

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE
417 GOWER ROAD, KILLAY ON WEDNESDAY 27th AUGUST 2008 at 7.15 p.m

Members present: Cllr C.Jenkins in the Chair
Cllrs: N.Fletcher, J.Hendy, E.Ireland, K.Johnson, M.Mayes & P.Williams.
Two members of the public.

(1) Apologies for Absence.

Were received from: Cllrs A.Anton, M.Anton, M.Idris, T.Jackson, B.Jones, M.Jones, OKennedy & G.Thomas.

(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 both Meetings held on 23rd July 2008 having been previously circulated were agreed, accepted and signed as a true record.

(4) Matters Arising

re: Item 7 C (1) Clerk said taxis still operating in Killay.

re: Item 13(May Minutes) Cllr Hendy said overhanging fir tree in Goetre Fach Road has not been attended to.

re: Item 7(a) (iii) Update requested on tests carried out in Ashgrove to see if road needs resurfacing before its due time.

(5) Police Report & PACT meeting.

Clerk said PCSO's conspicuous by their absence - illegal parking in Killay is escalating and bikers still in Clyne.

(6) Correspondence

(a) Next Neighbourhood Watch meeting on Tuesday 2nd September 7 pm Cockett Police Station.

(b) Letter from Gower Golf Club inviting us to hold our Christmas lunch there for £12.50 per head.

(c) Wrote to Electoral Officer informing her of our two newly co-opted councillors.

(d) Sent cheque to Olchfa School for £300 - no acknowledgement received to date.

(e) Invitation received to attend A.G.M. of Age Concern on 15th October at 1pm at The Dolphin Hotel - Cllr Mayes to attend.

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

In their absence there was no report.

(7) (b) Clerk's Report

(i) Letter received from Air Ambulance seeking financial support - agreed to discuss at next meeting when the Coffee Morning will be on the Agenda.

(ii) Letter received regarding training on the new Code of Conduct - actually taking place tonight - replied stating this was our Council meeting night and hoped they could arrange another session.

(iii) Petitions received seeking public consultation on the changes to Minor Casualty Services in respect of plans for Singleton Hospital - agreed to support despite pointing out that these were bearing the name of a political party.

(iv) Wrote to TV Licensing informing them that this business did not have a TV as someone had purchased one using this address.

(v) Complaints received regarding the state of the lodge on Gower Road (old NCH cottage) also had a phone call from Evening Post as they had received queries as to how long this property would remain in its present state. Agreed that this is an eyesore, very detrimental impact on the whole area and would write to the Environment Dept seeking a demolition order.

(vi) Complaints Book - state of Cygnet Close leading on to the car park.

Clerical Expenses: £8.28

(7) (d) Planning Committee

Cllr E.Ireland left the meeting and took no part. Cllr Jenkins read out all applications to which there were no observations apart from Change of Use from A1 Retail to A3 Hot Food Takeaway at Units 1/2 Lime Grove - Mr & Mrs Owens of 2 Lime Grove were given permission to speak - they explained that they felt this area was totally unsuitable, problems already with parking and two other applications for similar use have already been turned down - after discussion it was agreed that we would object to this application.

(7) (e) Computer Committee

In the absence of Cllr M.Anton there was no report.

(7) (f) Swansea in Bloom

Cllr C. Jenkins reported that judges came to view last week - felt this was far too late and everything in a poor state because of the weather.

(7) (g) Footpaths

Cllr Ireland said no further walking carried out because of weather - Clerk handed committee new maps.

(8) Financial Report

The Clerk reported the following balances:	Current Account	£ 1179.82
	No. 1 Account	£ 10726.81
	No. 2 Account	£ 3868.60

Precept received 26/8/08

(9) Killay Information and Tourist Centre Report

Cllr Williams said no committee meeting held because of Bank Holiday. on Monday. Clerk distributed balance sheets for July with much improved sales. Proposed by Cllr Ireland seconded by Cllr Jenkins that retrospective approval be given for payment made to SWALEC for £59.13. Proposed by Cllr Mayes seconded by Cllr Fletcher that retrospective approval be given for payment made to Welsh Water in the sum of £47.46. Proposed by Cllr Hendy seconded by Cllr Williams that we pay invoice to Wales Book Council for £50.50 for maps. Proposed by Cllr Williams seconded by Cllr Mayes that we pay invoice to Rockbottom for £227.53 (souvenirs etc). Proposed by Cllr Mayes seconded by Cllr Jenkins that retrospect approval be given for payment of rent to Dawson due 1/6/08 in the sum of £1625.00. Clerk said still awaiting copy of Lease from Dawsons.

(10) Information Point Update

Clerk said nothing further to report.

(11) Summer Events Report

Clerk said on Sunday 17th August Songs of Praise was moved to St Hilary's because of bad weather nevertheless well attended. On the following Wednesday Children's Fun afternoon was extremely successful and really well supported. Proposed by Cllr Hendy seconded by Cllr Ireland that retrospective approval for payment made to IN-House Entertainments for £286.70. One Saturday Table Top Sales held in precinct made £93.50 on jewellery and £55.95 on Bric-A-Brac. Clerk thanked everyone involved.

(12) Any Other Business

Cllr Mayes reported overhanging branches at 50 Dylan Road and corner of Dylan Road and Landor Avenue. Also suggested the bin in Stephenson Road needs moving away from bushes. A tree in Dylan Road has had all of its bark stripped off.

There being no further business the meeting closed at 8.00 p.m