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 **KILLAY COMMUNITY COUNCIL**
(CYNGOR CYMUNED CILÂ)

Chairman:

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE
417 GOWER ROAD, KILLAY ON WEDNESDAY 22nd APRIL 2009 at 7.30 p.m

Members present: Cllr M.Jones in the Chair
Cllrs: N Fletcher, J.Hendy, M.Idris, E.Ireland, K.Johnson, B.Jones, G.Thomas & P.Williams.

(1) Apologies for Absence.

Were received from: Cllr. C.Jenkins & O.Kennedy.

(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 25th March 2009 having been previously circulated were agreed, accepted and signed as a true record.

(4) Matters Arising

re: Item (7)(a)(iii) Chair said bollards have been placed on verge outside Betting Shop - already flattened by vehicle parking and motor bike driven between bollards.

re: Item (4) (Feb Minutes) Chair said ownership of the land has been established in relation to leak near the library so hopefully this will be repaired shortly.

(5) Police Report & PACT meeting.

Chair reported on PACT meeting held on 30th March 7 pm in St. Hilary's Church Hall - items discussed Speeding and anti-social behaviour in Dunvant Park. Next meeting 18th May at 7 pm in St Hilary's. Clerk said the Clare Parry new police sergeant for our area came into Information Centre to introduce herself.

(6) Correspondence

None

(7) (a) Chairman's & City Councillors Report

The Chair reported:

(i) Asked members who wished to attend the inauguration of the Lord Mayor on Friday 8th May at 10.15 a.m. - agreed that Clerk together with Cllrs J.Hendy, C.Jenkins and G.Thomas attend.

City Cllr J. Jones enter the meeting at 7.40 pm and reported:

(i) Legal Notice regarding placement of double yellow lines appeared in Swansea Leader and as there have been no objections work will commence shortly.

(ii) Speed indicator sign will be erected as mentioned in last meeting - hoping for a permanent speed camera on Gower Road near Rowan Close - new police sergeant Clare Parry is trained in hand held cameras.

(iii) Aware that the bollards outside Betting Shop are not adequate - need for another placed in middle.

(iv) Spoken to Head of Highways re: illegal parking outside Chemists - he said bollards would be unsafe - looking for alternatives such as rubber strips - determined that this matter would be resolved. Cllr Thomas interjected by stating the hazardous nature of the situation on Gower Road caused by parking outside Chemists

and traffic coming out of Cygnet Close - mentioned the very nasty accident which had occurred recently - and suggested 'No Right Hand Turn' sign being placed on the exit of Cygnet Close - Cllrs didn't think this feasible as motorists would be travelling as far as Hendrefoilan Student village roundabout to turn.

(v) Legal Notices will be issued and enforced on the owner of land on Stephenson Road and the owner of the derelict cottage.

(vi) The Neat Team will be in area shortly (clearing, strimming, litter picking etc) - areas identified: rear of Cygnet Close and St. Christopher steps; if members know of other areas let city councillors aware. Cllr Johnson also mentioned the Community Payback Scheme.

7 (b) Clerk's Report

The Clerk reported:

(i) Insurance due 1st June which will be placed on May Agenda - will inform insurance company of new notice board.

(ii) Interesting information received from Dogs Trust in Bridgend - 'what happens to my dog, when I die'.

(iii) Letter received from Mrs Lynne Mages of Fairy Grove whose daughter Gail passed away recently asking Council if a bench could be placed in her memory in Killay precinct - Chair will seek price and inform Mrs Mages accordingly.

(iv) Nothing in Complaints Book.

(v) Literature received: Draft on Swansea Local Development Plan and DVD on Freedom of Information Act.

Clerical Expenses: £6.88

(7) (d) Planning Committee

Cllr M. Jones left the meeting and took no part in this item. In the absence of Cllr Jenkins Cllr Williams took the Chair and read out four application two of which were no observations. Regarding 448 Gower Road - change of use from warehouse to pair of semi-detached houses the Clerk suggested committee meet as there were traffic issues to consider as was the case when the taxis were operating. Regarding 405 Gower Road amended plans; very difficult to ascertain what had been amended. Acknowledgement received in relation to our objections to takeaway in precinct. Cllr M. Jones returned to the Chair.

(7) (e) Computer Committee

Cllr Johnson said she had spoken to Myke Anton to obtain password and she would now be included on the Email address. One of the many visitors on website last month from Japan.

(8) Financial Report

The Clerk reported the following balances:

Current Account	£ 1247.15
No. 2 Account	£ 1614.24
No. 2 Account	£ 3897.81

VAT of £1575.68 has been received. Precept of £8,000.00 will be forthcoming on 30th April. Audit completed and relevant points were highlighted and must be acted upon i.e. update and formally approve a set of Standing Orders and Financial Regulations. All council owned assets should be recorded in an Asset Register with an appropriate valuation.

(9) Requests for grants/donations (a) Alzheimers Society

(b) Macmillan Cancer Support

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(d) South Wales Police Traffic Department

(a) In response to a request for a grant from Alzheimers Society it was resolved to donate therefore proposed by Cllr Thomas seconded by Cllr French that we donate £25 - agreed by a majority. (b) Regarding request from Macmillan Cancer Support resolved that they be a recipient of our Annual Coffee Morning. © In response to a letter from Emma Hill seeking a donation towards expenses to represent Guiding Cymru to go to Norway as an assistant leader it was proposed by Cllr Williams seconded by Cllr B Jones and agreed by a majority to donate £25. (d) South Wales Police (Traffic Division) are undergoing a bicycle ride from Swansea to Paris in aid of Ty Hapus Respite Centre, Killay and are seeking sponsorship therefore proposed by Cllr French seconded by Cllr Hendy and agreed by a majority that we donate £50.00.

? Hetcher

(10) Killay Information and Tourist Centre Report

Cllr P. Williams said committee meeting held on Monday; sales still quite steady and Cll Thomas commented on the shocking condition of the building - Clerk said it is obvious the landlord is not going to spend any money on the property and we have to patch up as best we can. Clerk distributed balance sheets distributed for March. Proposed by Cllr Hendy seconded by Cllr Thomas that we pay invoice to Welsh Books Council in the sum of £51.31. The Clerk thanked all who had helped in stock take and Cllr Ireland and her grandchildren for the lovely window display.

(11) Any Other Business

Cllr Ireland said daffodils in Broadmead were pulled up by Olchfa school girls; Clerk also saw Olchfa school girls pulling off all the cherry tree blossom in Parkway.

There being no further business the meeting closed at 8.55 pm
