



# KILLAY COMMUNITY COUNCIL

## (CYNGOR CYMUNED CILÂ)

### MONTHLY MINUTES – April 2013

*Siloam Chapel Hall*

*Wednesday 24th April 2013*

*7.15 pm*

#### Present

Councillor M Jones (Chair)	Councillor N Fletcher
Councillor C Jenkins (Vice Chair)	Councillor P Walsh
Councillor L Lawson	Councillor B John
Councillor J Lewis	Councillor J Evans
Councillor S John	Councillor P Ellis
Councillor A Hinton	

Clerk to the Council Mrs S Bagley

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

Councillor M Idris	Councillor M Bateman

#### 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 27<sup>th</sup> March 2013(circulated previously) were agreed, accepted and signed as being a true record.

#### 4. Matters arising from previous meeting – 27<sup>th</sup> March 2013

- Cllr Jones informed the meeting that she has made enquiries regarding footpaths and Rights of way as requested by Ms C Williams 'Friends of Hendrefoilan House' Cllr Jones reported that this matter is with City & Council of Swansea legal department.
- Mrs S Bagley reported that she had e mailed Tony Llewellyn who will be carrying out the painting etc at the Precinct pointing out he will be liable for

Mrs S Bagley

<p>any 'accidents' he however is covered for all Public Liabilities. He will carry out the work if and when the weather permits. Mrs Bagley will talk to him shortly to find out his plans.</p> <ul style="list-style-type: none"> <li>• Cllr Jenkins asked if any arrangements had been made for Councillors to visit Stepping Stones. Cllr Jones stated that to date nothing had been arranged.</li> <li>• Clerk Mrs Bagley has spoken to the Head of Dunvant School – Cllr P Ellis has received the paperwork, he is now Governor of Dunvant School.</li> <li>• Cllr Jones will check regarding 'performing rights'</li> </ul>	<p>Cllr M Jones</p>
<p><b>5. Correspondence</b></p>	
<p>Correspondence received from:</p> <ul style="list-style-type: none"> <li>- Blockbusters – Clerk has e mailed Blockbusters informing them that they do not owe KCC anything.</li> <li>- Neighbourhood Watch – minutes circulated.</li> <li>- Ombudsman Complaints procedure – circulated to all.</li> <li>- City &amp; County of Swansea has a vacancy for a Community representative on the Standards Sub Committee.</li> <li>- Tidal Lagoon Swansea Bay.</li> <li>- Gower Society newsletter.</li> <li>- PACT minutes circulated.</li> </ul>	
<p><b>6. Reports</b></p>	
<p><b>(a) Chairperson &amp; City Councillor Mrs M Jones.</b>  Cllr Jones requested that the Planning Report on the agenda be left until the end of the meeting – agreed.</p> <p>Cllr Jones is to meet with officers of City &amp; County of Swansea regarding parking issues at Fairygrove, Goetre Fach and Lime Grove.</p> <p>City Councillors J Jones and M Jones will hold a public meeting regarding the proposed allotments at Dunvant Park. (Date and time to be confirmed)</p> <p>Officers of the City &amp; Council of Swansea will be in attendance to put forward the proposals.</p> <p><b>(b) Clerk to the Council</b>  Mrs Bagley reported that three quotes have been received for the purchase of Banners. A Banner of 6' x 2' from Fast Signs in Valley Way Swansea costing £35.00 this was agreed - Mrs Bagley to order.</p> <p>Mrs Bagley reported that Community Council Insurance was due on the 1<sup>st</sup> June. Council requested Mrs Bagley to look into the purchase of a 'Pay As You Go' mobile phone for Community Council calls.</p> <p>Clerks expenses £24.00</p> <p><b>(c) City &amp; County Planning</b>  This item to be discussed at the end of the meeting.</p>	<p>Mrs S Bagley</p> <p>Mrs S Bagley</p>

