



KILLAY COMMUNITY COUNCIL

CYNGOR CYMUNED CILÂ

MONTHLY MINUTES

Wednesday 26th June 2024
7.15pm multi-location meeting

Present:		
In person:		
Cllr Jim Robinson (Chair)	Cllr Mary Jones (Vice Chair)	Cllr Nigel Fletcher
Cllr Sue John	Cllr Jan Evans	Cllr Mary Idris
Cllr Peta Walsh	Cllr Dawn Morse	City Cllr Louise Gibbard
Clerk to the Council Sue Bagley		
Remote:		
Cllr Rhiannan Barrar	Cllr Sarah Gee	Cllr Joanne Fitton
1. Apologies for absence		
C Cllr Jeff Jones	Cllr Tyrone Lewis	Cllr Linda Aubrey
Youth Representative Maria Jeffries	Cllr Beth Rowe	
2. Declaration of Outside 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.</p> <p>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> <ul style="list-style-type: none"> Cllr M Jones Declared an interest in Item 10 (Planning Report) <p>For members who are attending the meeting remotely, any interest is disclosed verbally and recorded by the Clerk.</p>		
3. Acceptance of Minutes of the meeting held on 29th May 2024		<i>To be actioned by</i>
<p>Minutes of the meeting circulated previously were accepted by full Council and with the following amendment, accepted as being a true and accurate record:</p> <p>3a Omitted from Agenda Acceptance of Minutes from AGM on the 29th May 2024 – accepted by full Council. The election of Chairman was contested, Cllr J Robinson was duly elected as Chair of KCC for the year 2024/2025, Cllr M Jones was elected as Vice Chair.</p>		
4. Matters arising from meeting held on 29th May 2024		<i>To be actioned by</i>
<ul style="list-style-type: none"> Page 2 item 4: Equality Action Group – Action Plan March 2024 Cllr Gee confirmed that she had contacted Swansea Council Voluntary Service (SCVS) in relation to any available training and awaiting a response. 		Cllr Gee

<p>Cllr M Jones advised that she had also contacted an alternative organisation in relation to this and is awaiting a response.</p> <ul style="list-style-type: none"> Page 4 Item 8: Events Table-Top Sale It was suggested at the last meeting that the table-top sale could possibly be re-introduced on Saturday 24th August. The Clerk was asked to engage with local not-for-profit organisations to determine whether they wish to attend. This item will be discussed further at the next meeting. Page 5 item 11: Boundaries Commission Boundaries Commission information has been included on Facebook, and notices have been placed on the notice boards. Cllr M Jones confirmed that despite the General Election on the 4th July 2024, the proposal to use pop-ups to inform residents of the boundary commission changes is permitted. A suitable date to hold this was discussed and it was agreed to hold a small event on Saturday 29th June 2024 at Dunvant Scout Hall between 10am and 12 Middyday. Cllr Fletcher agreed to provide the Gazebo and the pop-ups and Councillors Robinson, Gee and Fitton agreed to attend to support. 	<p>Cllr Jones</p> <p>Mrs S Bagley</p> <p>July Agenda</p> <p>Cllr Fletcher</p>
<p>5. Correspondence received (SB)</p>	<p><i>To be actioned by</i></p>
<p>Any urgent correspondence was circulated prior to the meeting and items to be discussed are on the agenda.</p> <ul style="list-style-type: none"> The Clerk reported an issue with the electricity meter. As there is no usage between January and August, the electricity readings are causing problems with the supplier. This is being investigated and the Clerk will report back in due course. The Clerk advised that an application has been received from Mr Ilan Mazhar for the role of Youth Representative. The Clerk agreed to invite him to attend a brief interview at the next Council meeting on the 24th July. 	<p>Mrs S Bagley</p>
<p>6. Reports JJ;MJ;LG; JR</p>	<p><i>To be actioned by</i></p>
<p>The following reports were made by relevant members:</p> <p>a) Chair’s report (JR) No urgent matters to report.</p> <p>b) City Councillor reports (MJ;JJ;LG)</p> <p>City Cllr M Jones – See appendix 1 City Cllr L Gibbard – See appendix 2</p> <p>c) Clerk’s Report (SB) –</p> <ul style="list-style-type: none"> The Clerk advised that a Smart Meter will be fitted at the Precinct on Thursday 25th July 2024 between 8.00 am – 12.00pm due to a change in energy provider. The Clerk will be in attendance during this time. <p>d) Social Media & Marketing Committee (JR; MI; BR)</p> <ul style="list-style-type: none"> Cllr Idris reported that Facebook figures are up to date. (Figures previously circulated) Cllr Robinson nothing to report. 	<p>Mrs S Bagley</p>

