



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – February 2013

Siloam Chapel Hall

Wednesday 27th February 2013

7.15 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
Councillor A Hinton	Councillor P Williams
Councillor J Lewis	
Clerk to the Council Mrs S Bagley	

1. Apologies for absence (received from)

All in attendance

2. Declarations of Interest

Action Plan

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.

All members

3. Acceptance of minutes

Minutes from the previous meeting held on 23rd January 2013(circulated previously) were agreed, accepted and signed as being a true record.

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

<ul style="list-style-type: none"> • Cllr M Jones informed the meeting that due to an oversight by the Clerk in December the Library inadvertently received £75.00 towards their Christmas festivities instead of £50.00. Councillors agreed for an amendment to previous minutes. • Cllr Jones suggested that since no response has been received from the University regarding our letter regarding the condition of Hendrefoilan House was it possible to contact 'Friends of Hendrefoilan House possibly to request that they come to a KCC meeting to give short talk about the House possibly in April. Cllr A Hinton and Mrs S Bagley will endeavour to find their contact details. 	<p>Cllr A Hinton/Mrs S Bagley</p>
<h3>5. Correspondence</h3>	
<p>Correspondence received from:</p> <ul style="list-style-type: none"> - Zurich insurance – the Clerk informed the meeting that KCC Insurance is not due until May. - Neighbourhood Watch – the next meeting will be at 7.00pm on 5th March 2013 at Cockett Police Station. - A thank you card received from 1st Responders for donation also a thank you to all who attended Paul Woodward's funeral. - Welsh Government 137 Expenditure for 2013/14 - Thank you letter from Killay & District Luncheon Club for KCC donation of £75.00. - Walk for Life 	
<h3>6. Reports</h3>	
<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"> - Hendrefoilan School (Primary) will be at the Precinct on Friday 1st March to celebrate St David's Day – 10.00 am. Welsh cakes and squash will be provided by KCC at a cost of £22.00 – previously approved by the Finance Committee. - Mark Gower may attend if not training. - Cllr Jones reported that she had booked the Christmas Sleigh for the 2nd December 2013. - Cllr Jones reported that the City & County of Swansea Budget Council was held last week and was set at 3.8% - Cllr M Jones reported that the Hearing for the Licensing Application for Round the Square Café will be held at City & County of Swansea Civic Centre on Wednesday 6th March 2013 at 2.30 pm - City Councillor Mr Jeff Jones who has been nominated by Killay residents to speak on their behalf will be attending the Hearing; other residents have grouped together and have appointed a Solicitor. - Mrs S Bagley produced a letter received today from Emma Kamio (proprietor Round the Square Café) which Mrs Bagley distributed to all Councillors to read. 	

(b) Clerk to the Council – Mrs Sue Bagley

- Clerk's expenses for January £29.90
- Mrs Bagley requested leave of absence for one week commencing 8th March.

(c) City & County Planning Decisions

Cllr Jones left the room.

Cllr A Hinton gave his report as follows:-

10 Kennington Close has been approved.

489 Gower Road has been approved.

Application no: 2013/0155 for a Certificate of Proposed Lawful Development for 24 Goetre Fach Road Killay. – No objections.

Application no: 2013/0119 - The Commercial Inn 403 Gower Road Killay

One externally illuminated double sided free standing sign.

No objections.

Application no: 2013/0253 - 380 Gower Road Killay

Rear roof extension. No objections.

Application no: 2013/0189 - 12 Cowper Close Killay

Conservatory to the side elevation.

Objections were raised regarding the appearance, location and not in keeping with the surroundings.

Application no: 2013/0163 - 78 Coleridge Crescent Killay

Conversion of garage to living accommodation.

No objections but further parking space needed as agreed in item (8) of Planning Application.

Mrs S Bagley/City Council

Mrs S Bagley/City Council

(d) Computer Committee

- Cllr Ellis has reported that some Cllr's have experienced problems accessing the KCC website. Cllr Ellis explained how this can be achieved; he is also waiting for better weather to obtain more photographs for insertion onto the website. Cllr Jones thanked Cllr Ellis for his work.
- Cllr Jones thanked Cllr Ellis for setting up the site.

