

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE
417 GOWER ROAD, KILLAY ON WEDNESDAY 22nd AUGUST 2007 at 7.30 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: B.Brazil, C.Jenkins, B.Jones, O.Kennedy, S. Lee, M.Mayes, R.Murphy, T.Thomas & P.Williams.

As no candidates came forward for the vacancy at the co-option meeting at 7 pm a discussion took place with members and our new CPSO Alex.

1 Apologies for Absence.

Were received from Cllrs E.Gunn, F.Jenkins & 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 25th July 2007 having been previously circulated were agreed, accepted and signed as a true record.

Cllr S.Lee left the meeting at 7.35 pm

(4) Matters Arising

re: Item (7 a)(iv) Chair said after speaking to the owners of the new garden centre regarding reinstating the grass verge outside betting shop - matter passed to Highways Department.

re: Item (12) Chair said the bus stop outside 542/544 Gower Road has been repaired and library bushes and weeds have been reported also gutters in Dylan Road.

(5) Police Report

Chair, Clerk and Cllr B.Jones attended recent PACT meeting - same issues arose mainly youth annoyance - police felt Livingston & Co should take some responsibility to stop the anti-social behaviour occurring in precinct and precinct car park.

(6) Correspondence

(7) Letter received from Shelter Cymry thanking Council for £50 donation.

(8) Copy of presentation made at last Forum meeting also diary of all Council meetings.

(9) Letter received from Electoral Officer confirming no election called for vacancy in West Ward.

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

The Chair reported:

(i) Received a letter regarding Polling Stations and the difficulties caused by closing schools and asked if any ideas could be put forward as to different venues - suggestions included portacabin in car park, Siloam, Information Centre.

(ii) Chief Executive visited Killay and was shown around various areas including the library, Woodcote play area, Hendrefoilan Woods, Ty Cila and Student Village.

(iii) Letter will be going out for consultation regarding Lamb Lane Traffic calming measures.

(iv) Murco Garage is changing hands - hopefully new tenants will not revert to 24 hour opening.

(7) (b) Clerk's Report

- (i) Tickets received and distributed for the Remembrance of the Abolition of the Slave Trade at Brangwyn Hall on Thursday 23rd August at 6.30 pm.
- (ii) Letter received from The Gower Society asking if we wish to nominate any design or construction for the 2007 Gower Society Design Awards.
- (iii) Letter received from Childline seeking financial support was noted.
- (iv) Various literature received will be left in Information Centre.

Clerical Expenses: £7.76

Cllr Brazil entered the meeting at 7.55 pm

(7) (d) Planning Committee

Cllr M. Jones left the meeting and took no part in this item. Cllr Thomas read out all applications to which there were no observations, but said committee should meet to discuss 119 Duvant Road. Cllr M. Jones re-entered the meeting and said she was astonished that house in Stephenson Road has been approved, 503 Gower Road have been asked to resubmit plans, planning officers require more information in relation to 341 Gower Road and Murco Garage signage has been refused.

(7) (e) Swansea in Bloom

Clerk said letter received stating we have won 2nd prize and the presentation awards ceremony is on 12th September at 7 pm at the Guildhall.

(7) (f) Footpaths Committee

Nothing to report.

(8) Financial Report

The Treasurer reported the following balances: Current Account £ 1065.46

No. 1 Account £ 4048.34

No. 2 Account £3777.26

(9) Killay Information and Tourist Centre Report

Cllr Williams said no committee meeting held last Monday. Despite bad weather jewellery and shop goods sold in precinct last Saturday. Sales very good last 2 weeks. Clerk distributed balance sheets for July. Proposed by Cllr Williams seconded by Cllr Thomas that retrospective approval be given for payment made to SWALEC for £52.50. Proposed by Cllr Mayes seconded by Cllr Williams that September rates be paid to City & County of Swansea for £358.00.

