

## 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, M Jones Youth Representative M. Jefferies. City Councillors L Gibbard & J Jones

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 26<sup>th</sup> June 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 20<sup>th</sup> June 2024

Clerk to the Council

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

## AGENDA FOR MEETING 26<sup>th</sup> June 2024

- 1. Apologies for absence
- 2. Declarations of personal and prejudicial interest
- 3. Acceptance of Minutes of meeting held on 29<sup>th</sup> May 2024
- 4. Matters arising from Minutes of meeting held on 29<sup>th</sup> May 2024
- **5.** Correspondence (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 (JR)
- (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: MJ)
- (f) Public Rights of Way (RB; BR; SG; NF)

- **7.** Financial Report (SB/NF)
  - i) Statement of accounts circulated previously. (SB)
  - ii) Approval of Clerk's May/June Expenses.
- 8. Events
  - i) Multi-cultural event (with Sketty Mosque); &/or Peace Mala event (MJ)
  - ii) Summer Fun Day Tuesday 13th August Confirm hall & bouncy castle is booked
  - iii) August band night Saturday 24<sup>th</sup> August Confirm that Guilty Pleasure band are booked.
- 9. Requests for donations
- **10**. Planning Report (JF; SG; MI)
  - a) CCS Planning decisions Week ending 24<sup>th</sup> May 21<sup>st</sup> June 2024
  - b) CCS Planning applications Week ending 24 May 21st June 2024
- **11.** Use of shared drive / drop-box function (JR)
- **12.** Review of Standing Orders
- 13. Levelling Up Shared Prosperity Fund
- 14. Social Media Marketing Plan
- 16. One Voice Wales Membership
- 17. Training Plan
- 18. Close of meeting

The next Council meeting will be held on 26th June 2024