



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 Robinson (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		<i>To be actioned by</i>
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		<i>To be actioned by</i>
Minutes of the meeting circulated previously, were agreed and with one minor amendment as follows, accepted as being a true and accountable record. • <i>Request received from Charlie Earle requesting financial help for a local event in aid of Blood Cancer UK</i>		
4. Matters arising from meeting held on 26th June 2024		<i>To be actioned by</i>
• Page 1 Item: Equality Action Group – Action Plan March 2024		

<p>Cllr Gee advised that a freelance trainer has been identified who can carry out training for a reasonable price. Cllr Gee agreed to make contact when the trainer returns from holiday. Matter ongoing.</p>	<p>Cllr Gee</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"> • 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 25th July. <p><i>NB: Installation of smart meter delayed until further notice.</i></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 report due to Cllr J Robinson’s absence</p> <p>b) City Councillor reports (MJ;JJ;LG) circulated previously: The City Councillor reports are included as an attachment for ease of reference.</p> <p>c) Clerk’s Report (SB) The Clerk advised that a Smart Meter will be fitted at the Precinct on Thursday 25th July 2024 between 8.00am and 12.00pm. The Clerk has agreed to be on site to meet the contractor.</p> <p>d) Social Media & Marketing Committee (JR; MI; BR) Cllr Idris confirmed that Facebook figures are up to date. (Figures previously circulated)</p> <p>e) Gardening Committee (JE, SJ, PW, DM;MJ)</p> <ul style="list-style-type: none"> • 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. <p>(f) Public Rights of Way (RB, BR, SG;NF) The rights of way report is included as an attachment for ease of reference.</p> <p>(g) Crime Figures (LA) The crime figures are included as an attachment for ease of reference.</p>	<p>Mrs S Bagley</p>
<p>7. Financial Report (SB/NF)</p>	<p><i>To be actioned by</i></p>
<p>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.</p> <p>Cllr S John confirmed that the monthly bank statement for July has been checked and verified. Retrospective approval was requested for:-</p> <ul style="list-style-type: none"> • Bouncy Castle Hire – Final balance of £135.00 	

<p>Decided</p> <ul style="list-style-type: none"> • 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 <p><i>City Cllr M Jones returned to the room.</i></p>	
<p>11. Review of Standing Orders update (JF)</p>	<p><i>To be actioned by</i></p>
<p>Cllr Fitton reported that a meeting had taken place, this item is still ongoing.</p>	<p>August Agenda</p>
<p>12. Levelling Up Shared Prosperity Fund</p>	<p><i>To be actioned by</i></p>
<ul style="list-style-type: none"> • 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. 	
<p>13. Training Plan – update</p>	<p><i>To be actioned by</i></p>
<ul style="list-style-type: none"> • 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 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 agreed to report back with the price of Training from the SCVS 	<p>August Agenda</p> <p>Cllr Gee</p>
<p>14. Social Media Policy Marketing Plan (MI, BR,)</p>	<p><i>To be actioned by</i></p>
<p>Cllr Idris reported that the Facebook numbers are 1843. and the page is going well.</p>	<p><i>To be actioned by</i></p>
<p>15. Use of shared drive/drop box function (JR)</p>	
<p>No matters to be discussed – item ongoing</p>	<p>August Agenda</p>
<p>16. One Voice Wales Membership</p>	<p><i>To be actioned by</i></p>
<p>To be discussed in September</p>	<p>September Agenda</p>
<p>There were no future items to be discussed – the meeting closed at 8.15 pm</p>	