(10) Summer Events

Total paid out £301.25 - (children's entertainer £176.25, Bouncy Castle £75 & Ladies Choir £50). There will be a further amount for crisps, pop, sweets, printing etc. Proposed by Cllr Kennedy seconded by Cllr Williams that retrospective approval be given for payments made. Cllr P. Williams asked for an item to be put on next Agenda changing the constitution whereby a councillor is automatically off the council for missing 3 meetings not the mandatory 6. He also suggested that if more councillors don't show more commitment we should disband as the majority are not interested - relying on same few members, staff from the Village Inn and more volunteers working in Information Centre than actual members. Cllr Jenkins asked Cllr Thomas why he hadn't attended the Songs of Praise on Sunday, to which he took offence to and said after all he had done on this council he would not be singled out for criticism and resigned. Cllr Jenkins did offer Cllr Thomas an apology to no avail. Cllr Murphy said work commitments meant he could not always be available but had always been willing in the past and also tendered his resignation. Both Councillors Thomas and Murphy left the meeting. Cllr Kennedy said the afternoon at St Hilary's was lovely, good entertainment enjoyed by all present.

(11) Additional Co-opted Governor - Duvant Primary School Governing Body

Agreed to leave this item until the September agenda.

(12) Coffee Morning

Agreed to hold the Annual Coffee Morning in Siloam Chapel on Saturday 6th October (subject to availability). Cllr B. Jones to confer with Siloam. All proceeds to be in aid of Age Concern.

(13) Any Other Business

Cllr M. Jones said she knew several people had complained about her son-in-law parking his lorry in Wimmerfield Drive but she has spoken to the police and they have told her it is quite legal to do so - Cllr Mayes said three people had complained to him and he had informed the Clerk.

Clerk said we have not received a rent invoice from Dawsons for over four months and nothing heard regarding door sticking and damp.

Cllr B.Jones said nothing has been said regarding the damage caused to the organ in moving it into the church hall. Next Thursday there will be a tea party in St Hilary's Church Hall at 2.30 pm for Christian Aid.

There being no further business the meeting closed at 8.55 pm.

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AGENDA FOR A MEETING TO BE HELD AT 417 GOWER ROAD
KILLAY ON WEDNESDAY 26th SEPTEMBER 2007 AT 7.30 pm

- (1) Apologies for Absence.
- (2) Declarations of Interest
- (3) Acceptance of the Minutes previously circulated of the Meeting held on 22/8/07.
- (4) Matters Arising from the Minutes.
- (5) Police and PACT meeting report.
- (6) Correspondence.
- (7) Reports: (a) Chairman
(b) Clerk
© City Councillors
(d) Planning Committee
(e) Swansea in Bloom
(f) Footpaths
- (g) Financial Report
- (9) Killay Information and Tourist Centre Report
- (10) Amendment to the Constitution
- (11) Additional Co-opted Governor - Duvant Primary School Governing Body
- (12) Coffee Morning
- (13) Forum Meeting Report
- (14) Christmas Lights and Events
- (15) Any Other Business

The next meeting will be held on 24/10/07 at 7.15 p.m.

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT
417 GOWER ROAD, KILLAY ON WEDNESDAY 23RD MAY 2007 AT 7 P.M.**

Members present: Cllrs B.Brazil, E.Gunn, C.Jenkins, F.Jenkins, B.Jones, M. Jones, O.Kennedy, R.Murphy & T.Thomas

The Clerk opened the meeting.

(1) Apologies for Absence

Were received from: Cllrs M.Farley-Hills, S.Lee, M.Mayes & P.Williams.

(2) Election of Chairman

Cllr Mary Jones having been proposed by Cllr B.Jones seconded by Cllr C.Jenkins was unanimously re-elected Chairman of this Council unopposed. Cllr M. Jones took the Chair, thanked members and conducted remainder of the meeting.

(3) Election of Vice-Chairman

Cllr C. Jenkins having been proposed by Cllr E. Gunn seconded by Cllr E.Ireland was unanimously re-elected Vice-Chairman of this Council unopposed.

(4) Election of Responsible Financial Officer

Cllr B. Brazil having been proposed by Cllr C.Jenkins seconded by Cllr E.Gunn was unanimously re-elected Responsible Financial Officer of this Council unopposed.

