

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE
417 GOWER ROAD, KILLAY ON WEDNESDAY 28th APRIL 2010 at 7.15 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: N.Fletcher, J.Hendy, M.Idris, C.Jenkins, K.Johnson, S.John, B.Jones, G.Thomas & P.Williams.

(1) Apologies for Absence.

Were received from: Cllr. E.Ireland.

(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 24th March 2010 having been previously circulated were agreed, accepted and signed as a true record.

(4) Matters Arising

re: Item (4) Clerk said most of site in Stephenson Road now cleared.

re: Item (4) Chair said met with Highways Dept re: central reservation dip in road opposite Co-op - said kerb will be put back and dip repaired; also reiterated police need reg. No. of tractor driving recklessly through village.

(5) Police Report & PACT meeting.

Cllr Fletcher gave a very comprehensive report on recent PACT meeting - main issues included speeding on Gower Road. City Councillors J. & M.Jones announced that the outcome of a bid for funding, to include addressing the issue of illegal parking outside Lloyds Chemists was expected in near future. Insp O'Brien stated that action was being taken to reinstate traffic enforcement powers to PSCOs. PCSO Mark Parker will cover both Sketty and Killay whilst Alex Aspinall on maternity leave. Priority issues for next meeting: Off Road Motorcycles in Clyne Woods & Cycle Track; and Speeding on Garrod Avenue.

(6) Correspondence

(a) Next Neighbourhood Watch meeting Tuesday 4th May 7pm Cockett Police Station.

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

The Chair reported:

(i) Many problems with off-road bikers in Clyne - grant funding has been applied for and the money will be spent in Clyne on new signs, paths and barriers making it more difficult for bikers to gain access.

(ii) Funding has been applied for road schemes on Gower Road one of which will be hatched area outside chemists. The councillors environment money will be spent on providing a refuge island in Goetre Fach Road near Broadmead junction.

(iii) Spoke to Highways in relation to grass verge outside Betting Shop they felt another bollard would not alleviate the problem, suggested one of our planters be placed on the verge - this met with negative comments but was left to Swansea in Bloom committee to decide. Cllr Jenkins said she would speak with manager of Betting Shop and suggest they purchase some form of planter.

(iv) Various problems have arisen from farm near Hendrefoilan Lane - they have developed a track which is very dusty and are transporting stone and dirt which is not covered therefore causing residents great distress with all the dust this causes. Also stone and dirt are being separated on the farm with various noise issues. Although the footpath at this farm is not registered the Ramblers have made a claim but it is believed that the farmer has now erected a barrier and barbed wire.

(v) Any issues in relation to the new Local Development Plan will be Emailed to Chair.

(vi) Cllr Fletcher asked when the pink bags for plastic will be distributed - Chair said scheme supposed to start soon and will be collected on same day as black bags.

7 (b) Clerk's Report

The Clerk reported:

(i) Lord Mayor's Inauguration will take place on Friday 14th May at the Brangwyn Hall at 10.30 am. and her spare ticket has been given to Cllr Thomas - Chair took names of members who wished to attend.

(ii) New barrel fitted on back door lock - only locks with key from outside and click lock inside (fire safety) therefore proposed by Cllr Jenkins seconded by Cllr Williams that retrospective approval be given for payment made for lock and work done in the sum of £50. It was not deemed necessary to purchase two fire extinguishers approx £30 each and a fire blanket as members have already voted not to keep Information Centre when lease expires next year.

(iii) Proposed by Cllr B.Jones seconded by Cllr Jenkins that we pay invoice to C.C.S for £5715.00 + £609.88 vat = £6324.88 for Notice Board. Said she did not charge Myke Anton for advertising his new band playing at the Commercial - Cllr Jenkins and said everyone should pay and he was the very person who objected most strongly to the cost of the Notice Board.

(iv) Received a complaint from Cllr John regarding quad bikes in Clyne Valley and part of the cycle track had been burnt. Also received a complaint of the pedestrian lights near Black Boy being faulty - reported to Chair and commended Council for their prompt response.

Clerical Expenses: £6.36

(7) (d) Planning Committee

Cllr M. Jones left the meeting and took no part in this item. Cllr Fletcher read out applications to which there were no observations. Cllr M.Jones re-entered the meeting and took the Chair.

(7) (e) Computer Committee

Cllr Johnson asked once again for members profiles.

(7) (d) Swansea in Bloom

Cllr B.Jones said herself and Cllr Ireland continue to weed flower beds and felt the sun dial should now be replaced as it is crumbling badly - Clerk said she would take committee to garden centre and price a replacement.

(8) Financial Report

The Clerk reported the following balances:

Current Account	£	329 . 91
No. 2 Account	£	3117 . 72
No. 3 Account	£	3899 . 84

(9) Council Insurance

Quotation received from Allianz (Cornhill) £637.71 - last year £591.62. Clerk said she was attempting to get a cheaper quote from a different company dealing with Community Council insurance - will report back at next meeting.

(10) Killay Information and Tourist Centre Report

Clerk said no meeting held on Monday; distributed balance sheets for March which had been a very poor month. Proposed by Cllr John seconded by Cllr Idris that retrospective approval be given for payment made to Welsh Treats for £64.00. Proposed by Cllr B.Jones seconded by Cllr Fletcher that retrospective approval be given for payment made to Gower Society for £31.30. Proposed by Cllr Hendy seconded by Cllr Williams that invoice be paid to SWALEC for £98.57. Proposed by Cllr Thomas seconded by Cllr John that invoice be paid to Welsh Water for £68.58.

(11) Summer Events

Chair said she has ordered the new Play Bus - Clerk suggested in the absence of Cllr Kennedy a committee should meet to discuss events planned.

(12) Co-option of One Member North Ward and Two Members West Ward

No progress reported on any further co-options.

(13) Any Other Business

Cllr John thanked whoever responsible for getting bus shelter opposite Commercial repaired - Chair said it was Cllr J.Jones.

Cllr Fletcher a very overgrown spiky bush at 19 Ashgrove and wall all broken at Medical Centre.

There being no further business the meeting closed at 8.30 p.m.

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