



KILLAY COMMUNITY COUNCIL (CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 25th January 2023

7.15 pm Via Zoom

Attendance remotely		
Councillor Nigel Fletcher (Chair)	Councillor Jim Robinson (Vice Chair)	Councillor Jan Evans
Councillor Sue John	Councillor Bethany Rowe	Councillor Mary Idris
Councillor Joanne Fitton	Councillor Sarah Gee	Councillor Rhiannon Barrar
City Councillor Louise Gibbard	Clerk to the Council Sue Bagley	
<i>Due to several apologies due to illness, it was agreed to conduct this meeting remotely.</i>		
1. Apologies		
Councillor Dawn Morse	Councillor Peta Walsh	Councillor Bill John
Councillor Edmund Sides	City Councillor Mary Jones	City Councillor Jeff Jones
Prior to the start of the meeting Cllr Fletcher offered condolences on behalf of Killay Community Council to Cllr D Morse on the sad loss of her husband. Condolences were also made to Cllrs S John and J Evans who have both recently lost close family members.		
2. Declaration of Interests		
In accordance with the provision of the Code of Conduct, Council members must declare a Personal and/or Prejudicial 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. (During remote meetings, interest is disclosed verbally and recorded by the Clerk).		
3. Acceptance of Minutes from meeting held on 23rd November 2022		
Minutes of the meeting held on the 23 rd November 2022 (circulated previously) were agreed and signed as a true and accurate record.		
4. Matters arising from Minutes of meeting held on 23rd November 2022		
<ul style="list-style-type: none">Page 2 (Item 4e) Damaged precinct bench. City Cllr M Jones is still trying to locate the Hopwood family and will report back if any information is established. (Cllr M Jones absent from meeting)Page 2 (Item 6) Swansea Spaces Cllr Fletcher confirmed that KCC have spent £77.00 on tea/coffee/sugar/cups etc for Killay library to provide to residents using the facility as a "warm space".	Cllr M Jones	
5. Correspondence received (SB)		
All correspondence of note was circulated previously and will be discussed within the agenda. <ul style="list-style-type: none">Clerks Direct received and given to Cllr S JohnA thank you card has been received from the Salvation Army for the donation of £100.00 made for performing at the Father Christmas Parade in the Precinct. The collection from the evening also amassed £202.00, with grateful thanks to Cllrs S John and J Evans.		

6. Reports

(a) Chairperson's report (NF)

Cllr Fletcher reported on the following matters prior to the meeting:

- The Chair had attended the Town & Community / City Council Forum meeting held on the 30th November 2022 along with Cllr R Barrar.
The Charter between the City Council, Town and Community Councils first established in 2013 and last updated in 2019 was discussed. No amendments or additions were required. This Charter includes, but not restricted to, Communications, Joint working, Planning and Training
The Charter can be accessed on the City Council website.
- A draft Local Well Being Plan published by the Swansea Public Service Board was presented.
The plan is open for public consultation until 13 February 2023.

(b) City Councillors' Report (JJ) (MJ) (LG) (Restricted to Killay issues only)

Cllr L Gibbard reported on the following City Council matters:

- Cllr Gibbard has met with the Police Inspector and confirmed that the PCSOs are displaying posters in the parks to encourage residents to report any issues.
- There is currently only one part time PCSO in the area, lobbying is taking place for a second post.
- 'Swansea Spaces' take place in the Gospel Hall on a Tuesday morning and at Dunvant Social Centre on a Thursday afternoon.

Cllrs J & M Jones – no report due to absence.

From members:

- Cllr R Barrar mentioned that a Community Speed Watch Group has been set up which is dependent on the part-time PCSO (Alex Aspinwall). Cllr Gibbard suggested that a PCSO from another area help support this. Cllr Barrar advised that all Councillors are welcome to attend.
- Cllr Fitton reported that the fencing at Dunvant Park has been taken down and benches installed.

(c) Clerk's Report

No new items to report.