<p><b>(d) Computer Committee</b>  Cllr P Ellis reported that the Web Site is up to date with photographs on each page.  Cllr P Ellis will produce an A4 notice (in colour) for the Notice Board to inform residents where &amp; how to access the website.</p> <p><b>(e) Footpaths</b>  Cllr S John reported a tree down at the start of the woods, Cllr Jones felt that this is not a section of the footpaths this land is probably managed by the Countryside Section of Swansea Council and does not come under the heading of 'footpaths'.</p> <p><b>(f) Swansea in Bloom</b>  Cllr S John has already been weeding ready for the bedding plants at the Precinct, Cllr Jenkins requested further bags of compost. Cllr Jenkins to enquire the cost of compost from the Hardware Shop.</p>	<p>Cllr P Ellis</p> <p>Cllr C Jenkins</p>						
<p><b>7. Financial Report and Verification of Account</b></p>							
<p>Mrs Bagley read out the following bank details:</p> <table border="1" data-bbox="97 842 1238 965"> <tr> <td>Number 1 Account</td> <td>£ 1989.33</td> </tr> <tr> <td>Number 2 Account</td> <td>£12,430.80</td> </tr> <tr> <td>Number 3 Account</td> <td>£ 3,003.05</td> </tr> </table> <p>Mrs Bagley reported that £1803.36 VAT has been refunded by HMRC. This is included in the number 1 account.  £440.06 has been received from City &amp; County of Swansea as a refund of overpayment of National Non Domestic Rates for the Tourist Information Shop.  Mrs Bagley reported that she had received £ 130.00 from the Coop at the Precinct and the Coop on the Gower Road – this is for the Christmas lights. The only one still outstanding is Emma Jayne Hairdressers.  An invoice has been received from City &amp; County of Swansea for £150.00 for May 2012 Community &amp; Town Council Election.  Proposed by Cllr B John seconded by Cllr P Ellis.</p>	Number 1 Account	£ 1989.33	Number 2 Account	£12,430.80	Number 3 Account	£ 3,003.05	<p>Cllr C Jenkins will enquire.</p>
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Number 2 Account	£12,430.80						
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<p><b>8. Requests for Donations</b></p>							
<p>A request for financial support has been received from Forget Me Not Dementia Day Club.  A donation of £75.00 was proposed by Cllr B John and seconded by Cllr N Fletcher.  Cllr C Jenkins agreed to deliver the cheque.</p>	<p>Cllr C Jenkins</p>						
<p><b>9. Summer Fun Events</b></p>							
<p>Tuesday 30<sup>th</sup> July has been decided for the Summer Fun events Cllr Jones has spoken to Steve Jeacock at the library and also the management of the Scout Hut to confirm dates.  Mrs Bagley to book In House Entertainment for the Bouncy Castle and Circus Skills.  Cllr Fletcher suggested that a Barn Dance could be held at St Hilary's Church Hall - Cllr Jones will speak to Father Tim for a date etc.,   Cllr C Jenkins will check the price of a Marquee</p>	<p>Mrs S Bagley</p> <p>Cllr M Jones</p> <p>Cllr C Jenkins</p>						

<b>10. Community Council AGM &amp; Election of Officers</b>	
The AGM will be held on 22 <sup>nd</sup> May 2013 at 7.00 pm with the election of Chair and officers and committees. The normal meeting will take place at 7.30pm	
<b>11. Any Other Business</b>	
<p>Cllr C Jenkins reported that she had received complaints regarding a property on Goetre Fach Road regarding the rubbish that is building up at the property. Cllr Jones asked Cllr Jenkins to inform complainants to ring City Councillor J Jones with their comments.</p> <p>Cllr Jenkins reported that the card shop at the Precinct is still run by Allan and will not be closing in the near future.</p> <p>Cllr J Lewis requested that a 'slow down' sign be erected near to 451 Gower Road Killay.</p> <p>8.15 Cllr M Jones left the meeting.</p>	Cllr M Jones
<b>12. Planning</b>	
<p>Cllr Hinton reported on the following Planning Applications.</p> <p><b>346 Gower Road</b> – rear single storey sun lounge extension and external alterations. Application no: 2013/0447 – no objection</p> <p><b>55 Goetre Fach Road</b> – rear dormer to main dwelling Application no: 2013/0466 - no objection</p> <p><b>14 Coleridge Crescent</b> – Two storey side extension, new porch/external works to provide ramped access and additional hard standing. Application no: 2013/0413 – concerns were raised regarding impact on neighbours/ vehicle parking restrictions. – Clerk to inform CCS Planning Dept of decision.</p> <p><b>33 Byron Way – Garage conversion</b> Application no: 2013/0530 - concerns were raised regarding additional parking space. - Clerk to inform CCS Planning Dept of decision.</p> <p><b>456 Gower Road</b> – replacement of existing restaurant, incorporating four new flats. Application no: 2012/1612 – objection to the visual impact for surroundings and the constant vehicle access. - Clerk to inform CCS Planning Dept of decision.</p> <p>There being no further business the meeting closed at 9.30</p> <p style="text-align: center;">.....</p>	Mrs S Bagley all three applications.
.....Signed.	


.....Signed.