



# 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 – Ilhan Mazhar will be attending for an interview at 7.00 for the post of Youth Representative,**

You are **SUMMONED** to the **MONTHLY MEETING** of **KILLAY COMMUNITY COUNCIL** to be held on **Wednesday the 28<sup>th</sup> August** 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 22<sup>nd</sup> August 2024*

**Clerk to the Council**

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

## AGENDA FOR MEETING 28<sup>th</sup> August<sup>th</sup> 2024

1. Apologies for absence
2. Declarations of personal and prejudicial interest
3. Acceptance of Minutes of meeting held on 24<sup>th</sup> July 2024
4. Matters arising from Minutes of meeting held on 24<sup>th</sup> July 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 August expenses

**8. Events**

- i) Summer Fun Day – Tuesday 13<sup>th</sup> August - review
- ii) Table Top Sales – Saturday 24<sup>th</sup> August - review
- iii) August band night – Saturday 24<sup>th</sup> August - review
- iv) Multi-cultural event (with Sketty Mosque); &/or Peace Mala event (MJ)
- v) Christmas

**9. Requests for donations**

**10. Planning Report (JF; SG; MI)**

- a) CCS Planning decisions – Week ending 19<sup>th</sup> July – 23<sup>rd</sup> August - 2024
- b) CCS Planning applications – Week ending – 19<sup>th</sup> July - 23<sup>rd</sup> August 2024

**11. Review of Standing Orders – update (JF)**

**12. Levelling Up Shared Prosperity Fund**

**13. Training Plan**

**14. Social Media Marketing Plan**

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

**17. Appointment of new School Governor for Duvant Junior School.**

**18. Items for future meetings**

**19. Close of meeting**

**The next Council meeting will be held on 25<sup>th</sup> September 2024**