

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE
417 GOWER ROAD, KILLAY ON WEDNESDAY 25th AUGUST 2010 at 7.15 p.m

Before the meeting commenced the Chair allowed Mr Rob Washowski to address the members for a short period regarding the BMX track and the Clyne Riders - a constitutionally formed group of cyclists. He would like the youths involved in the BMX track to contact the group to a mutual advantage. He was given permission to speak more fully at next meeting.

Members present: Cllr M.Jones in the Chair

Cllrs: J.Hendy, E.Ireland, C.Jenkins, S.John, B.Jones, G.Thomas & P.Williams.

(1) Apologies for Absence.

Were received from: Cllrs N.Fletcher, M.Idris & K.Johnson.

(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 28th July 2010 having been previously circulated were agreed, accepted and signed as a true record.

(4) Matters Arising

re: Item 7 (b)(iv) Clerk said last Friday flooding once again near roundabout Siloam/Off Licence - worse than ever.

re: Item 5. Cllr Jenkins said Duvant Park looking much cleaner.

(5) Police Report

PACT meeting will be held on Monday 13th September at St Hilary's Church Hall at 7 p.m. New PCSO starting next week. Reports of youths congregating in precinct car park causing disturbance.

i

(6) Correspondence

Next Neighbourhood Watch meeting at Cockett Police Station on Tuesday 7th September at 7 p.m.

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

The Chair reported:

(i) There will be a meeting at The Scout & Guide Headquarters, Bryn Road at 10 a.m. on 7th September in relation to the closure of Singleton out of hours GP unit and reduction in hours of minor injuries unit.

(ii) Dog mess bin moved opposite No 1 Clyne Valley Cottages.

(iii) Enforcement Officer looking into banner above ex Betting Shop also Black Boy sign on pavement.

(iv) Thanked Clerk for acting swiftly to call police and fire brigade during the recent flooding - Cllr Jeff Jones is meeting Highways Dept on Thursday to discuss the problem also the issue of the manhole outside Black Boy constantly lifting. Has also asked for Parking Enforcement Officer to come to Killay.

7 (b) Clerk's Report

The Clerk reported:

(i) Invitation to attend presentation on the Electoral Review by Local Government Boundary Commission at the Civic Centre on Tuesday 31st August to 5.30 pm.

(i) Public Consultation on new planning guidance handed to Cllr Jenkins - comments by 3rd September.

(ii) At the last meeting agreed to donate following a request from Shelter Cymru - proposed by Cllr B. Jones seconded by Cllr Williams to donate £100. A counter proposal was put forward by Cllr Jenkins and seconded by Cllr Hendy to donate £50. A show of hands took place whereby each proposal received 4 votes therefore casting vote made by the Chair to donate £100.

(iv) Complaints: Grass has not been cut at Woodcote football pitch.

(ii) Literature received: None.

Clerical Expenses: £9.72

(7) (d) Planning Committee

Cllr M. Jones left the meeting and took no part in this item. Clerk read out applications to which there were no observations. Cllr M.Jones re-entered the meeting and took the Chair; she said that the flats have been approved at the Murco Garage site.

(7) (e) Computer Committee

In the absence of Cllr Johnson there was no report.

(7) (f) Swansea in Bloom

Clerk said she has not heard when judging will take place. Proposed by Cllr B.Jones seconded by Cllr Williams that we pay invoice to City Council for planters etc in the sum of £1002.49 + Vat £175.44 = £1177.93. Also agreed unanimously that we donate £50 to C.H.Hardware.

(7)(g) Footpaths

Cllr Ireland said herself and Cllr B.Jones had walked paths - fence not replaced near pond. Cllr Jenkins thanked City Council for their prompt action in removing fallen tree. Clerk said all old literature for footpaths discovered and handed to Chair.

(8) Financial Report

The Clerk reported the following balances:

Current Account	£	183 . 36
No. 2 Account	£	8913 . 30
No. 3 Account	£	3900 . 29

Precept received 24/8/10 - transferred £2,000.

(9) Killay Information & Tourist Centre Report

Clerk said no meeting Monday - sales much better for July as shown on balance sheet distributed and the Table Top sales should certainly boost August takings. No purchases this month but rent will be due 1st September.

(10) Summer Events

Clerk said all events proved very popular in particular the Elvis night and the children's afternoon. Total cost 'Off the Record' £150; Circus Workshops & Bouncy Castle (£390) and Elvis Night £150 = total £690.00. Unanimous retrospective approval given for these payments. Thanks were extended to all members who took part and Livingston Co for clearing up the precinct. The Songs of Praise will be in the precinct on Sunday 22nd August at 6pm.

(11) Co-option of Councillors for North Ward of Killay Community Council

No progress to report.

(12) Annual Coffee Morning

It was agreed that the Coffee Morning this year would be held in aid of 'Stepping Stones' on Saturday 2nd October 10.30 a.m. in Siloam Church Hall. Members said it should be advertised on Swansea Sound, Evening Post and more posters and flyers distributed. Chair said please provide cakes, tins, raffle prizes, bric-a-brac etc.

(13) Any Other Business

Cllr Ireland said the vacuum cleaner in Information Centre needs repairing.

There being no further business the meeting closed at 8.40 p.m.

