



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – January 2013

*Siloam Chapel Hall
Wednesday 23rd January 2013
7.30 pm*

Present

Councillor M Jones (Chair)	Councillor N Fletcher
Councillor M Idris	Councillor M Bateman
Councillor L Lawson	Councillor B John
Councillor C Jenkins (Vice Chair)	Councillor J Evans
Councillor S John	Councillor P Ellis
Clerk to the Council Mrs S Bagley	

1. Apologies for absence (received from)

Councillor P Williams	Councillor P Walsh
Councillor A Hinton	

2. Declarations of Interest

In accordance with the provision of the Code of Conduct, 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 number of the item onto the relevant form supplied by the Clerk during each meeting.

Action Plan

All members

3. Acceptance of minutes

Minutes from the previous meeting held on 28th November (circulated previously) were agreed, accepted and signed as being a true record.

4. Matters arising from previous meeting – 28th November 2013

- Mrs Bagley confirmed that she had spoken to Mazurs regarding their recent invoices and it appears that they are correct.
- Mrs Bagley confirmed that as yet, no correspondence has been received from Swansea University regarding Hendrefoilan House.
- Cllr Fletcher asked if Councillor's names and addresses are displayed in the Notice Board. The Clerk confirmed that this had been done.
- Mrs Bagley confirmed that the contract for the hire of Siloam Hall had been signed and returned to Mr Davies.

<ul style="list-style-type: none"> Mrs Bagley confirmed that both Arnold's the Barbers and McCartan Estate Agents pay their own electricity bill for the Christmas lights. 	
5. Correspondence	
<p>Correspondence received from:</p> <ul style="list-style-type: none"> Clerks Direct. Tidal Lagoon Swansea Bay Informal Consultation - information passed to Cllr N Fletcher. City & Council of Swansea – regarding Council Tax Reduction Scheme Consultation. Independent Remuneration Panel for Wales Annual Report. December 2011. Deloitte – regarding the Administration of Blockbusters. Letter received from Jan Lewis wishing to be co-opted to KCC. (A letter inviting her to the next meeting will be sent by the Clerk). 	<p>Mrs S Bagley</p>
6. Reports	
<p>The following reports were made by the relevant member:</p> <p>(a) Chairperson & City Councillor Mrs M Jones</p> <ul style="list-style-type: none"> Reported that the gritting teams had been out working hard. <p>Cllr C Jenkins left the room</p> <ul style="list-style-type: none"> Cllr M Jones reported that a Licensing Application had been received for Round the Square Café, 3 the Precinct, Killay for Films/Live Music/Recorded Music/Performance of Dance/Supply of Alcohol. This was discussed at length and it was felt that a letter of concern be sent to the relevant department at City & County of Swansea regarding music and the supply of alcohol outside of the premises. <p>Cllr C Jenkins returned to the room</p> <p>(b) Clerk to the Council – Mrs Sue Bagley</p> <ul style="list-style-type: none"> Mrs Bagley reported that the side panel in the Notice Board had been replaced. Cllr C Jenkins had arranged for Mark Johnson to fit it at a cost of £40.00 - the panel is guaranteed for life against fading. Retrospective approval proposed by Cllr M Idris seconded by Cllr B John. Clerk's expenses for November £32.45 Clerk's expenses for December £65.89. There being no meeting in December the clerk claimed for both months. Proposed by Cllr M Bateman and seconded by Cllr S John. <p>Cllr M Jones left the room</p> <p>(c) City & County Planning Decisions</p> <ul style="list-style-type: none"> In the absence of Cllr A Hinton a report regarding Planning Application number 2012/1540 previously sent to Councillors was discussed. 	<p>Mrs S Bagley</p>

