

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE
417 GOWER ROAD, KILLAY ON WEDNESDAY 23RD FEBRUARY 2011 at 7.15 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: N.Fletcher, J.Hendy, E.Ireland, C.Jenkins, K.Johnson, B.Jones, P.Walsh, G.Thomas & P.Williams.

(1) Apologies for Absence.

Were received from: Cllrs M.Idris, S.John & 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 26th January 2011 having been previously circulated were agreed, accepted and signed as a true record.

(4) Matters Arising

re: 7(b)(iv) Clerk said pleased to see rubbish has been removed from Stephenson Road site; grass verges on Gower Road looked awful.

re: (15) In relation to lights on skips Chair said all skips on roads should have lights but invariable they are stolen.

(5) Police Report & PACT Meeting Report

Cllr Fletcher reported on PACT held on 21/2/11 at which it was stated that hand-held speed gun operations had taken place in Tirmynydd Road, Three Crosses and Gower Road. The cost of the speed gun is approximately £3,500. New issues discussed: (1) Parking on grass verges - everyone should be encouraged to pass on reg nos of cars to PCSO's who persistently park on verges and also those who park illegally outside schools. (2) Drugs - Cllr Newbury raised the issue of drugs stressing that Killay/Dunvant was not immune from illegal drugs and everyone should be vigiland and phone 101 if they witness anything suspicious. (3) Theft of Metals - Cllr Newbury said there had been recent theft of lead flashings and copper - again urged public to be vigilant. It was also reported that all police offers and PCSO's are being fitted with IR3 systems that will allow Central Office to monitor their whereabouts 24 hours a day. Priority issues for next meeting Speeding and Parking on Verges. Next Meeting: 18th April St Hilary's Church Hall at 7 p.m.

(6) Correspondence

(a) Next Neighbourhood Watch Meeting Tuesday 1st March 7 p.m. at Cockett Police Station.

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

The Chair reported:

(i) Condolences were passed on to Cllr Mary Idris who lost her father last week, also to Cllr Johnson whose Gran passed away also Ex Vicar of Killay David Williams whose funeral was last Saturday.

(ii) For anyone wishing to have a street party for the Royal Wedding should apply to Highways Dept for appropriate measures to be taken.

(iii) Highways officials have spoken to builders on Gower Road who have promised to reinstate the grass verges which have been heavily damaged. Grass verge outside Black Boy has been reported as being damaged.

(iv) High praise has been given for the completed work outside chemists although a complaint arose that now the road was too narrow.

(v) Member of the public reported inappropriate and illegal manouvres outisde Commercial - this is being looked into by Highways Dept.

7 (b) Clerk's Report

The Clerk reported:

- (i) Next Forum Meeting will be held at Civic Centre Tuesday 8th March @ 5 pm. Clerk cannot attend - papers handed to Cllr Fletcher.
- (ii) Reported bad pot holes on Gower Road, Goetre Fawr Road and roundabout by Siloam also lights out on Gower Road.
- (iii) Proposed by Cllr Jenkins seconded by Cllr B.Jones that Clerk be reimbursed for purchase of computer cartridge in the sum of £21.50.
Clerical Expenses: £10.60

(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 objections. Clerk said on Monday she had attended a meeting as requested by the precinct company to explain our reason for objecting to Change of Use in the precinct. Also explained to those present the meaning of being a Core Shopping area and the use of A1 units as opposed to A3. There are likely to be amended plans put forward for this particular application.

Cllr M.Jones re-entered the meeting and took the Chair.

(7) (e) Computer Committee

Cllr Johnson said there was nothing to report.

(7) (f) Footpaths

Cllr Jenkins reported dog mess bins overflowing in Duvant Park and observed residents collecting rubbish in Clyne Park as youths had been drinking and there was broken glass everywhere.

(7) (g) Swansea in Bloom

Agreed to order same as previous years, have a hanging basket outside Information Centre - also suggested that planters outside Information Centre could be moved when Centre closes.

(8) Financial Report

Clerk reported the following balances:

Current Account	£	879 . 03
No. 2 Account	£	6319 . 09
No. 3 Account	£	3901 . 27

(9) Killay Information & Tourist Centre Report

Cllr Williams said meeting held on Monday and said that sales were very poor. The Clerk distributed balance sheets for January. Proposed by Cllr Johnson seconded by Cllr B.Jones that retrospective approval be given for payment made to SWALEC for £37.63. Clerk said rent will be due 1st March and there will be a small bill for tide tables.

(10) Christmas Events

Clerk said she had still not been able to produce a balance sheet as she was in dispute with Phillips Services over loss of some of our lights and other lights not functioning properly over the festive period and had not received the breakdown of electricity consumed. Proposed by Cllr Ireland seconded by Cllr Jenkins that we pay invoice to City Council for sleigh for £160.00. Clerk suggested we have out belated Christmas dinner by attending the Fish & Chip night in Village Inn on March 2nd.

