

KILLAY COMMUNITY COUNCIL CYNGOR CYMUNED CILÂ

MONTHLY MINUTES Wednesday 24th July 2024 7.15pm multi-location meeting

Present:				
In person:				
Cllr Nigel Fletcher	Cllr Mary Jones (Vice Chair)	Cllr Linda Aubrey		
Cllr Sue John	Cllr Jan Evans	Cllr Tyrone Lewis		
Cllr Peta Walsh	Cllr Dawn Morse	City Cllr Louise Gibbard		
Cllr Sara Gee	Clerk to the Council Sue Bagley			
Remote:				
Cllr Beth Rowe	Cllr Mary Idris	Cllr Joanne Fitton		
1. Apologies for absence				
City Cllr Jeff Jones	Cllr Rhiannon Barrar	Cllr Jim Robinso	n (Chair)	
Youth Representative Maria Jeffries				
Due to the absence of Cllr Jim Robinson (Chair) Cllr Mary Jones (Vice Chair) chaired the meeting.				
2. Declaration of Outside Interests			To be actioned by	
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. Cllr M Jones Declared an interest in Item 10 (Planning Report) For members who are attending the meeting remotely, any interest is disclosed verbally and recorded by the Clerk.				
3. Acceptance of Minutes of the meeting held on 26th June 2024			To be actioned by	
Minutes of the meeting circulated previously, were agreed and with one minor amendment as follows, accepted as being a true and accountable record. • Request received from Charlie Earle requesting financial help for a local event in aid of Blood Cancer UK				
4. Matters arising from meeting held on 26th June 2024			To be actioned by	
Page 1 Item: Equality Action Group				

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Cllr Gee advised that a freelance trainer has been identified who can carry out training for a	Cllr Gee
reasonable price. Cllr Gee agreed to make contact when the trainer returns from holiday.	
Matter ongoing.	
5. Correspondence received (SB)	To be actioned by
Any urgent correspondence was circulated prior to the meeting and items to be discussed are	
on the agenda.	
Clerk's Direct – provided to Cllr S John and available for onward circulation.	
Democracy & Boundary Commission formation Guide - circulated.	
Gower Seals Mumbles Green Heros	
The Clerk advised members that the issue with the electricity provider has been resolved	
and a credit has been provided. It is not anticipated that any further estimates will be	
received following the installation of a smart meter on 25 th July.	
NB: Installation of smart meter delayed until further notice.	
6. Reports JJ;MJ;LG; JR	To be actioned by
The following reports were made by relevant members:	
a) Chairle remark (ID)	
a) Chair's report (JR) No report due to ClIr J Robinson's absence	
No report due to ciii 3 Nobilisofi 3 absence	
b) City Councillor reports (MJ;JJ;LG) circulated previously:	
The City Councillor reports are included as an attachment for ease of reference.	
c) Clerk's Report (SB)	
The Clerk advised that a Smart Meter will be fitted at the Precinct on Thursday 25 th July 2024	
between 8.00am and 12.00pm.	Mrs S Bagley
The Clerk has agreed to be on site to meet the contractor.	
d) Casial Madia & Mankatina Committee (ID: MI, DD)	
d) Social Media & Marketing Committee (JR; MI; BR) Cllr Idris confirmed that Facebook figures are up to date. (Figures previously circulated)	
cili lulis commined that racebook rigures are up to date. (rigures previously circulated)	
e) Gardening Committee (JE, SJ, PW, DM;MJ)	
Cllr Evans reported that the Water Feature continues to cause problems, Cllr Robinson has	
purchased a new pump so hopefully the problem will be rectified.	
 It was reported that the new plants are flourishing despite the strange summer weather. 	
(f) Public Rights of Way (RB, BR, SG;NF)	
The rights of way report is included as an attachment for ease of reference.	
(g) Crime Figures (LA)	
The crime figures are included as an attachment for ease of reference.	
7. Financial Report (SB/NF)	To be actioned by
Statement of Accounts:	
The July statement of accounts, circulated previously, was accepted and agreed by Council.	
The Clerk's telephone expenses for July were agreed at a sum of £29.00.	
Cllr S John confirmed that the monthly bank statement for July has been checked and verified.	
Retrospective approval was requested for:-	
Bouncy Castle Hire – Final balance of £135.00	