(e) Footpaths – Nothing to report.

(f) Swansea in Bloom.

Mrs Bagley reported that the Baskets and Troughs need to be ordered – it was decided to keep the order the same as previous years. Mrs Bagley to contact Rob Seabright (Home Farm) regarding payment.

Cllr Hinton reported that the railings and the seats at the Precinct in Killay are badly in need of repair. Three quotes will be sourced to cover maintenance of

Cllrs Jones/Hinton

assets owned by KCC – i.e. furniture and railings at the Precinct. Cllrs M Jones and A Hinton will meet to decide what maintenance is needed, prior to seeking quotes.

7. Financial Report and Verification of Account

Mrs S Bagley read out the following bank details:

Number 1 Account	£ 9,375.07
Number 2 Account	£12,428.28
Number 3 Account	£ 3,002.68

Mrs S Bagley informed Cllrs that the reason the Number 1 account is so high is that a cheque for Phillips Services for £7,861.20 for the Christmas lights has not yet been presented to the bank.

8. Requests for Donation

Request for donations have been received from:-

Cardiff Institute for the Blind – noted

Aber Heritage Valley – noted

Air Ambulance Wales – it was agreed that a donation of £100.00 be sent.

Proposed by Cllr M Bateman and seconded by Cllr M Idris.

8a Christmas Events Report (permission was sought to add this to the agenda)

Mrs Bagley informed Councillors that she had received from Phillips Services the meter readings for the Christmas Lights.

Meter readings are lower than last year due to the replacement of light bulbs to LED bulbs.

A re-payment to Traders who have meters at their premises of £66.20 was proposed by Cllr B John and seconded by Cllr A Hinton.

Mrs Bagley read out an e mail received from Mr Lee of the China Kitchen – Mr Lee is not happy about paying for the Christmas lights he also feels that £35.00 is excessive due to the low energy bulbs.

Mrs Bagley to send a draft letter and send to Cllr's M Jones and C Jenkins before sending to Mr Lee informing him how other traders were happy to pay.

Mrs S Bagley

Mrs S Bagley

9. Forum Meeting

Cllr N Fletcher and Cllr A Hinton attended the Forum meeting held on 28th January 2013.

A Single Integrated Plan is to be put together by City & County of Swansea by April 2013. A consultation document can be completed on line or by a group by Monday 4th

<p>March. The report has previously been circulated to all Councillors.</p> <p>Cllr Hinton reported that a Charter is to be distributed to all Councillors by the Clerk. Cllr Hinton reported that the City & County of Swansea, Community and Town Councils have to set up a Charter as to how they are going to work together running the City, our comments as a Community Council to be discussed at the next meeting which is on the 25th March. Cllr Hinton felt that KCC should make some comments by the next Forum meeting.</p>	<p>Mrs S Bagley</p>
<p>10. PACT Meeting</p>	
<p>Cllr N Fletcher and Cllr A Hinton attended the PACT meeting on the 4th February the minutes will be distributed to all Councillors.</p> <p>Cllr Fletcher reported that the main issues appear to be monitoring and taking action of off road motorbikes in the area and if anyone does see this taking place ring 101 to report it.</p> <p>The next meeting to take place on 22nd April 2013 7.00 pm at St Hilary's Parish Centre.</p>	
<p>11. Co-option of Councillors – This item took place before commencement of meeting see attachment.</p>	
<p>12. Any Other Business</p>	
<p>Cllr M Jones reported that the 'ruts' on the Gower Road verge will be filled in. The Salt Bin by dentist has been damaged.</p> <p>Cllr N Fletcher reported that there are potholes at junction of Ashgrove/Broadmead. Cllr A Hinton requested that the Grit Bin at the bottom of Hendrefoilan Road be relocated to the top. Cllr Hinton requested a bin at the bottom and the top. Cllr Jones has requested suggestions regarding reciting re-cycling bins to be located in Killay suggestions for an area for these to be sited would be appreciated.</p> <p>There being no further business the meeting closed at 9.10 pm</p>	

.....Signed.