(d) Social Media Report (JF;BJ;MI;JR;BR)

- Cllr Robinson advised that he is currently reviewing options for a new website provider to host the KCC website
- Cllr B John circulated the November crime figures prior to the meeting.
- Cllr Fletcher stressed concerns that the meeting was only able to proceed via Zoom if Cllr Robinson could attend and operate the 'zoom room'. Cllr Fletcher asked for interested Councillors to contact Cllr Robinson to discuss being trained to operate the equipment.
- The following January Facebook figures were reported:
 - Total likes 1,400 compared with 1,400 in November
 - Followers 1,679 compared with 1,641 in November
 - Reached 1412 compared with 3,402 in November
 - Engagements 600 compared with 935 in November
 - New likes 1 compared with 4 in November

(e) Gardening Committee (SJ;PW;DM;JE)

Cllr Evans reported on the following gardening matters:

- Spring bulbs are beginning to come through at the Precinct.
- The Clerk has received a quotation from the Parks Department for plants for the summer months. The quotation is £4,204.00 inclusive of VAT, this cost is £130.00 more than 2022. Council decided to accept the quotation, the Clerk will inform Parks Department.

Cllr Robinson

All
Councillors

Clerk

(f) Public Rights of Way (RB;JR;BR)

No new items to report:

- Public Rights of Way report previously circulated.
- Cllr Sarah Gee has volunteered to join the Public Rights of Way team.

7. Planning (ES)

In the absence of Cllr Sides, Cllr Fletcher presented the planning report, circulated previously. Cllr Fletcher explained that due to a two month gap between meetings, some applications had been decided by CCS Planning

Validated Applications for period 21 November 2022 to 22 Jan 2023

- 2022/2676/FUL; [24-Nov-22] Gigi Gao's Favourite Kafei 448 Gower Road Killay Swansea SA2 7AL; Retention of a small decking area at the front of the premises. See Decisions
- 2022/2966/FUL; [22-Dec-22] 28 Broadmead Killay Swansea SA2 7EE; Front porch and steps. KCC comment: None
- 2022/2829/TPO; [02-Dec-22] 37 Coleridge Crescent Killay Swansea SA2 7ER; To lop one Oak Tree covered by TPO No. 254. KCC comment: None
- 2022/2748/FUL; [16-Dec-22] 19 Broadmead Killay Swansea SA2 7EE; Double side extension, rear roof light to allow light in to the landings via sun tunnel, and wood burner with associated flue to be fitted. KCC comment: None
- 2023/0127/FUL; [18-Jan-23] 8 Keats Grove Killay Swansea SA2 7BS; Dormer extension. KCC comment: None
- 2023/0081/FUL; [12-Jan-23] 54 Ridgeway Killay Swansea SA2 7AP; Front porch extension. KCC comment: None

Decisions for period 21 November 2022 to 22 Jan 2023

- 2022/2693/PRE: 316 Gower Road Killay Swansea SA2 7AE
Pre-application enquiry - Extensions to 316 Gower Road
CCS indicated that the application in its current form would likely be rejected. Some changes to the design and consideration of Ecological enhancement measures should be included in any future application. (on 12-Dec-22)
- 2022/2641/FUL: 18 Pentre Banadl Killay Swansea SA2 7DD
Replacement of existing rear conservatory with new pitched roof single storey extension
Approved by CCS - subject to the following condition: Prior to the commencement of development, a scheme of Ecological Enhancement Measures and an Implementation Timetable shall be submitted to and approved in writing by the Local Planning Authority (on 20-Dec-22)
- 2022/2443/FUL: 24 Lime Grove Killay Swansea SA2 7EG
Two storey side extension and single storey side extension
Approved by CCS (guidance on bats and wildlife provided) (on 13-Dec-22)
- 2022/2371/FUL: 8 Keats Grove Killay Swansea SA2 7BS
Side roof extension and single storey front extension
Refused by CCS (excessive scale and poor design) (on 05-Dec-22)
- 2022/2000/FUL: 5-6 Swan Court, Killay Health And Fitness Club The Precinct Killay Swansea SA2 7BA
Change of use from health and fitness club (Use Class D2) to a veterinary practice (Use Class D1) new entrance, external lift, external staircases and balustrading
Approved by CCS (can only operate from 8:00-22:00) (on 21-Dec-22)
- 2022/2829/TPO: 37 Coleridge Crescent Killay Swansea SA2 7ER
To lop one Oak Tree covered by TPO No. 254. Approved by CCS (on 11-Jan-23)
- 2022/2676/FUL : Gigi Gao's Favourite Kafei 448 Gower Road Killay Swansea SA2 7AL
Retention of a small decking area at the front of the premises. Approved by CCS (on 16-Jan-23)