(5) Election of Finance Committee

The Chair, Vice-Chair and Financial Officer together with Cllrs E.Ireland and R.Murphy were elected to the Finance Committee and will be carrying out the internal audit function as per Audit and Account Regulations 1996.

(6) Election of Councillors for:

(7) Information Card/Computer/Website Committee: Cllrs B.Brazil, C.Jenkins & T.Thomas

(8) Entertainments Committee: Full Council

© Footpaths Committee: Cllrs C.Jenkins, B.Jones, E.Ireland & O.Kennedy

(d) Information Centre Committee: Cllrs B.Brazil, C.Jenkins, B.Jones & E.Ireland

(e) Planning Committee: Cllrs C.Jenkins, F.Jenkins, R.Murphy & T.Thomas

(f) Swansea in Bloom Committee: Cllrs C.Jenkins, F.Jenkins, B.Jones & E.Ireland

The Chair reminded committees to meet as soon as possible to appoint a Chair.

(7) Election of Two Delegates to the Community Council Forum

Cllrs C.Jenkins and T.Thomas/Clerk were elected delegates of the Community Council Forum

(8) Presentation of Annual Financial Report

Balance Sheets were distributed by the Financial Officer for year ending 31/3/07. Unanimously agreed that the annual accounts be accepted and approved.

There being no further business the meeting closed at 7.20 pm.

**MINUTES OF A PRECEPT MEETING HELD AT 417 GOWER ROAD
KILLAY ON THURSDAY 18th JANUARY 2007 AT 7 p.m.**

Members present: Cllr M. Jones in the Chair

Cllrs B. Brazil, M.Farley-Hills, E.Ireland, C.Jenkins, F.Jenkins, B.Jones, O.Kennedy, S.Lee, R.Murphy & P. Treiber-Johnson.

Apologies for Absence: Cllrs E.Gunn, M.Mayes & P. Williams.

(1) Precept 2007/08

The Treasurer Cllr Brazil submitted a list of actual income and expenditure for 2006/07 and a list of anticipated income and expenditure for 2007/08. A discussion and amendment of some items, at the recommendation of the Treasurer it was proposed by Cllr M.Jones seconded by Cllr Murphy and agreed unanimously that the precept for the year 2007/08 be set at £20,000 (Twenty Thousand pounds).

There being no further business the meeting close at 7.50 p.m.

PRECEPT MEETING 18/1/07

<u>Expenditure</u>	<u>2006/07</u>	<u>2007/08</u>	<u>Income</u>	<u>2006/07</u>	<u>2007/08</u>
Rent	6,500	6,500	Precept	19,500	20,000
Clerk's Salary	5,040	5,050			
Clerk's Expenses	150	150			

Shop Purchases	3,700	4,000	Shop Sales	6,500	6,500
Business Rates	3,456	3,500			
Swansea in Bloom	1,900	2,500			
Xmas Lights	3,500	4,000	Xmas Lights	925	2,000
Fun Week	990	250			
Donations	800	500	Vat Refund	1,000	1,000
Insurance	696	700			
SWALEC	620	500			
Notice Board/Bin	660	500			
Repairs - Rotunda		300	Bank Interest	122	150
Audit Office	294	295			
Telephone	285	300			
Water Rates	235	200			
Stationery	190	200			
Broadband	152	150			
Computer		500			
Footpaths		250			
Website Licence	56				
Information Cards		150			
Miscellaneous		50			
	29,224	30,545		28,047	29,650
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ESTIMATED AT 31st MARCH 2007 THERE WILL BE £7850 IN THREE ACCOUNTS OF WHICH £3735 IS IN THE ELECTION ACCOUNT AND £4115 IN NO 1 & NO 2 ACCOUNTS

AGENDA FOR A SPECIAL MEETING TO BE HELD AT 417 GOWER ROAD
KILLAY ON WEDNESDAY, 26th SEPTEMBER 2007 at 7.00 PM.

- (1) Co-Option of One Member for Killay West Ward.
- (2) Co-option of Two Members for Killay North Ward