



# 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 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 28<sup>th</sup> February 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 19<sup>th</sup> February 2024*

**Clerk to the Council**

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

## **AGENDA FOR MEETING 28<sup>th</sup> February 2024**

1. Apologies for absence
2. Declarations of personal and prejudicial interest
3. Acceptance of Minutes of meeting held on 24th January 2024
4. Matters arising from Minutes of meeting held on 24<sup>th</sup> January 2024
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)
  - (e) Gardening Committee (JE; SJ; PW; DM)
  - (f) Public Rights of Way (RB; BR; SG)
7. Planning Report (JF; SG; MI)
  - a) CCS Planning decisions – Week ending 19<sup>th</sup> January 2024 – 23<sup>rd</sup> February 2024
  - b) CCS Planning applications – Week ending – 19<sup>th</sup> January 2024 – 23<sup>rd</sup> February 2024

**8. Financial Report (SB/NF)**

- i) Statement of accounts - circulated previously. (SB)
- ii) Approval of Clerk's February Expenses.

**9. Events – St David's Day –**

Friday 1<sup>st</sup> March - timings and numbers to be confirmed by Head of Schools.

May Tea Party – Decide date-11<sup>th</sup> or 18<sup>th</sup> May. Working group to be appointed.

**10. Equality & Inclusivity (SG)**

- i) Engagement event update – to be held on Thursday 22<sup>nd</sup> February 2024 at St Hilary's Hall – 1.00 am – 4pm

**11. Requests for donations (balance of £245 in 2023/24 Donations budget)**

- i) Kids Cancer Charity (letter received in April 2023 and deferred until February 2023 meeting)
- ii) 47<sup>th</sup> Killay Scouts

**12. Welsh Language Proposal (RB) – see attachments**

**13. Items for future meeting**

**14. Close of meeting**

**The next Council meeting will be held on 27<sup>th</sup> March 2024**