



KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES – August 2014

Siloam Chapel Hall

Wednesday 24th September 2014

7.15 pm

Present

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

Prior to the commencement of the meeting, Cllr Martin Jones made and signed the Declaration of Office and completed all necessary formalities. Cllr Hinton welcomed Cllr Jones to his first Council meeting.

1. Apologies for absence (received from)

All Councillors in attendance.	

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 27th August (circulated previously), were read and accepted as a true record.

4. Matters arising from previous meeting – 27th August 2014

Cllr Fletcher asked the Clerk if any further correspondence had been received from Mr A Wakeling, the Clerk replied that nothing had been received.

Cllr Jenkins requested that a notice be erected to inform bike riders of the location of the recently installed bike racks. Cllr Hinton suggested that a notice be erected to inform residents that these bike racks were funded by KCC in conjunction with Cllrs Jeff and Mary Jones. Cllr M Jones will obtain prices.

A press release and photograph will be sent to the Evening Post by Cllr Hinton

Cllr M Jones
Cllr Hinton

5. Correspondence	
<p>The following correspondence was received during the month:</p> <ul style="list-style-type: none"> - Forum Meeting - Gower Society News letter <p>City & County of Swansea – Future Maintenance of Bowls Greens. Cllr Hinton informed the meeting that he felt this is a contentious issue and suggested this item be included on the agenda for next month. The letter received by the Clerk will be sent to Councillors to read before the next meeting.</p>	Mrs S Bagley
6. Reports	
<p>(a) Chairperson – Cllr. A Hinton</p> <ul style="list-style-type: none"> - Cllrs Hinton and Fletcher attended the Community & Town Council Forum meeting on 15th September 2014 at Civic Centre. <p>Items discussed were:-</p> <ul style="list-style-type: none"> • Asset Review – Area Based Approach • Bowling Greens Future Funding & Management Arrangements • Community Action Transformation Fund. <p>Cllr Hinton expressed thanks the Swansea In Bloom Committee for all their hard work and congratulated them on winning a Gold Award for this year’s entry. The plaque and photographs were on show for all to see.</p> <p>(b) City Councillor - Cllr. Mrs M Jones</p> <ul style="list-style-type: none"> - Cllr Jones spoke briefly about the Community Action Transformation Fund. - She has requested that the dog bin in the lane behind Co-op be raised. <p>The scheme for yellow lines in Killay has now been pushed forward – hopefully work will be carried out this financial year. Three Day Centres in the City have been recommended for closure and services centralised in Penlan. Cllr J Jones recently chaired an Inward Investment Group looking at investment in Swansea, representatives from Swansea University & Sony of Bridgend attended. The NEAT team will be visiting Killay shortly. The Patch Team will be shortly be in Killay. Complete resurfacing of Ashgrove; Dylan Road; Ridgeway; parts of Broadmead and Gower Road will be carried out subject to CCS cabinet approval.</p> <p>(c) Clerk to the Council – Mrs S Bagley</p> <p>All items are on the agenda.</p> <p>(d) Computer Committee – Cllr P Ellis</p> <ul style="list-style-type: none"> - Cllr P Ellis requested that all Councillors check their e mail addresses and make any alterations to his current list which was passed around. - Cllr Ellis will include the Winning of the Gold award in Swansea In Bloom on the front page of the Website. 	

(f) Footpaths Committee

- Cllr S John reported that all is well with the footpaths.

(g) Swansea in Bloom Committee

- Cllr's J Evans wished to thank all who contributed to our obtaining a Gold Award. Grateful thanks to those who helped with the supply of water.
- The beds have now been emptied and pansies for the winter have been ordered.
- A lady from the Lottery fund approached Cllr Evans suggesting that funding may be available – she gave Cllr Evans information which will be passed to the Clerk.

Cllr S John informed Council that Mr Nick Simpson from Simpson's the Estate Agents at the Precinct would be prepared to sponsor the three flower beds at the Precinct.

Cllr Hinton produced aerial views of Killay showing areas which may be suitable for Wild Flower planting in 2015, which were generally agreed. Discussion between C.C. S'sea and KCC Clerk and Chair will be arranged to decide if the areas selected are suitable.