<ul style="list-style-type: none"> • 387A Gower Road – Application for motor-cycle shed in front garden – Refuse by CCS. The owner has appealed against the decision made by CCS and the case is referred to Welsh Government planning inspectorate. https://planningcasework.service.gov.wales/ Reference: CAS-02393-Q6M9W4 	
8. Financial Report (SB/NF)	
<p>(a) Statement of Accounts during December 2022/Jan 2023, which were circulated previously, were accepted and agreed by Council.</p> <ul style="list-style-type: none"> • Cllr S John confirmed that the monthly bank statement has been checked and verified. <p>(b) The Clerk requested approval for the following:</p> <ul style="list-style-type: none"> • J Robinson £14.39 – Zoom December • S Bagley – Clerk Expenses – £25.40 December - £26.60 January • J Robinson £149.70 Website – as discussed, this invoice for a previous year was submitted late • J Robinson £56.92 Website– as discussed, this invoice for a previous year was submitted late <p>Retrospective approval also requested for</p> <ul style="list-style-type: none"> • CCS Election expenses - £285.00 • S Bagley – Toner £66.71 • HMRC – Clerk Tax - £434.10 <p>Proposed by Cllr S John Seconded by Cllr J Evans</p> <p>(c) Discussion and questions of the 2023/24 budget and Precept following the Finance Committee meeting on 18th January 2023.</p> <ul style="list-style-type: none"> • For the benefit of Councillors who had not been in post in January 2022 Cllr Fletcher explained the process of the Precept. A meeting of the Finance Committee took place on the 18th January to discuss the budget for 2023/2024 Cllr Fletcher outlined the proposals made by the Finance Committee and it was proposed the Precept be increased from £22,500 to £24,500 an increase of 9%. This was agreed by full Council and the Clerk was instructed to inform City & County of Swansea of this decision. • The Clerk advised that the Councillors Remuneration payments for 2022/23 would be made by 31st March 2023. For the benefit of new Councillors, Cllr Fletcher explained this in further detail and advised that Councillors will need to notify the Clerk prior to the next meeting whether they wish to accept or reject the payment. • Cllr Fitton reminded Council that the Remuneration payment can be increased for Chair/Vice Chair(s) who wished to claim additional amounts due to increased responsibilities. This will be added for consideration at the next meeting. 	<p>Clerk</p> <p>Feb Agenda</p>
9. Requests for Donations (SB)	
<p>No requests received.</p>	
10. Review of Christmas Events	
<p>The following items were discussed:</p> <ul style="list-style-type: none"> • The Father Christmas Parade on 28th November was well attended and again a great evening. • Unfortunately, the music on the Sleigh supplied by CCS stopped working on Wimmerfield Crescent, and thanks to Cllr Rowe who used her mobile phone, the music was restored. • A discussion took place regarding inviting the Salvation Army to play on an alternate day to 	

<p>avoid clashing with the parade. The Clerk was requested to speak to the Salvation Army to see if they could offer alternative dates.</p> <ul style="list-style-type: none"> The Community Carol service held on 11th December at Siloam (the first since 2019) was very successful with a packed congregation and Hendrefoilan school choir and musicians. The plate collection raised £314.61 which was donated to Sketty Food Bank. The pianist charged for his services, so in future KCC could consider using recorded music as Siloam use for their regular services. 	Clerk
11. On-Line Survey of Residents' opinion on future KCC events	
<ul style="list-style-type: none"> Cllr Fitton expressed disappointment that the survey was not sent out to parents at local schools. Cllr Fitton will now put the survey on Social Media and also send to Mr Gibbard, Olchfa teacher, to circulate around the school. The purpose is to obtain feedback on what residents (especially teenagers) would like the Community Council to organize in future. 	Cllr Fitton
12. Environmental/Biodiversity plan update (JR, JF, PW, RB, MI)	
A draft report has been produced by the Environment working party and sent to the Chairman. A final Environment/Biodiversity plan will be circulated to all Councillors for adoption at the February meeting.	Cllr Fitton
13. Youth Representative.	
The Chairman proposed that co-opting a Youth Representative be deferred until more information on potential youth events is obtained from the Survey of residents' opinions (Item 11 above)	
14. Items for next agenda	
<ul style="list-style-type: none"> Cllr Remuneration Events – Kings Coronation 6th May. A Zoom meeting will be set up for the 8th February Pop Up meetings Boundaries 	
<i>No further items for discussion – meeting closed at 8.38 pm</i>	