



# KILLAY COMMUNITY COUNCIL

## (CYNGOR CYMUNED CILÂ)

### MONTHLY MINUTES – March 2013

*Siloam Chapel Hall*

*Wednesday 27<sup>th</sup> March 2013*

*7.15 pm*

#### Present

Councillor M Jones (Chair)	Councillor N Fletcher (acting clerk)
Councillor M Idris	Councillor M Bateman
Councillor L Lawson	Councillor B John
Councillor J Lewis	Councillor J Evans
Councillor S John	Councillor P Ellis
Councillor A Hinton	Councillor P Williams

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

Councillor C Jenkins (Vice Chair)	Councillor P Walsh
Councillor P Williams	

Mrs Sue Bagley Clerk to the Council was taken ill at the start of the meeting. Councillor N Fletcher took the minutes.

M.Jones left the meeting at 8:15pm. A.Hinton was proposed as Chair by S.John, seconded P.Ellis.

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

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

- Hendrefoilan House. Email received from Ms Christine Williams. KCC will be included on the list of "Friends of Hendrefoilan House". Ms Williams has requested any assistance in identifying footpaths and rights of way in the area.
- Round the Square Café in the Precinct Killay. – Application for the sale of alcohol to be consumed in the café and within the external boundary passed.

All Councillors



<b>7. Financial Report and Verification of Account</b>		
Cllr N Fletcher read out the following bank details:		
Number 1 Account	£ 693.77	
Number 2 Account	£12,430.80	
Number 3 Account	£ 3,003.95	
<p>China Kitchen in Killay has paid £35.00 towards the Christmas Lights.  Traders payments outstanding from the Christmas Lights are the Co-op at the Precinct £85.00 , Co-op Gower Road £65.00 and Emma Jayne the Hairdressers £35.00  The precept has been confirmed by City &amp; County of Swansea as £6,666.67 payable in April, August and December 2013.</p>		
<b>8. Community Council Insurance</b>		
The current providers are Came & Co last years premium was £555.34 to date we have not received a renewal – due on the 1 <sup>st</sup> June. The clerk will seek other quotations when the renewal is received.		Mrs S Bagley
<b>9. Donations.</b>		
There have been no requests for donations.		
<b>10. One Voice Wales.</b>		
This item was not discussed.		
<b>11. Precinct Maintenance Quotes</b>		
<p>Tenders had been sent to three contractors for maintenance to the railings, fitting and fixtures in the Precinct.  Two quotes were received from: C.J. Else, Cockett for (£810.00 + VAT) and Tony Llewellyn, Killay (£820.00 inc VAT) - it was agreed to offer the work to T. Llewellyn.  Proposed by Cllr B John, and seconded by Cllr P Ellis. Clerk to inform both parties of the Councils decision.</p>		Mrs S Bagley
<b>12. Summer Fun Events</b>		
<p>It was agreed that a summer event possibly in the library/scout hall will take place on Tuesday 30<sup>th</sup> July, possibly based on a Royal theme (i.e. 60<sup>th</sup> Anniversary of the Queen's Coronation and/or Royal baby?)  Cllr M Jones to confirm with Steve at Library.  A brief discussion took place on whether other summer events could be planned in the area. Councillors suggested a number of potential locations including the Precinct, Black Boy, Commercial Inn, Dunvant Park, and St Hilary's Parish Centre, which has both inside and outside facilities to cater for inclement weather.</p>		Cllr M Jones

<b>13. Governor at Dunvant Primary School</b>	
Cllr P Ellis agreed to stand as Governor for a 4 year term at Dunvant Primary School (provided the Head saw no conflict of interest). Cllr M Jones will speak to the head.	Cllr M Jones
<b>14. Any Other Business</b>	
a) Clerk to obtain three quotes for a 'Killay Community Council' banner that could be used at any event. I.e. non specific, no dates.	Mrs S Bagley
b) Cllr M Idris reported access issues in Fairygrove. Photograph was sent to Cllr M Jones.	
c) Cllr M Jones to request traffic wardens to visit Killay, in particular Goetre Fach Road on a Monday.	Cllr M Jones
d) Community & Town Council /Forum – 26 <sup>th</sup> March 2013 – A summary of the forum agenda items: <b>Presentation –Performing Rights Society (PRS) by Lyn Llewellyn, One Voice Wales.</b> The main point of the presentation was to advise Town & Community Councils to register with the PRS if they have events where music is broadcast to the public. (Events organised by KCC where music is broadcast include live bands in Killay Precinct and the Father Christmas sleigh – are these events covered by the bands and City & County of Swansea (CCS respectively?)	Cllr M Jones
<b>Draft Charter between City &amp; County of Swansea &amp; Town/Community Councils.</b> The Task & Finish Group have received a number of comments from both Town/Community Councils and CCS regarding the draft charter dated 29 <sup>th</sup> January 2013 Version 1. These comments will be considered by the Task & Finish Group with the aim of presenting a further version of the Charter to the June meeting	
<b>Community /Town Council Websites.</b> The Welsh Assembly Government has given a grant to CCS to the value of £500 per Town/Community Council within the authority, for the purpose to create and /or enhance websites. CCS will draft procedures to decide how to distribute the funds. It was stated that Town/Community Council who already have websites will not be precluded from receiving a grant.	

<p>Cllr M Jones has already left the meeting.</p> <p><b>6 (c) Planning Committee.</b> – Cllr A Hinton reported as follows</p> <p>Cllr M Jones was not present at this stage of the meeting.</p> <p>Application no: 2013/0189 – 12 Cowper Close, Killay – Refused permission</p> <p>Application no: 2013/0283 - 28 Heol Glasnant</p> <p>Single story-side extension – no objections.</p> <p>Application no: 2013/0342 – 55 Goetre Fawr Road , Killay</p> <p>Double Story side extension on two sides – no objections.</p> <p>Application no: 2013/0321 – 48 Landor Avenue, Killay</p> <p>Single Storey side extension – no objections.</p>	
<p>There being no further business the meeting was closed at 8.40 pm</p>	

.....Signed.