on Gower road has once again applied for Planning permission to split the shop into retail/coffee shop. No further details are to hand but Cllr Hinton will confirm details when they become available.</p> <p>City & County of Swansea Planning Decisions – The following decisions of the City and County of Swansea Planning Committee were noted:</p> <p><u>2015/1766 - 2 Lime Grove</u> : Rear extension – lawful development certificate granted. <u>2015/1706 - 117 Dunvant Road</u> : Removal of Condition 2 (windows). Refused. <u>2015/1720 - 93 Goetre Fach Road</u> : Side extension – lawful development certificate granted. <u>2015/0287 - Craig y Bwldan Farm</u> : Use of land for agric/equine. Refused <u>2015/1734 - 12 Keates Grove</u> : Side extension and dormers. Refused <u>2015/1640 - 478 Gower Road</u> : 2 Storey extension. Refused <u>2015/1749 - 31 Woodside Avenue</u> : Amendment to permission for dwelling, previous ref. 2013/0827. Granted. <u>2015/1572 - 387a Gower Road</u> : Side and rear extensions. Refused.</p> <p>The following Planning Applications were considered: <u>2015/1628 - 6 Dylan Road</u> : 1 storey extension to east and elevation to the kitchen/diner. Rendered to match existing render. No objection. <u>2015/1905 - 71 Ffordd Dryden</u> : new roof to existing dwelling with increase in ridge height and rear dormer roof extension. No objection <u>2015/1939 - 28 Cowper Close</u> : proposed front porch extension. No objection <u>2015/2017 - 17 Kennington Close</u> : New dormer window and enlargement of adjacent dormer window. No objection</p>	
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8. Financial Report and Verification of Account

<p>Mrs Bagley circulated a spreadsheet showing bank balances and expenditure for the month as at 27th October 2015.</p> <table border="1" data-bbox="130 1776 1273 1899"> <tr> <td>Number 1 Account - Treasurer</td> <td>£1,857.18</td> </tr> <tr> <td>Number 2 Account – Bus Account</td> <td>£18517.94</td> </tr> <tr> <td>Number 3 Account – Election Account</td> <td>£3,006.72</td> </tr> </table> <p>It was pointed out that No 1 account contained £960.95 which is held for F. of D. P.</p>	Number 1 Account - Treasurer	£1,857.18	Number 2 Account – Bus Account	£18517.94	Number 3 Account – Election Account	£3,006.72	
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<ul style="list-style-type: none"> - A request from Killay library has been received requesting a donation towards the Halloween Party Food. £75.00 was agreed in principal at the last meeting and was approved. - Cllr Hinton purchased laminating sleeves at a cost of £9.99. Retrospective approval proposed by Cllr J Evans and seconded by Cllr S John. - The cheque sent to Circus Eruption on the 26th September has not yet been banked, the No 1 account total will be £300.00 less when it clears. Cllr Fitton will speak to Circus Eruption to remind them to bank their cheque. - Clerk's expenditure for October was £22.70 this was approved. (£20.00. telephone, £2.70 postage) - Retrospective approval for payment to Staples in respect of Printer ink at a cost of £44.48 was proposed by Cllr B John seconded by Cllr N Fletcher. - All other expenditure shown on the spreadsheet was agreed last month. <p>1st April – 30th September Half Yearly accounts A summary was presented to Council by the Clerk - Cllr Hinton stated that we are within Budget for the first six months of the financial year. Councillors agreed the figures.</p>	Cllr J Fitton
9. Requests for Donations	
<ul style="list-style-type: none"> - No requests for donations have been received. 	
10. Councillor Vacancies	
<p>There is one remaining vacancy – this item will be removed from the agenda until any further applications are received, but notice of vacancy must remain on Notice Board.</p>	
11. Halloween	
<p>Children's Halloween Party at the Library is on the 28th October with Matt Steele (Balloon Man) in attendance. Cllr S John requested help to 'dress' the library beforehand.</p>	
12. Christmas Events and Lights	
<p>Father Christmas Parade - Monday 30th November Cllr Hinton apologised that he will be unable to attend the switch-on of the lights, but would be available for the preparation of the Grotto etc. Cllr Fletcher circulated a check list of all Christmas activities which were discussed and, with some adjustments, approved by Councillors. The parade would start at 5.15pm for a 6.30pm switch-on of lights. A restriction will be included on the posters regarding age limit for admission to see Father Christmas in the Precinct.</p> <p>Father Christmas Grotto at Library – 5th December or 12th December. Due to staffing problems at the library a decision on the final date will be made once discussed with Steve Jeacock/library staff after Halloween party.</p> <ul style="list-style-type: none"> - The Clerk requested permission to print handouts for the schools advertising the Father Christmas Grotto at the library. A cost of £20.00 was agreed. <p>Carol Service at St Hilary's Church will be held on the 13th December, with the children of Hendrefoilan School attending.</p>	Mrs S Bagley

<p>Xmas Tree Festival It was agreed that once again KCC would sponsor and decorate a tree at St Hilary's Church – date to be confirmed.</p> <p>Xmas Luncheon Club – No date yet confirmed but Cllrs asked to consider who might wish to attend to represent KCC.</p> <ul style="list-style-type: none"> - The Clerk advised the meeting that she had spoken to Gower Christmas Trees and arranged for the Council to select their own tree at a cost of £11.00 per foot plus VAT. Clerk and Swansea in Bloom committee to visit and pick tree. - Cllr Hinton suggested that the level of payments by Killay Traders in respect of the Christmas lighting needs to be discussed at the earliest opportunity in 2016 to decide on future rates. The cost to Traders this year will remain the same as last. - A quotation has been received from Philips Services for £2,685.76 plus VAT to carry out all pre-tests and repair various features. The repair of the 'Nadolig Llawn' feature and the erection of the Christmas tree was not originally included in this quotation. The Clerk has spoken to Simon of Phillips Services who confirmed that both would be included at the quoted cost. The quotation does not include the cost of replacement LED light bulbs, numbers required have not yet been confirmed. Quotation agreed by all Councillors. - Pea lights will be discussed with Phillips at a meeting on the 17th November. <p><i>Cllr T Lewis left the meeting at 9.10pm</i></p>	
<p>13. Identity Badges</p>	
<p>Identity Badges have been ordered and will be delivered in due course.</p>	
<p>14. N Power Electricity Account</p>	
<p>The N Power account will be included In the November agenda for discussion.</p>	<p>November</p>
<p>15.H.M. The Queen 90th Birthday Celebration (2016)</p>	
<p>Cllr Fletcher gave an update on the celebrations proposed for H.M. The Queen's 90th Birthday in 2016. On Sunday 12th June a Giant Street Party is to be held in the Mall. Cllr Fletcher suggested that KCC consider this when the Precept budget is put together.</p>	<p>Finance Committee</p>
<p>16. Items to be included in next month's Agenda.</p>	
<p>N Power Electricity Account. 2016 - 2017 Budgets</p>	
<p>There being no further business to discuss the meeting closed at 9.15pm</p>	

.....Signed