



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – NOVEMBER 2013

*Siloam Chapel Hall
Wednesday 27th November 2013
7.15 pm*

Present

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

Prior to the meeting a short presentation was held during which Killay Community Council Chair presented a cheque for £225.00 to Mr Michael Cove of Wales Air Ambulance, which had been raised at the Coffee Morning held at Siloam Church Hall in October 2013. Mr Cove expressed his thanks on behalf of W.A.A. for the Council's very valuable support.

1. Apologies for absence (received from)

Cllr L. Lawson	
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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
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3. Acceptance of minutes

Cllr Hinton apologised that decisions on four Planning Applications which had been discussed in October had been omitted from the Minutes, and all agreed that they should be added to the record. Minutes from the previous meeting held on 23 rd October (circulated previously) were then agreed, accepted and signed - after omissions mentioned above were added - as being a true record.	Mrs S Bagley
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4. Matters arising from previous meeting – 23rd October 2013

<ul style="list-style-type: none"> - Cllr M Jones informed the meeting that the Code of Conduct Training will take place on 22nd January 2014 at 6.00 pm. All Cllrs were requested to attend. - Current Cllr vacancies have been advertised on the Notice Boards. - Cllr S John has sent a get well card to Barbara Jones on behalf of KCC. 	
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<p>(d) Computer Committee Cllr P Ellis reported that the settings on the website have now been corrected. Cllr Ellis has created a 'What's On Page' – Cllr Ellis to include the launch of the raffle.</p> <p>(e) Footpaths Committee No report due to the inclement weather.</p> <p>(f) Swansea in Bloom Cllr A Hinton proposed that the Council purchase two further planters for the central reservation opposite the Precinct as previously discussed – this was agreed. Cllr M Jones will enquire with C C S'sea Highways department to establish if we need their permission for the additional planters. Mrs S Bagley produced a letter from C C S'sea regarding the planting of Wild Flowers by Swansea Council – it was discussed and decided to add to agenda for the next season. Swansea in Bloom order to be posted ASAP.</p>	<p>Cllr P Ellis</p> <p>Mrs S Bagley</p> <p>Cllr M Jones</p> <p>March Agenda</p> <p>Mrs S Bagley</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="97 936 1238 1059"> <tr> <td>Number 1 Account</td> <td>£1525.83</td> </tr> <tr> <td>Number 2 Account</td> <td>£18,268.27</td> </tr> <tr> <td>Number 3 Account</td> <td>£3,003,79</td> </tr> </table> <p>Mrs S Bagley circulated the half yearly budget report to all Councillors together with a list of all cheques that had been written during the year – cheque list to be produced monthly in future. Cllr Hinton requested that Committees meet to decide if there is a need to increase or decrease their individual budget for 2014 before the Precept figures are finalised. Cllr C Jenkins requested an increase in the Swansea In Bloom Budget to enable the new Planters to be planted. Cllr M Jones asked if In House Entertainment had made contact – Mrs Bagley reported she had not heard anything from them to date.</p> <p>The following invoices/payments were proposed:</p> <ul style="list-style-type: none"> - Cllr M Bateman £117.42 (Christmas/Halloween goods) proposed Cllr B John seconded Cllr C Jenkins - Mrs S Bagley £39.63 -printer ink – proposed Cllr S John seconded Cllr A Hinton - Cllr S John £28.48 (S.I. Bloom) proposed Cllr B John seconded Cllr J Lewis - Cllr A Hinton £6.00 (posters) proposed Cllr J Evans seconded Cllr B John - Cllr M Jones £123.39 (Xmas goods) proposed by Cllr C Jenkins seconded by Cllr M Bateman 	Number 1 Account	£1525.83	Number 2 Account	£18,268.27	Number 3 Account	£3,003,79	<p>All committees</p>
Number 1 Account	£1525.83						
Number 2 Account	£18,268.27						
Number 3 Account	£3,003,79						
<p>8. Half Yearly Accounts</p>							
<p>As above.</p>							

9. Requests for Donations	
Marie Curie Cancer Care request for financial help – a donation of £100.00 was proposed by Cllr M Jones, seconded by Cllr C Jenkins, and agreed by all.	
10. Christmas Events	
<p>All Christmas events were previously discussed at the October meeting and all tasks and duties had been allocated and confirmed.</p> <ul style="list-style-type: none"> - Mrs S Bagley informed the meeting that Traders have been sent letters regarding the lights at Killay and several have already paid, Mrs Bagley has also written to Lloyds Pharmacy - again. - A request for a donation has been received from Killay Library to fund the food for the Children at the Christmas Grotto. £75.00 proposed by Cllr M Jones and seconded by Cllr B John. - Cllr C Jenkins confirmed that the Christmas tree will be delivered tomorrow (Thursday) and it was agreed a payment would be given to staff at the Village Inn who erect the tree. Cllr C Jenkins will provide Clerk with receipts. - Cllr M Bateman requested an increase for the purchase of gifts/sweets for the Children attending the Christmas Grotto – it was agreed to spend £1.50 per child this year and to discuss the matter further next year. - The Annual Carol Service will be held In Killay Precinct on 16th December. If the weather is not suitable it will be held in St Hilary’s Church. - The Christmas Tree Festival will be held at St Hilary’s Church. KCC will sponsor a tree at a cost of £30.00 proposed by Cllr M Jones seconded by Cllr S John. - Decorating will be completed on 10th December, the sponsored tree will be decorated with a theme celebrating St David. - KCC Christmas Dinner will be held at the Village Inn on the 14th January 2014 at 7.00. pm. The Clerk will inform Councillors as soon as a menu and prices are available. It was agreed to once again invite retired Councillors. 	<p>Cllr C Jenkins</p> <p>Mrs S Bagley</p>
11. Barn Dance	
The Barn Dance will be held on Saturday the 1 st March 2014. KCC will provide the tickets for sale and cover the cost for the ‘caller’. Cost of the ‘caller’ will be approximately £100. Catering will be provided by St Hilary’s Church.	January Agenda
12. Date of Precept Meeting	
The Council Precept meeting will take place at 6.30pm on 14 th January at the Village Inn, prior to the Annual Dinner. Precept figures need to be returned to City & Council of Swansea by the 31 st January 2014.	
The Finance Committee will meet the week before.	
13. Items for Inclusion on next Agenda	
Barn Dance	
<i>Councillor M Jones left the meeting and did not return</i>	

14. Planning Committee Report	
<p>CLlr A Hinton reported on the following Planning Applications:-</p> <ul style="list-style-type: none"> - 99 Ash Grove – Application no: 13/1528 Application for Lawful Dev. Certificate - no objection. - Cygnet Close Precinct Killay – Application no: 13/1605: change of use from Post Office to Estate Agent – no objection. - 6 Clyne Cwm Gwyn – Application No: 2013/1648 : Lopping of trees - support C&CS Tree Officer’s recommendations. - 3 Woodside Close – called into CCS Committee by Councillor J. Jones. - 54 Broadacre – application no: 2013/1509 : front porch addition – no objection - 117 Duvant Road –to be discussed at a later date as further information required. 	
There being no further business to discuss the meeting closed at 9.24	

.....Signed.