<p>e) Gardening Committee (JE, SJ, PW, DM;MJ)</p> <ul style="list-style-type: none"> • Cllr J Evans reported that the plants are now beginning to flourish, new plants have been purchased due to an attack by slugs. Slug pellets have been purchased. • Cllr Evans reported that the CCS planter is not in its usual place at the Precinct due to the litter bin being removed. Cllr Evans requested that next year KCC consider purchasing an additional planter to put in place where the litter bin was. This will be considered by the Finance Meeting in January for 2025/2026 budget. • Cllr Robinson discussed with Cllr Fletcher the Water Feature which does not appear to be working. • A complaint has been received regarding slug pellets in the flower beds at the Precinct due to the fear of children putting their hands through the railings. By the time of the meeting this problem had already been resolved by the Gardening Committee <p>(f) Public Rights of Way (RB, BR, SG;NF)</p> <ul style="list-style-type: none"> • Cllr Barrar informed Council that K102 which is off Taliesin Road has now been cleared. • Cllr Robinson asked that the Public Rights of Way Committee take another look at the footpath at Woodcote. <p>(g) Crime Figures See Appendix 3</p>	<p>Finance Meeting in January 2025</p>
<p>7. Financial Report (SB/NF)</p>	<p><i>To be actioned by</i></p>
<p>Statement of Accounts: The June statement of accounts, circulated previously, was accepted and agreed by Council. The Clerk's telephone expenses for June was agreed at a sum of £33.00 which includes £4.20 for postage of Audit Paperwork.</p> <p>Cllr S John confirmed that the monthly bank statement for June has been checked and verified.</p> <p>Payment of the following invoices were requested:</p> <ul style="list-style-type: none"> • S John £8.30 - Slug Pellets • J Evans £36.00 - Plants <p>The Sum of £1,833.24 has been received from HMRC for the VAT refund.</p> <p>The above payments were proposed by Cllr N Fletcher and seconded by Cllr M Jones.</p> <p>The Clerk advised that the Lloyds Banking Mandate will be changed shortly to incorporate the signature of Cllr M Jones as Vice Chair. Cllr J Robinson is an existing signatory and Cllr N Fletcher will remain as a signatory until the process to set up Cllr M Jones is completed.</p>	<p><i>To be actioned by</i></p>
<p>8. Events – all Councillors</p>	<p><i>To be actioned by</i></p>
<p><u>Multi-Cultural event (with Sketty Mosque) / Peace Mala event</u></p> <ul style="list-style-type: none"> • No new matters to be discussed – item ongoing. • Cllr Fitton went on to suggest that KCC hold a jumble sale, but this did not receive sufficient support. <p><u>Summer Fun Day</u></p> <ul style="list-style-type: none"> • Tuesday 13th August 2024 • Killay Scout Hut • Information will be circulated to the Schools prior to the summer holidays. • Further details will be agreed in due course. 	<p>July Agenda</p> <p>July Agenda</p>

<p>August Band Night</p> <ul style="list-style-type: none"> • 24th August 2024 • All details are ongoing and will be finalised nearer the date 	July Agenda
<p>9. Requests for Donations.</p>	
<ul style="list-style-type: none"> • Request received from ‘Menter iaith Abertawe’ - information previously circulated. A donation of £100.00 was proposed by Cllr Fletcher and seconded by Cllr Gee – all agreed. • Request received from Charlie Earle requesting financial help for a local event in aid of Blood Cancer UK A donation of £150.00 was proposed by Cllr Fitton and seconded by Cllr Idris. Cllr Evans abstained from the vote and Cllr Robinson declared an interest, however the voting was in favour of the proposal. <p><i>City Cllr L Gibbard left the meeting.</i></p>	<p>Mrs S Bagley</p> <p>Mrs S Bagley</p>
<p>10. Planning Report (JF;SG;MI)</p>	
<p><i>CC M Jones declared an interest and left the room.</i></p> <p>Validated Applications: 2024/0975/FUL: Single storey rear extension 374 Gower Road Killay Swansea SA2 7AH 2024/1108/FUL: Retention of use of ground floor as a retail shop (Class A1) 440 Gower Road Killay Swansea SA2 7AJ</p> <p>Decided Applications: 2024/0536/FUL- WITHDRAWN Proposed conversion of garage with front and rear extension to provide additional living space to dwelling 27 Dylan Road Killay Swansea SA2 7BN 2024/0803/PRE- POSITIVE (Pre-application) Additional single storey side extension to planning permission 2022/2443/FUL. 24 Lime Grove Killay Swansea SA2 7EG 2024/0538/PRE- Mixed decision (Pre-application) Replacement detached dwelling and detached garage 400 Gower Road Killay Swansea SA2</p> <p>The last 2 are for pre planning only. There is no decision as such only positive comments from the Planning Officers that this meets standards</p> <p><i>CC M Jones returned to the room.</i></p>	<p><i>To be actioned by</i></p>
<p>11. Use of shared derive/drop box function (JR) (JR)</p>	
<p>Ongoing to be added to July Agenda</p>	<p><i>To be actioned by</i></p> <p>July Agenda</p>
<p>12. Review of Standing Orders (MJ; JR; LA:)</p>	
<p>A meeting will be held on 23rd July 2024 to discuss this item further.</p>	<p><i>To be actioned by</i></p> <p>July Agenda</p>

13. Levelling Up Shared Prosperity Fund	<i>To be actioned by</i>
<p>Cllr Fletcher provided further information in relation to a potential grant that is available to increase the footfall in identified centres (Killay) through a delivery of events and shop activities.</p> <p>Cllr Fitton suggested whether an empty property at the Precinct could be used for a one-off event. Cllr Fletcher suggested that a small group meet up to discuss this item.</p>	
14. Social Media Marketing Plan	<i>To be actioned by</i>
No matters to be discussed – item on ongoing.	July Agenda
15. One Voice Wales Membership	<i>To be actioned by</i>
Item to be discussed further in September.	September Agenda
16. Training Plan	<i>To be actioned by</i>
No matters to be discussed – item on ongoing	July agenda
There were no further items to discuss, and the meeting closed at 9.10 pm	