



KILLAY COMMUNITY COUNCIL (CYNGOR CYMUNED CILÂ)

MONTHLY MINUTES

Wednesday 24th May 2023
7.15pm multi-location meeting

Attendance in person:		
Councillor Nigel Fletcher (Chair)	Councillor Jim Robinson (Vice Chair)	Councillor Mary Idris
Councillor Sue John	Councillor Peta Walsh	Councillor Joanne Fitton
Councillor Sara Gee	City Councillor Louise Gibbard	Clerk to the Council Sue Bagley
Attendance remotely:		
Councillor Tom Fitton	Councillor Bethany Rowe	City Councillor Mary Jones
Councillor Rhiannon Barrar	Harry Coles Youth Representative	
<p>Due to a technical issue and the AGM over-running, the meeting started at 7:25pm.</p> <p>Following Mr Harry Coles being appointed as Youth Representative at the AGM, Cllr Fletcher welcomed him to his first meeting.</p> <p>The Clerk informed members that Councillor Edmund Sides had resigned from KCC. Cllr Fletcher thanked him for all his work over the years, particularly as Chair of the Planning Committee.</p>		
1. Apologies		
Councillor Dawn Morse	Councillor Linda Aubrey	Councillor Bill John
City Councillor Jeff Jones	Councillor Jan Evans	
2. Declaration of Interests		<i>To be actioned by</i>
<p>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.</p> <p>(During remote meetings, interest is disclosed verbally and recorded by the Clerk).</p>		
3. Acceptance of Minutes from meeting held on 26th April 2023		<i>To be actioned by</i>
<p>Minutes of the meeting held on the 26th April 2023 (circulated previously) were agreed and with the following amendments, signed as a true and accurate record:</p> <ul style="list-style-type: none"> • Page 3 Add CC L Gibbard as Secretary of Friends of Duvant Park • Page 3 item e Amend 'Cllr Evans thanked Cllr Idris for the photographs taken and published on FACEBOOK not WEBSITE • Page 3 item e CC L Gibbard to inform the Parks department of the location of Wildflowers not Alan Hughes. 		
4. Matters arising from meeting held on 26th April 2023		<i>To be actioned by</i>
<p>The following matters arising were raised:</p> <ul style="list-style-type: none"> • Page 3 (b) Cllr Gibbard advised that to date, there has been no further information regarding any of the excluded roads in the proposed 20mph speed limit on urban roads. 		CC Gibbard

<ul style="list-style-type: none"> • Cllr Fletcher requested that in future any lengthy reports from City Councillors and/or Committee Chairs, should be typed and sent to the Clerk seven days prior to the meeting in order that they can be issued with meeting documentation. • Cllr Fletcher would arrange a suitable date(s) to prepare and re-paint the railings of the two square flower beds in Killay precinct. He would request volunteers to help in due course. Livingston & Co have agreed to pay for the materials. • Page 3 Item e - Cllr Fitton confirmed that wildflowers had been purchased from Celtic Wildflowers. These have been planted outside St Hilary's Church but will require watering if the dry spell continues. Permission has been obtained from St Hilary's church to use their water. • Page 3 Item f - A meeting has been arranged between CC Gibbard, Cllr Barrar and the Countryside Access Team to discuss footpath signage and relevant costs. Meeting scheduled at 10am on 16th June 2023 at Dunvant square car park. • Page 5 item c - Cllr Fletcher stated that he will prepare a formal specification and submit to electrical companies to obtain alternative quotations for electrical work on the Christmas lights, as per the Wales Audit Office audit report and with due diligence to financial regulations. 	<p>Cllr Fletcher</p> <p>See Item 6(f) below.</p> <p>Cllr Fletcher</p>
<p>5. Correspondence received (SB)</p>	<p><i>To be actioned by</i></p>
<p>All correspondence of note was circulated previously and will be discussed within the agenda.</p> <ul style="list-style-type: none"> • <i>Clerks Direct</i> provided to Cllr S John and available for circulation if required. • <i>Invitation to the Home-share webinar</i> Home-share brings together people with spare rooms with other individuals who are happy to be sociable and lend a hand around the house in return for affordable accommodation. There are two projects currently in Wales: Swansea and Gwynedd. The online webinar is aimed at organisations and groups who are in contact with individuals that may benefit from a Homeshare. Further information can be obtained via www.scvs.org.uk or ruth_robinson@scvs.org.uk • Swansea Firefighters will be taking part in a fitness event for firefighters across Britain in Castle Square, Swansea on 3rd June 10am – 5 pm. • Letters of thanks have been received from City Councillors Jeff and Mary Jones, Christine and Ken Jenkins, Maggie Mullens, Ann Watkins and Barbara Thomas all thanking KCC for a wonderful Coronation Tea at Siloam Chapel Hall. 	
<p>6. Reports</p>	<p><i>To be actioned by</i></p>
<p>The following reports were made by relevant members:</p> <p>a) Chairperson's report (NF)</p> <ul style="list-style-type: none"> • Cllr Fletcher attended a Service of Thanksgiving to celebrate the Coronation of King Charles III on the 30th May at St Mary's Church Swansea. • All other items are covered on the meeting agenda. <p>b) City Councillors' Report (JJ, MJ & LG)</p> <p><u>Cllr M Jones</u> reported on the following key matters:</p> <ul style="list-style-type: none"> • The temporary lights on Dunvant Road by the sinkhole repair are causing concern to motorists as they are constantly turning red. It is anticipated that they will be removed mid-June. • The Patch Team have been working primarily on Goetre Fawr Road, along with other locations in Killay. • Dunvant Rugby Club have applied for a Public Premises License to enable them to sell alcohol and have live music. 	

