



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – SEPTEMBER 2013

*Siloam Chapel Hall
Wednesday 25TH September 2013
7.15 pm*

Present

Councillor A Hinton (Chair)	Councillor C Jenkins (Vice Chair)
Councillor P Ellis	Councillor P Walsh
Councillor L Lawson	Councillor B John
Councillor N Fletcher	Councillor J Evans
Clerk to the Council Mrs S Bagley	

1. Apologies for absence (received from)

Councillor M Bateman	Councillor S John
Councillor M Jones	Councillor J Lewis

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 Councillors

3. Acceptance of minutes

Minutes from the previous meeting held on 28th August 2013 (circulated previously) were agreed, accepted and signed as being a true record.

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

- Cllr Hinton reported that 'Commercial Christmas' have inspected the Christmas lights in Killay and will provide a quotation - to date nothing has arrived.
- The Clerk confirmed that letters had been sent to the two retiring Councillors expressing KCC thanks.

5. Correspondence

Correspondence received from:

- Neighbourhood Watch. The next meeting will be held on Tuesday 1st October 7pm at Cockett Police Station.
- Clerks Direct.
- 47th Swansea Killay Scout Group. Cllr Hinton to provide details in his report.
- Electoral Review Programme. Cllr Hinton agreed to read through and report back.
- Charter received with invitation to sign. To be discussed during the October

October Agenda

<p>meeting.</p> <ul style="list-style-type: none"> - Post Office Services. Proposal received to move the Post Office to new premises at 428 Gower Road. A Local Public Consultation period of 6 weeks will be set up for people to share their views. KCC could see no objection to the plan and requested the Clerk to contact the POS to inform them of their view. - Cllr Jenkins had attended the Lord Mayors Charity Fashion show which was a great success. - Cllr Hinton reminded Councillors of the importance of drawing up a list of 'rules and guidelines' concerning the taking of photographs intended to be included on the website. - Cllr Hinton has not yet received any feed-back regarding the spending of the Web-site Grant. 	<p>Mrs S Bagley</p>
<p>6. Reports</p>	
<p>(a) Chairperson – Cllr A Hinton</p> <ul style="list-style-type: none"> - Cllr Hinton reported that he had attended the 47th Swansea (Killay) Scout Group presentation evening. The Scout group received a prestigious Queen's Award for Voluntary Service presented by the Lord Lieutenant of West Glamorgan. Cllr Hinton reported that the Scouts only have three years remaining on their current lease with C&CS. Cllr Hinton suggested KCC should help in any way we can to ensure that the Scouts remain in Killay. Cllr Hinton said that KCC could investigate the possibility of the transferring of assets from the City & Council of Swansea to the Community Council. All Council members agreed that to lose the Scouts' facility in Killay would be serious and discussions must begin shortly to prevent this situation arising. <p>(b) City Councillor - Mrs M Jones (In Cllr Jones's absence the Clerk read out her report.)</p> <ul style="list-style-type: none"> - Cllrs J & M Jones are due to attend a meeting regarding Duvant Park. Cllr Jones will report the outcome at the next Council meeting. - The LDP Consultation regarding the Preferred Strategy will be holding a drop in session at Sketty Park Community Centre on Friday 11th October between 4pm and 7pm. - The date for the Code of Conduct training is still not known. (date to be advised). - Cllr Jones has reported the street sign/lights and trees. - Cllr Jones requested all Councillors to support the Coffee Morning on the 12th October 2013 at Siloam Church Hall. Donations of raffle prizes, cakes, tins, books or bottles would be welcomed and should be dropped off at the Village Inn or at Cllr M Jones's home. <p>(c) Clerk to the Council – Mrs S Bagley</p> <ul style="list-style-type: none"> - Clerk's expenses and purchases for the month were £39.90 - The Notice Board at the Library has now been repaired a new lock has been fitted. 	<p>Cllr M Jones</p> <p>Cllr M Jones</p> <p>All Councillors</p>

