



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – APRIL 2014 <i>Siloam Chapel Hall</i> <i>Wednesday 23rd April 2014</i> <i>7.15 pm</i>	
Present	
Councillor A Hinton (Chair)	Councillor S John
Councillor J Lewis	Councillor P Walsh
Councillor B John	Councillor P Ellis
Councillor N Fletcher	Councillor M Bateman
Councillor L Lawson	Councillor M Jones
Clerk to the Council Mrs S Bagley	Councillor J Evans
1. Apologies for absence (received from)	
No apologies for absence received.	
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 26 th March (circulated previously), were read accepted and signed as being a true record.	
4. Matters arising from previous meeting – 26th March 2014	
<ul style="list-style-type: none"> • Councillor Hinton advised that he had responded to the letter submitted by a local resident and referred to in the last meeting. City Councillors' M Jones and J Jones both received a copy. Cllr M Jones reported that she had spoken to Mr T Idris Director of Swansea Bay Region Equality Council who has also requested a copy of the letter. • Cllr Hinton reported that he had attended a meeting of Friends of Dunvant Park. • Cllr S John confirmed that the fallen tree had been removed from the path by Clyne Cottages. • Cllr M Jones has spoken the Killay Hardware store who are delighted that KCC are willing to purchase three hanging baskets. The Clerk has added these to a previously submitted order with the Parks Department. • Cllr M Jones reported that she has been unable to obtain poppy seeds via 	

<p>C.C.S' sea</p> <ul style="list-style-type: none"> • Cllr P Ellis confirmed that he had made a payment of £23.76 to One.Com. This has also been paid by the Clerk and it was therefore agreed to keep the amount as credit. • Cllr J Lewis reported that the time clock from Apple Blossom Artisans has been collected. • Cllr Jones has not yet spoken to Hendrefoilan School regarding Summer Fun activities for next year she will do so in due course. • Cllr M Bateman reported that she had spoken to Dunvant Rugby Club who informed her that the use of the Rugby Club is open to all. • A Dog Fouling letter has been delivered to residents of Killay by Cllr M Jones • A dog bin has been mounted on a pole by Fairygrove and Wimmerfield Crescent. 	
<p>5. Correspondence</p>	
<p>The following correspondence was highlighted: One Voice Wales area meeting information passed to Cllr A Hinton Notification of PACT meeting passed to Cllr N Fletcher Came & Co Parish Matters</p>	
<p>6. Reports</p>	
<p>(a) Chairperson – Cllr. A Hinton</p> <ul style="list-style-type: none"> – Councillor Hinton confirmed that he had attended the ‘Friends of Dunvant Park’ meeting on 5th April 2014. Cllr Hinton felt that discussions at the meeting consisted mainly about football and dog fouling. – Cllr Fletcher asked if residents of Dunvant/Killay are able to form a ‘residents group’ <p>(b) City Councillor - Cllr. Mrs M Jones</p> <ul style="list-style-type: none"> – Cllr Jones reminded Council that many years ago KCC sponsored First Aid Courses for youngsters living in Killay. It was agreed that Cllr M Jones investigate further with a view to repeating the scheme for children of school age. Cllr M Jones will enquire costs via St John’s Ambulance Brigade and the British Red Cross. <p>(c) Clerk to the Council – Mrs S Bagley</p> <ul style="list-style-type: none"> – Mrs S Bagley reported that she had recently spoken to Sara Leonard of I Salon who has recently had three ‘box’ trees stolen from outside her premises on Gower Road. – I Salon were disappointed about the Christmas lights last year and the lack of colour at the far end of Killay during the summer months. It was suggested that a permanent flower bed be discussed. <p>(d) Computer Committee</p> <ul style="list-style-type: none"> – Before the meeting commenced Cllr P Ellis demonstrated the new Laptop and Projector. 	<p>Cllr M Jones</p>

<ul style="list-style-type: none"> - Cllr Ellis reported that the Website has now been co-ordinated with the 'Pop Ups'. - Cllr B John reminded Councillors of the importance of not opening any e mail without a subject matter. <p>(e) Footpaths Committee</p> <ul style="list-style-type: none"> - Cllr. S John reported that the tree at Clyne Cottages path has been remove - Cllr John stated that the pond appears to be dangerous as there are no barriers. <p>(f) Swansea in Bloom</p> <ul style="list-style-type: none"> - There is currently no Chair for the Swansea In Bloom Committee; this will be decided by members of the relevant Committee after the AGM. - Cllr M Jones will speak to Cllr C Jenkins to arrange a meeting of the S.I. Bloom Committee before the planting season starts. 	Cllr M Jones
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7. Financial Report and Verification of Account

Mrs Bagley read out the following bank details:

Number 1 Account	£1,906.95
Number 2 Account	£8,940.07
Number 3 Account	£3,004.53

- Mrs Bagley circulated a spreadsheet showing expenditure for the month.
- Clerks expenses and purchases for the month: £26.32
- Cllr Hinton informed the meeting that the Clerk is having considerable problems with Barclays Bank – it was decided that this item be included in the Agenda for May with a view to changing our banking arrangements.

8. Requests for Donations

No requests for donations had been received.

9. Electricity Controls at the Precinct

Cllr Hinton confirmed that a quotation has been received from N Power – figures will be provided at the next meeting.
Western Power will commence work at the Precinct on 29th April; Phillips Services will complete the installation on the 30th April.

10. Summer Fun Events

It was decided that Summer Fun Events would take place on:-

Tuesday 29th July (Fun Day to be held at the Library)

A Bouncy Castle will be ordered – (no Circus skills) - 12.00 to 4.00 pm
Occasional Twist (Balloon Man) - (time to be advised)

The Police and Fire Service will be approached to send a representative.

Food will be provided by the Library and a contribution was proposed provided a

Mrs S Bagley to book.

<p>letter of request is received from the Library. Cllr M Jones suggested that Ice Cream be sold to the public Cllr M Jones will enquire if a freezer could be borrowed for the day. Fancy Dress optional- Goody bags for the children will not be provided.</p>	Cllr M Jones
11. Council vacancies – Applications for Co-option	
<p>Two applications have been submitted for the current Council vacancies. CV's were reviewed and it was agreed to invite both candidates for interview on 28th June 2014.</p>	Mrs S Bagley
12. KCC Annual General Meeting	
<p>The Annual General Meeting will take place on 28th May at 7.00pm prior to the normal Community Council meeting at 7.30 pm</p>	
13. Items for inclusion on next Agenda	
<ul style="list-style-type: none"> • August 24th Songs of Praise. • August 23rd Function at Precinct. (KCC will apply for licence and pay for Band.) • Pact Meeting <p>Cllr's M Jones and J Lewis left the meeting and did not return</p>	
14. Planning Committee Report	
<p>The following applications were considered by KCC. <u>Application no: 14/0505</u> 51 Ffordd Taliesin Killay – Tree lopping – no objection subject to Tree Officers recommendations. <u>Application no: 2014/05262</u> Lavender Lodge Dunvant Road Killay Erection of a double garage with storage loft detached from main house. – no objection. <u>Application no: 14/0511</u> The Commercial Inn 403, Gower Road Killay. Change of Fascia Signs – no objection.</p>	
There being no further business to discuss the meeting closed at 9.15 pm	

.....Signed