Therefore a revised management plan will need to be submitted by the owners. Ownership is in the process of being transferred from St. Modwen Developments to St. Modwen Homes.

Validated Applications for period 24 Apr 2023 to 21 May 2023

2023/0851/FUL; [26-Apr-23] 114 Broadmead Killay Swansea SA2 7RJ;

Detached garage/home office

2023/1116/PRE; [17-May-23] 10 Millwood Gardens Killay Swansea SA2 7BE;

(Pre-application) Replacement of 2 roof lights with dormers to rear elevation and conversion of garage to living accommodation

2023/0515/PRE; [09-May-23] 54 Goetre Fach Road Killay Swansea SA2 7SQ;

Pre-application enquiry - 1. Rear sail canopy, 2. Installation of 2.4m high rear/side plastic fence panels 3. Installation of three timber posts with wind break privacy netting

2023/0297/FUL; [10-May-23] 518 Gower Road Killay Swansea SA2 7DY;

Single storey side/rear extension

Decisions for period 24 Apr 2023 to 21 May 2023

2022/2375/FUL: 498 Gower Road Killay Swansea SA2 7DY

Conversion of domestic garage to utility & dog grooming room and replacing the garage door with a window

Approved by CCS with some limits on usage (9-5; max 3 dogs per day) (on 27-Apr-23)

2023/0731/FUL: 44 Ffordd Dryden Killay Swansea SA2 7PA

Conversion of garage to living accommodation with addition of two windows and door

Approved by CCS (on 16-May-23)

2023/0594/TPO: 50 Coleridge Crescent Killay Swansea SA2 7ER

To lop 1 Ash tree and 2 Oak trees covered by TPO 254

Approved by CCS (on 15-May-23)

2023/0517/FUL: 425 Gower Road Killay Swansea SA2 7AN

Two storey side extension and detached garden room to house a gym/games room

Approved by CCS (on 03-May-23)

2023/0375/FUL: I Salon 458 Gower Road Killay Swansea SA2 7AL

Alterations to shopfront and reinstatement of front steps

Approved by CCS (on 11-May-23)

2023/0303/DOC: 28 Broadmead Killay Swansea SA2 7EE

Discharge of condition 4 of Planning Permission 2022/2966/FUL granted 27th January 2023

Approved by CCS (on 03-May-23)

2023/0277/FUL: 316 Gower Road Killay Swansea SA2 7AE

Single storey rear extension and first floor front/side extension

Approved by CCS (on 02-May-23)

2022/2442/DOC: Hendrefoilan Student Village Access Road From Gower Road Via Ffordd Yr Olchfa Sketty Swansea SA2 7PG

Residential Development - Discharge of condition 23 (Management Strategy for public open space) of Planning Permission 2018/2600/S73 granted 9th May 2019 in relation to phases 1, 2 & 3

Refused by CCS on the grounds that a proper management strategy for open spaces had not been submitted and that ownership is in the process of being transferred from St. Modwen Developments to St. Modwen Homes. (on 22-May-23)