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S Bagley - £60.00 entertainment for D Day T Party	
J Robinson – Pump for Water Feature £9.99	
The above payments were proposed by Cllr T Lewis and seconded by Cllr S Gee.	
The above payments were proposed by Cili 1 Lewis and seconded by Cili 3 dee.	
8. Events – all Councillors	To be actioned by
Multi-Cultural event (with Sketty Mosque) / Peace Mala event	
Cllr Jones informed Councillors that a meeting will take place on 13th August.	
Summer Fun Day	
Tuesday 13 th August 2024 – at Killay Scout Hall.	
• The Bouncy Castle will be delivered by 10.00am approximately and collected at 6.00pm.	All Coursellers
Cllr Fletcher has been in touch with the Fire Service who will attend if work commitments	All Councillors
allow. The PCSOs have been informed and will also attend if possible.	
Advertising will be produced by Cllr B Rowe, & Cllr J Fitton.	
Cllr S John and S Bagley will carry out the shopping.	
Clir Fletcher will purchase Ice Cream	
Cllr L Aubrey agreed to 'man' the craft table.	
August Band Night	
• 24 th August 2024 music by Guilty Pleasure. 7.30 pm – 11.00pm approximately	
 Cllr Fletcher added that in previous years he had cleaned the site and turned out the lights, 	
he asked if this could be undertaken by another member.	
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Table Top Sale 24th August 2024	
• It has been agreed that the Table-Top Sale will resume at the Precinct 10.00am – 12noon	
The Clerk gave a list of interested parties and agreed to confirm that the event will go	S Bagley
ahead.	3 Dugicy
Cllr Fletcher agreed to contact St Hilary's Church.	Cllr Fletcher
Cllr Robinson agreed to speak to Pat Robinson in relation to the Dogs Trust.	Cllr Robinson
Cllr Idris agreed to contact the Mosque.	Cllr Idris
 Awaiting a response from Brynmill Community Centre. 	
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 9. Requests for Donations. No requests for donations received. 	
No requests for donations received.	
10. Planning Report (JF;SG;MI)	To be actioned by
City Cllr M Jones declared an interest and left the room.	
Cllr Fletcher acted as chair in the absence of Cllr M Jones.	
Validated	
 2024/0572/DOC Discharge of conditions 3 and 4 of Planning Permission 	
• 2023/1927/FUL granted 8th November 2023 323 Gower Road Killay Swansea SA2 7AE	
 2024/1270/FUL Extension of existing side dormers 64 Wimmerfield Crescent Killay Swansea 	
SA2 7DB	
 2024/1357/FUL Side roof extension, side rooflights, single storey rear/side extension, 	
alterations and reduction in size of detached garage65 Dunvant Road Killay Swansea SA2	
7NL	

 Decided 2024/0284/FUL Retention of side dormer 15 Bron Y Bryn Killay Swansea SA2 7NP REFUSE (on residential impact, overlooking) 2024/0975/FUL Single storey rear extension 374 Gower Road Killay Swansea SA2 7AH APPROVE 2024/0779/S73 Single storey rear extension and front porch to plot 151 (Variation of condition 2 of planning permission 2017/1801/RES granted 13th November 2017) APPROVE- Old Student Village 	
City Cllr M Jones returned to the room.	
11. Review of Standing Orders update (JF)	To be actioned by
Cllr Fitton reported that a meeting had taken place, this item is still ongoing.	August Agenda
12. Levelling Up Shared Prosperity Fund	To be actioned by
 Cllr Jones reported that all being well she will obtain the keys to a property at the Precinct for possibly one day or two. This could be held in conjunction with the Multi Cultural event combined with the Levelling up Shared Prosperity Fund. Cllr Gee suggested that KCC pay for a professional 'body' to co-ordinate the event. Amanda Jones at Swansea City Council has offered her help, to apply for the grant, it was suggested that a meeting be arranged. Cllr Jones stated that the Traders in Killay should be consulted. 	
13. Training Plan – update	To be actioned by
 Cllr Jones advised that she was previously asked to enquire about training for the Equality and Diversity group and confirmed that she had spoken to Anna Morgan (previously worked for the ????) who can provide a half-day training for 15 attendees, at a cost of £375.00 plus mileage from Porthcawl at .45 pence per mile. Cllr Jones has confirmed with Cllr Robinson that this cost was reasonable and it was agreed 	August Agenda
 that this training is required, along with the membership of Once Voice Wales, which needs to be discussed at great length during a future meeting. Cllr Jones suggested Training take place in September. 	Cllr Gee
Cllr Gee agreed to report back with the price of Training from the SCVS	Ciir Gee
14. Social Media Policy Marketing Plan (MI, BR,)	To be actioned by
Cllr Idris reported that the Facebook numbers are 1843. and the page is going well.	To be actioned by
15. Use of shared drive/drop box function (JR)	
No matters to be discussed – item ongoing	August Agenda
16. One Voice Wales Membership	To be actioned by
To be discussed in September	September Agenda
There were no future items to be discussed – the meeting closed at 8.15 pm	