



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 24th April 2024** at **Siloam Chapel Hall** commencing at **7.15pm**
The meeting is a multi-location meeting in accordance with **The Local Government and Elections (Wales) Act 2021**.

S E Bagley 17th April 2024

Clerk to the Council

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

AGENDA FOR MEETING 24th April 2024

1. Apologies for absence
2. Declarations of personal and prejudicial interest
3. Acceptance of Minutes of meeting held on 27th March 2024
4. Matters arising from Minutes of meeting held on 27th March 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; MI; BR)
 - (e) Gardening Committee (JE; SJ; PW; DM)
 - Installing water feature in precinct.
 - Update on wildflower planting outside St Hilary's church.
 - (f) Public Rights of Way (RB; BR; SG)

7. Planning Report (JF; SG; MI)

- a) CCS Planning decisions – Week ending 22nd March - 2024 - 19th April 2024
- b) CCS Planning applications – Week ending – 22nd March – 19th April 2024

8. Financial Report (SB/NF)

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

9. Events

- i) May Tea Party – Date 18th May at St Hilary's Church Hall. (NF, LA, PW & DM))
- ii) Multi-cultural event (with Sketty Mosque); &/or Peace Mala event
- iii) Summer Fun Day – agree date
- iv) August band night – agree date – Saturday 24th August.

10. Requests for donations

11. Use of shared drive / drop-box function (JR)

12. Model Standing Orders – update (NF)

13. St David's Day (RB)

14. Mari Llwyd (South Wallia Wassail custom) (RB)

15. Time permitting year end accounts for 2023/2024 maybe presented

16. Items for future meeting

17. Close of meeting

The next Council meeting will be held on 22nd May 2024