<p>(b) Computer Committee</p> <ul style="list-style-type: none"> - Cllr Ellis reported that the web site is up and running complete with a photo gallery. - Cllr Ellis has set up a restricted 'Councillors Blog' for which he requires names, email address and password for Councillors use only. It was agreed that all items to be added will go via Cllr Ellis and Cllr Hinton for approval prior to being published. - A 'What's On' - page is also up and running. <p>(e) Footpaths</p> <ul style="list-style-type: none"> - Cllr J Evans reported that Olchfa Lane leading to Clyne is very overgrown with trees protruding over the pavement. This makes it dangerous for people to walk. <p>(f) Swansea in Bloom</p> <ul style="list-style-type: none"> - At the last meeting it was reported that KCC was again awarded a Silver Award for Swansea in Bloom. Mrs Bagley has received two photographs of the presentation which Cllr Ellis was asked to include on the website. - As previously suggested, Cllr Hinton brought up the possible addition of two more planters. Cllr M Jones agreed previously to check with the Highways Department if it is feasible. <p>(g) Pact Meeting</p> <ul style="list-style-type: none"> - Cllrs N Fletcher and A Hinton attended the PACT meeting - minutes were circulated. - The next PACT meeting will take place on the 25th November 2013 at 7pm in St Hilary's Church Hall. 	<p>All Councillors</p> <p>Cllr M Jones</p> <p>Cllr P Ellis</p> <p>Cllr M Jones</p>						
<p>7. Financial Report and Verification of Account</p>							
<p>Mrs Bagley read out the following bank details:</p> <table border="1" data-bbox="97 1431 1238 1554"> <tr> <td>Number 1 Account</td> <td>£1,201.52</td> </tr> <tr> <td>Number 2 Account</td> <td>£20,268.27</td> </tr> <tr> <td>Number 3 Account</td> <td>£3,003,79</td> </tr> </table> <p>The Mandate for change of signatories has now been confirmed – signatories are Cllr A Hinton/Cllr C Jenkins/ and Mrs S Bagley.</p> <p>Mrs Bagley produced a 6 monthly accounts spread sheet for discussion at the next meeting.</p> <p>The following two items were originally approved at the last meeting but the final cost has changed.</p> <p>£52.74 for the lock at the Library – proposed by Cllr Fletcher – seconded by Cllr C Jenkins.</p> <p>£55.00 deposit for the Balloon Man for Halloween – proposed by Cllr J Evans – seconded by Cllr P Walsh.</p>	Number 1 Account	£1,201.52	Number 2 Account	£20,268.27	Number 3 Account	£3,003,79	<p>October Agenda</p>
Number 1 Account	£1,201.52						
Number 2 Account	£20,268.27						
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8. Approval of Accounts.	
Mrs Bagley reported that the external Auditors had requested the accounts, previously approved at the AGM in May, be re-signed as they were signed too early. Councillors agreed that Cllr Hinton and Mrs Bagley re-sign the accounts for submission to Mazars.	Mrs S Bagley/ Cllr A Hinton
9. Requests for Donations	
<ul style="list-style-type: none"> - South Wales Multiple Sclerosis S Society requested a donation towards continuing improvement to their services. - £50.00 was proposed by Cllr C Jenkins seconded by Cllr B John. - Western Beacons Mount Search & Rescue Team – noted. 	
10. Council Vacancies	
Following the recent resignation of two Councillors a notice has been received from City & County of Swansea which has to be displayed in a prominent position for 14 days. There are currently three vacancies - two in the South and one in the North which will be advertised on Mrs Bagley's return from leave.	Mrs S Bagley
11. Events	
<p>(a) Coffee Morning – This will be held on Saturday 12th October 2013 from 10.30 to 12.00 at Siloam Church Hall. Admission will be £1.50 to include tea or coffee and biscuits. Donations for raffle prizes, cakes, tins, bottles and books would be appreciated. Councillors' help would be much appreciated.</p> <p>(b) Halloween - Halloween will be held at Killay Library on Thursday 31st October. A Balloon Sculptor/Entertainer has been booked for this event and the Library will provide food for the children. Cllr Jenkins agreed to find out the cost of 'cup cakes' for the event.</p> <p>(c) Christmas - Monday 2nd December has been booked for the start of the Christmas festivities. Due to the absence of Cllr M Jones no details were available.</p>	<p>All Councillors</p> <p>Cllr C Jenkins</p>
12. Twmpath (Barn Dance)	
The Barn Dance has been booked for 1 st March 2014 at St Hilary's Church Hall. The only outlay to KCC is for the Caller at a cost of £95.00 however it was felt that a ticket charge for admission would apply –any surplus would be donated to the Church. The Church will organise the Temporary Event Licence and also the food and drinks.	
13. Items for Inclusion on next Agenda	
T/CC Charter, Half year accounts, Xmas Festivities	
14. Planning Committee Report	
<ul style="list-style-type: none"> - Revive Hairdressing Saloon. 1 Lime Grove, Dunvant, Swansea. Application number 2013/1171. Change of use from residential to commercial premises. – No objections, but concerns expressed regarding parking issues. 	
Nothing further to discuss – Meeting ended at 8.45	

.....Signed.