Cllr J Evans

Agenda October

7. Financial Report and Verification of Account

Mrs Bagley gave out the following bank details:

Number 1 Account - Community	£1197.46
Number 2 Account – Tracker	£17,610.24
Number 3 Account – Business Saver	£3005.30

- Mrs Bagley circulated a spread-sheet showing expenditure for the month.
- Clerk's expenses and purchases for the month: £31.33
- The Precept from Swansea Council was a little late but has now been paid.
- Included in the Community Account is £30.00 received from the Wales Audit Office – this amount is from redistribution of reserves held at the 31st March 2014 this same amount will go to all Community Councils in Wales.
- The Accounts for year end 2013/2014 has been approved, the official notice has been placed in the notice board at the Precinct. Mazurs account is for £246.00 proposed by Cllr M Jones and seconded approved by Cllr B John.
- The Clerk purchased envelopes at a cost of £11.49 proposed by Cllr S john seconded by Cllr M Batman

<ul style="list-style-type: none"> An invoice has been received from N Power for electricity used at the Precinct recently for a cost of £7.54 a direct debit form was also enclosed Council agreed that a direct debit arrangement be signed. All other items on the spread sheet have previously been agreed by Council. The Clerk has received an invoice from Phillips Services. Cllr Hinton and the Clerk will discuss this before payment. The Clerk has asked Ashley's if they will pay for the replacement of the Christmas Lights – Ashley's have informed the Clerk that if a quotation is obtained they will consider the cost. A quotation will be obtained from Phillips Services. 	<p>Mrs S Bagley</p> <p>Cllr A Hinton/ Mrs S Bagley</p>
8. Change to banking providers	
<p>The Clerk reported that progress is being made with Lloyds Bank. Further information had been requested recently and this has been provided.</p>	
9. Requests for Donations	
<p>The Clerk read a letter received from Steve Jeacock at the Library for a contribution to the buffet for the children at the Halloween Party to be held on the 31st October. It was agreed that £100.00 be paid to the library. All were in agreement.</p> <p>A receipt has been received from the Salvation Army for £120. This amount was raised at Songs of Praise at the Precinct on the 23rd August.</p>	<p>Mrs S Bagley</p>
10. Electricity Controls at Precinct	
<p>The controls at the Precinct have now been tried and tested, awaiting testing again before Christmas.</p>	
11 Halloween	
<ul style="list-style-type: none"> Halloween Party will take place at the library on Friday 31st October 2014- from 2.00 pm to 4.00 pm. Balloon entertainer had been booked, and the library staff would provide buffet. <p>All Councillors were asked to help if possible - details will be finalised at the next Council meeting.</p>	<p>All Councillors</p>
12. Christmas Events	
<p>The Sleigh and Father Christmas has been booked for the 1st December 2014. It was decided that 'goodies bags' will be given out to the children.</p> <p>The Grotto to be held on 13th December 2014 at the library from 10.30am to 12.00</p> <p>The Carol Service will be held at St Hilary's Church on 14th December 2014 provided that St Hilary's Church is available. We would once again sponsor a Xmas tree, the theme this year is Christmas Carols.</p> <p>Cllr M Jones will speak to Father Tim and will also speak to Hendrefoilan school regarding the children to act as Elves.</p> <p>Further details and timings will be discussed at the next meeting.</p> <p>It was decided that we would not purchase any new Christmas feature lights.</p>	<p>Cllr M Jones</p>

13. Friends of Dunvant Park	
Cllr Fletcher reported that priorities are:- Toilets Seating Play equipment The committee are currently looking for funds to fence off the existing play area.	
14. PACT meeting	
Cllr Fletcher circulated minutes of the PACT meeting held on Monday 21 st September. One item on the Agenda causing concern is the anti-social behaviour of juveniles at Dunvant Park. Cllr Fletcher encouraged anyone to report any incidents on either 101 or 999 – reports can be made anonymously.	
15. Items for inclusion on next Agenda	
Future of Bowls Greens at Dunvant Park.	
16. Planning Committee Report	
<p>Cllr Mary Jones produced plans showing the outline proposals for the development of the Hendrefoilan Student Village. Cllr Jones gave further information to the meeting regarding the plans. A Public Meeting is to be held on Tuesday 21st October 2014 at Hendrefoilan School at 7.00 pm – subject to confirmation. Cllr Hinton has also received all surveys and plans regarding the development, and if any Cllr wished to view them they are available from him. They are also on the CCS Planning website. Cllr M Jones left the meeting and did not return.</p> <p>The following Planning Applications were discussed:</p> <ul style="list-style-type: none"> • Application no: 2014/1279 – 378 Gower Road –conversion of Respite Care Unit to dwelling house. – no objection • Application no: 2014/1199 32 Twyni Teg – rear and side two storey extension. – no objection. • Application no: 2014/1268 Co-op Store Unit 6 The Precinct – two illuminated signs at rear of the building. - no objection • Application no: 2014/1255 – 93 Hendrefoilan Road - Tree lopping no objection - support CCS Tree Officer’s recommendation Application no: 2014/1229 27 Fford Taliesin – Tree lopping no objection - support CCS Tree Officer’s recommendation • Application no: 2014/1266 8 Broadacre – Construction of front porch, two storey side ext, first floor rear ext, construction of new parking bay. – no objection. 	
There being no further business to discuss the meeting closed at 9.55pm	

.....Signed