- Planning Application no: 2012/1540 Woodside Avenue Killay – replacement dwelling. No objections were raised to the demolition and rebuild of the bungalow but Councillors were concerned regarding the size of the development and the implications to the surrounding area. Neighbours have also expressed their concerns. A letter has been sent to City & County of Swansea expressing KCC concerns.
 - Planning Application no: 2012/1682 24 Goetre Fach Road Killay - First Floor front extension and two storey rear extension, modification to roof and pitched roof to garage - No objections raised.
 - Planning Application no: 2012/1693 10 Kennington Close -Single storey side extension with disabled facilities - No objections raised.
- Cllr M Jones returned to the room*

(d) Computer Committee

- Cllr P Ellis reported that all Minutes have now been entered onto the killaycommunitycouncil.com website.
- Councillor’s names and addresses have been added along with photographs of Killay and the Christmas Events.
- Councillor Ellis showed Councillors his work via a laptop. Permission has previously been sought to use these photographs.
- Cllrs requested that photographs taken by residents be added at a later date.
- Cllr Ellis will contact the Clerk regarding adding information to the web site.
- Cllr Jones thanked Cllr Ellis for setting up the site.

Cllr P Ellis/
Mrs S Bagley

(e) Footpaths – Nothing to report.

7. Financial Report and Verification of Account

Mrs S Bagley read out the following bank details:

Number 1 Account	£ 1,188.41
Number 2 Account	£21,428.28
Number 3 Account	£ 3,002.68

Mrs S Bagley informed Cllrs that she had banked £35.00 from Prime Cut Butchers and also £35.00 from Round the Square Cafe in respect of the Christmas lights. This amount is not included in the figures above.

Mrs Bagley reported that she had spoken to P.C.S regarding the Christmas lights and sought retrospective approval of £12.00 for 2012 lights.

Proposed by Cllr B John and seconded by Cllr S John.

8. Requests for Donation

There have been no requests for donations.

8a Clerk’s Salary (permission was sought to add this to the agenda)

<p><i>Mrs S Bagley left the meeting.</i></p> <p>The Clerk's salary for 2012/14 was discussed and an increase of 2.5% was agreed with effect from 1st April 2013.</p> <p><i>Mrs S Bagley returned to the meeting.</i></p> <p>Cllr A Hinton has recommended that Killay Community Council 'belong' to One Voice Wales.</p> <p>The Clerk informed Cllrs that for the first year the cost would be £271.50. A £50.00 bursary is given by One Voice Wales and must be spent on Training. The Clerk reported that One Voice Wales will send a 'joining' pack towards the end of March.</p>	
<p>9. Ratification of the Precept</p>	
<p>The Precept has been set at £20,000 which was agreed by all Councillors – the Clerk to sign and inform the City and County of Swansea.</p> <p>This is a decrease from last year of £2,500.</p>	
<p>10. Christmas Events - Report</p>	
<p>Cllr M Jones thanked everyone for all their help with the Christmas events.</p> <ul style="list-style-type: none"> - It was felt that next year, parents should take photographs of their own children at the Grotto as it is becoming far too expensive and time consuming. - The need to increase the price of admission to the Grotto will be discussed at a later date. - Retrospective approval for the following items purchased for the Christmas events:- <ul style="list-style-type: none"> Village Inn £74.90 proposed by Cllr M Idris seconded by Cllr Janet Evans Miss N Morgan £29.78 proposed by Cllr S John seconded by Cllr M Bateman Cllr S John £25.11 proposed by Cllr M Bateman seconded by Cllr L Lawson C & C of Swansea £170.00 proposed by Cllr L Lawson seconded by Cllr J Evans (sleigh) - Mrs Bagley handed out a list of Traders that had supported KCC over the Christmas period. - Mrs Bagley was asked to put a notice in the Notice Board thanking all traders for their help over the Christmas period. - Thanks to 'Father Christmas' for his continued help. - Thanks to Cllr M Bateman for her exceptional Christmas decorations. - Cllr M Jones is to enquire how the Community Council can reimburse various traders who hold the meters used for the electricity over the Christmas period. 	<p>October Agenda October Agenda</p> <p>Mrs Bagley</p> <p>Cllr M Jones</p>
<p>11. Any Other Business</p>	
<p>There being no further business the meeting closed at 8.45 pm</p>	

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.....Signed.