<ul style="list-style-type: none"> There is a map that is included in this report, but cannot be published with the minutes due to the size and colour. <p>CC M Jones left the meeting at 8.12 pm</p>	
8. Financial Report (SB / NF)	<i>To be actioned by</i>
<p>a) Statement of Accounts: The statement of accounts for May, which were circulated previously, was accepted and agreed by Council.</p> <p>b) Approval of Clerk’s telephone expenses for May £28.80</p> <ul style="list-style-type: none"> Cllr S John confirmed that the monthly bank statement has been checked and verified. <p>c) Payments: The Clerk requested approval for the following:</p> <ul style="list-style-type: none"> S Bagley – Plant Food £20.51 S Bagley – Plants - £38.47 Celtic Wildflowers - £99.15 S John – Biscuit £5.50 – Coronation spend <p>Proposed by Cllr J Robinson seconded by Cllr T Fitton</p>	
9. Residents Survey	<i>To be actioned by</i>
<ul style="list-style-type: none"> Due to the importance of this item, which had been deferred from previous meetings, an open meeting attended by 7 Councillors was held on 10th May. Cllr Fletcher informed the meeting of the proposals, which included the following: <ul style="list-style-type: none"> Resurrection of Santa Grotto – date/time/location. Flowers in the planters – can we ask the City Council Parks department if future plants can be pollinators? Plans to purchase Wildflowers to be planted in front of St Hilary’s Church. This has been completed. The following additional ideas were raised within the survey: <ul style="list-style-type: none"> Summer Fete and/or BBQ in Dunvant Park in co-operation with Friends of Dunvant Park. Cllr Fletcher expressed that KCC could join with FoDP but would not lead on such an event. Wine Tasting evening. It was questioned what benefit to Killay residents would a small niche event have? Residents asked if they would like to share or rent out their garden. Lend & Tend website. Cllr Fletcher would investigate Killay open garden competition – to be taken forward. Cllr Fletcher to check 2021 details. Consideration of a grassed wooded area at Ffordd Taliesin to recreate a Bluebell Wood. Cllr Barrar reported that there were a good number of bluebells under the tree canopy <p>A discussion took place regarding these items and they will be considered further at a later date.</p>	<p>Clerk</p> <p>Cllr Fletcher</p> <p>Cllr Fletcher</p> <p>Cllr Fletcher</p>
10. Events (brief feedback)	<i>To be actioned by</i>
<ul style="list-style-type: none"> The Band Night held on 6th May was a huge success, attended and enjoyed by an estimated 200+ residents. Positive feedback has been received from residents. The Coronation Lunch was also well attended and grateful thanks have been received from those who attended. 	

10a Future Events	<i>To be actioned by</i>
<u>Summer Fun Day</u> <ul style="list-style-type: none"> To be held at the Scout Hut on Tuesday 15th August. The Clerk agreed to book the Bouncy Castle for the day. Cllr Robinson agreed to book the Scout Hut. 	Clerk Cllr Robinson
<u>Band Night</u> <ul style="list-style-type: none"> To be held at the Precinct on Saturday 26th August 'Guilty Pleasure' has been booked – Livingston & Co.to be contacted. Cllr Fitton suggested that a poster be put in the Notice Board advertising future events, and also informing residents who is funding these events. This could then be left for a few months on the board. 	Clerk Cllrs T & J Fitton
<u>40th Anniversary</u> <ul style="list-style-type: none"> The chairman informed the meeting that KCC was inaugurated in May 1983, so is celebrating its 40th anniversary. This milestone should have been highlighted in 2022 allowing the Council to plan ahead for celebratory events. However, Councillors were asked for ideas on how we can mark the fact over the remainder of 2023. Cllr T Fitton suggested 40th anniversary artwork on all media outlets. KCC could make more of the July & August activities with a new 40th KCC banner 	Cllr T Fitton
<u>Table Top Sale</u> Cllr S John asked if a Table top sale would be held in the precinct in August. No decision made.	June agenda
11. Requests for Donations (SB)	<i>To be actioned by</i>
<ul style="list-style-type: none"> Kids Cancer Charity – deferred until the end of the year. The Clerk agreed to contact Dunvant School to confirm whether the canopies that KCC agreed to donate £250.00 towards last year have been purchased. 	Clerk
12. Youth Representative	<i>To be actioned by</i>
Cllr Fletcher thanked Cllr Gee for her research regarding the legalities of a Youth Representative on KCC. It was agreed that the following items need to be considered: <ul style="list-style-type: none"> Safeguarding policy. DBS check. Insurance. Clerk to check with Zurich insurance 	Cllr Gee & Fletcher Clerk
13. Items for next agenda.	<i>To be actioned by</i>
Cllr Fitton suggested that the KCC Standing Orders may need a revision. It was suggested that an additional meeting be arranged to discuss this.	
<i>No further items for discussion – meeting closed at 9.00 pm</i>	