


APRIL 2006

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE
417 GOWER ROAD, KILLAY ON WEDNESDAY 26th APRIL 2006 at 7.15 p.m

Members present: Cllr M.Jones in the Chair.

Cllrs: B.Brazil, M.Farley-Hills, E.Ireland, C.Jenkins, F.Jenkins, B.Jones, S.Lee, M.Mayes,
R.Murphy & A.Thomas.

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(1) Apologies for Absence.

Were received from Cllrs E.Gunn & P.Williams.

(2) Declarations of Interest

In accordance with the provisions of the Code of Conduct members must declare an interest at the commencement of the matter being discussed or when the interest becomes apparent. Members disclosing an interest must enter the agenda number of the item on the form supplied by the Clerk at each meeting.

(3) Acceptance of the Minutes

The Minutes of the Meeting held on 22nd March 2006 having been previously circulated were agreed, accepted and signed as a true record.

(4) Matters Arising

re: Item 6 (e) The Chairman said it was an excellent day at Manor Park Country House held for 'Life Begins @ 50+ on 28/3/06.

re: Item 16 Chairman said she has asked for extra patrolling of the area at Rowan Close/Clyne Valley Road following complaints of dog mess.

(5) Police Report

In the absence of police presence there was no report.

(6) Correspondence

- (a) Received a letter from Unison inviting a representative to attend meeting at County Hall on Tuesday 9th May re: Better Health Service for Swansea; also a meeting to be held at Upper Killay Community Centre on 4th May at 6.30 pm.
- (b) Invitation received for Chair to attend St John Ambulance Service at St. Mary's Church on Sunday 2nd July @ 6 pm.
- (c) Letter received Year 5 Hendrefoilan Primary thanking Council for support received in the Dragon Parade.
- (d) Next Safer Swansea Partnership meeting on 22nd June at 9.30 am in the Guildhall.
- (e) Notice received of Welsh Language Forum meeting being held at National Waterfront Museum on Tuesday 16th May at 7 pm.
- (f) Next Neighbourhood Watch meeting Cockett Police Station Tuesday 2nd May at 7 pm.
- (g) Next Community Council Forum meeting 2nd May at County Hall at 7 pm.

(7) (a) Chairman and City Councillor's Report.

The Chair reported:

- (i) She has received a request from Killay Library for a sum of money to enable them to supply Sunday newspapers, coffee etc as library is open on a Sunday morning which has proved very popular. Proposed by Cllr Farley-Hills seconded by Cllr Thomas and agreed unanimously that we donate sum requested of £110.00.
- (ii) Has spoken to Electoral Officer in relation to the position regarding Cllr Hillier, they have confirmed on receipt of a copy of our letter to her it is in order for us to advertise the vacancy.

(7) (b) Clerk's Report

The Clerk reported:

- (i) Pleased to announce that Blockbusters have paid Christmas lights bringing final total spent to £2906.67.
- (ii) Letter received from Gower Society seeking support to help them fight the case against dredging from Helwick Bank - proposed by Cllr R. Murphy seconded by Cllr Lee and agreed by a majority to donate £100.
- (iii) Council insurance received and due 1st June - agreed to place on next Agenda.
- (iv) Issues made in Complaints Book include lack of public toilets in Killay and abandoned car in Wimmerfield Drive.
- (iv) Various literature received will be left in Information Centre.

Clerical Expenses: £10.16

(7) (d) Planning Committee

Cllrs M.Jones, C.Jenkins, F.Jenkins and M.Farley-Hills left the meeting and took no part in this item.

When an item appertaining to Cllr C. Jenkins had been discussed she re-entered the meeting and took the Chair. Cllr Thomas reported that committee met last Friday week and discussed an application at 19 Goetre Fawr Road to build 17 three storey flats, himself and committee had visited the site and met the next door neighbours (who were present at this meeting and the committee meeting) and had listened to objections made by other parties. After much deliberation the committee said they would meet after this meeting to discuss the outcome, but felt they should support the residents in relation to traffic concerns, overbearing impact on neighbours and lack of privacy. No relevant observations made to other applications discussed. Cllrs M.Jones, F.Jenkins and M.Farley-Hills re-entered the meeting and Cllr M. Jones took the Chair.

(8) Financial Report

The Treasurer reported the following balances: Current Account £ 377.22

No. 1 Account £3413.96

No. 2 Account £3681.05

(9) Reports (a) Communications Committee - Cllr Thomas said he needed more information for the website. Agreed to do Community Councillors information page on website with a profile of each councillor with photo after the A.G.M. Gave details of new website in Killay called Chumpster.

(b) Footpaths - Cllr F.Jenkins said herself and Cllr Farley-Hills had walked footpaths and inspected ponds and gave a very comprehensive report on their condition. Some footpaths in particular behind Mansions and leading to Olchfa Lane in need of attention - Chair said she would walk paths with them and then contact Rights of Way Officer.

© **Swansea in Bloom** - Cllr B.Jones said several people had commented on how lovely the flower beds looked and would be looking for bedding plants in May.

(d) Entertainments Committee - No meeting called to date.

(10) Eisteddfod 2006 Report

Cllr F. Jenkins said approximately £2,000 has been raised in Killay and Dunvant - next function Guitar Concert in St. Hilary's Church Hall on Wednesday, 24th May at 7 pm. The Clerk said letter received from Eisteddfod organiser thanking Council for £300 donation for prize money.

(11) Meeting re: Exhibition of 50th Anniversary of Gower

Cllr F.Jenkins said unfortunately she could not attend the latest meeting. Clerk said she had received a letter from the Project Officer in relation to creating a mobile exhibition.

(12) Killay Information and Tourist Centre Report.

The Clerk reported that two teenage volunteers would be working in Centre every other Saturday to enable them to complete the Duke of Edinburgh Awards. £26.00 received for room rental and double the amount of sales recorded in Centre for March compared to last year. Proposed by Cllr Ireland seconded by Cllr F.Jenkins that retrospective approval be given for payment made to Post Office for BT telephone bill in the sum of £73.37. Selection of Welsh Books purchased for Centre therefore proposed by Cllr C.Jenkins seconded by Cllr Farley-Hills that retrospective approval be given for payment made to Welsh Books Council in the sum of £159.90. Proposed by Cllr Murphy seconded by Cllr T.Thomas that retrospective approval be given for payment made to Cartridge World for £55.00 for photocopier cartridge. Proposed by Cllr F.Jenkins seconded by Cllr Lee that retrospective approval be given for payment made to SET Office Supplies for £16.33 for 10 reams of photocopy paper. Proposed by Cllr Ireland seconded by Cllr Thomas that retrospective approval be given for payment made to Sampson Souvenirs in the sum of £29.61. Proposed by Cllr Thomas seconded by Cllr B.Jones that we pay May rates to City and County of Swansea for £346.00.

(13) Notice of Vacancy for One Member - West Ward - Update

As stated previously by Chairman we have had confirmation from Electoral Officer that we can now officially advertise the vacancy.