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KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)



Councillors: N. Fletcher, P. Walsh, S. John, J. Evans, J. Fitton, J. Robinson, M. Idris, R. Barrar, D Morse, B Rowe. S Gee. L Aubrey. T Fitton. T Lewis
Youth Representative M. Jefferies.

Note – The start time may be brought forward to 7:00pm if any interviews are held for Co-Option of a Community Councillor

You are **SUMMONED** to the **MONTHLY MEETING** of **KILLAY COMMUNITY COUNCIL** to be held on **Wednesday 24th January 2024** at Siloam Chapel Hall commencing at 7.15 pm
The meeting is a multi-location meeting in accordance with The Local Government and Elections (Wales) Act 2021.

S E Bagley 15th January 2024

Clerk to the Council

Members of the public are able to attend with prior notice given to the Clerk.

AGENDA FOR MEETING 24th January 2024

1. Apologies for absence
2. Declarations of personal and prejudicial interest
3. Acceptance of Minutes of meeting held on 22nd November 2023
4. Matters arising from Minutes of meeting held on 22nd November 2023.
5. Correspondence Received (SB)
6. Reports – *only important points should be made and where possible typed reports should be sent to the Clerk seven days prior to the meeting to allow them to be circulated with meeting documentation.*
 - (a) Chair's Report (NF)
 - (b) City Councillors' Report (JJ) (MJ)(LG) – restricted to Killay issues only.
 - (c) Clerk's Report (SB)
 - (d) Social Media & Marketing Committee (JR; TF; MI; BR)
 - (i) Update on production of new Pop-up banner.
 - (ii) Update on transfer of website to new provider.
 - (e) Gardening Committee (JE; SJ; PW; DM)
 - i) Installation of water feature in precinct flower bed deferred to 2024 after winter frosts.
 - ii) Accept quotation from CCS Parks Department for 2024 floral displays.
 - (f) Public Rights of Way (RB; BR; SG)

7. Planning Report (JF; LA; SA; MI)

- a) CCS Planning decisions – Week ending 17th November 2023 – 19th January 2024
- b) CCS Planning applications – Week ending 17th November 2023 - 19th January 2024

8. Financial Report (SB/NF)

- i) Statement of accounts - circulated previously. (SB)
- ii) Approval of Clerk's December/January Expenses.
- iii) Acceptance of 2024/25 Budget and Precept.

9. Events - Christmas

- i) Review of Christmas Parade (Monday 27th November 2023), Lights and Salvation Army.
- ii) Review of Father Christmas Grotto – (Siloam Chapel Hall Saturday 2nd December 2023)
- iii) Review of pre-event ticket sales.
- iv) Review of Carol Service at Siloam Chapel Hall 10th December 2023. – Timing of Carol Service for 2024.

10. Equality & Inclusivity (SG)

- i) Engagement event – Thursday 22nd February 2024 @ St Hilary's hall – 10am – 4pm

11. Requests for donations (SB) - Siloam Chapel financial help with electrical maintenance costs.

12. Killay Open Gardens event 2024 (RB)

13. Litter Bins (JR)

14. Items for future meeting(s)

- a) Kids Cancer charity - February 2024

15. Meeting Closed at

The next Council meeting will be held on February 28th 2024