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

No progress to Report

(12) The Royal Wedding

After some discussion it was agreed not to hold any special event for the wedding as most people would prefer to watch in their homes.

(13) Any Other Business

Cllr Jenkins said a lady was parked in the disabled lay-by in Cygnet Close and was approached by a man in uniform who asked to see her disabled badge - he said this was not legal and immediately took it from her. Also said she was pleased the wind farm at Mynydd-y-Gwair had been refused.

Cllr Johnson said she had received an Email regarding an 11 year old girl being approached by a man on her way home from school.

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

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AGENDA FOR A MEETING TO BE HELD AT 417 GOWER ROAD
KILLAY ON WEDNESDAY 23rd MARCH 2011 AT 7.15 pm

- (1) Apologies for Absence.
- (2) Declarations of Interest
- (3) Acceptance of the Minutes of the Meeting previously circulated held on 23/2/11.
- (4) Matters Arising from the Minutes.
- (5) Police Report.
- (6) Correspondence.
- (7) Reports:
 - (a) Chairman
 - (b) Clerk
 - © City Councillors
 - (d) Planning Committee
 - (e) Computer Committee
 - (f) Footpaths Committee
- (8) Financial Report
- (9) Killay Information and Tourist Centre Report
- (10) Christmas Events Report
- (11) Co-option of Councillors for the North Ward of Killay Community Council
- (12) Summer Events
- (13) Forum Meeting Report
- (14) Any Other Business

The next Council meeting will be held on 27/4/11

AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD
AT 417 GOWER ROAD, KILLAY ON WEDNESDAY, 26th MAY 2009 at 7.00 p.m.

- (1) Apologies for Absence
- (2) Election of Chairman
- (3) Election of Vice-Chairman
- (4) Election of Responsible Financial Officer
- (5) Election of Finance Committee
- (6) Election of Councillors for:
 - (a) Computer/Website Committee
 - (b) Entertainments Committee
 - (c) Footpaths Committee
 - (d) Information Centre Committee
 - (e) Planning Committee
 - (f) Swansea in Bloom Committee
- (7) Election of Two Delegates to the Community Council Forum
- (8) Presentation of Annual Financial Report

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT
417 GOWER ROAD, KILLAY ON WEDNESDAY 26th MAY 2010 AT 7 P.M.**

The Clerk opened the meeting.

(1) Apologies for Absence: Cllr P. Williams

(2) Election of Chairman

Cllr Mary Jones having been proposed by Cllr K. Johnson seconded by Cllr J. Hendy was unanimously re-elected Chairman of this Council unopposed. Cllr M. Jones took the Chair.

(3) Election of Vice-Chairman

Cllr C. Jenkins having been proposed by Cllr J. Hendy seconded by Cllr O. Kennedy was unanimously re-elected Vice-Chairman of this Council unopposed.

(4) Election of Responsible Financial Officer

The Clerk having been proposed by Cllr B. Jones seconded by Cllr M. Idris was unanimously elected Responsible Financial Officer of this Council also that Mrs Pat Evans be the internal auditor for a small fee.

(5) Election of Finance Committee

The Chair, Vice-Chair and Financial Officer together with Cllr M. Idris 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:

(a) Information Card/Computer/Website Committee: Cllrs K. Johnson, M. Idris.

(b) Entertainments Committee: Full Council

© Footpaths Committee: Cllrs K. Johnson, O. Kennedy, E. Ireland C. Jenkins

(d) Information Centre Committee: Cllrs B. Jones, E. Ireland.

(e) Planning Committee: Cllrs J. Hendy, M. Idris.

(f) Swansea in Bloom Committee: Cllrs C. Jenkins, M. Idris, 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

Cllr C. Jenkins and Clerk were elected delegates of the Community Council Forum

(8) Presentation of Annual Financial Report

The Clerk distributed Balance Sheets for year ending 31/3/08. Unanimously agreed that the annual accounts be accepted and approved together with sections 1 & 2 of the Annual Audit. There being no further business the meeting closed at 7.20 p.m.

MINUTES OF THE PRECEPT MEETING HELD AT 417 GOWER ROAD
KILLAY ON WEDNESDAY 12th JANUARY 2011 AT 7.00 p.m.

Members present: Cllr M. Jones in the Chair

Cllrs N.Fletcher, M.Idris, E.Ireland, C.Jenkins, B.Jones, S.John, O.Kennedy, P. Walsh & P.Williams,

Apologies for Absence: Cllrs J.Hendy, K.Johnson, & G.Thomas.

(1) Precept 20011/12

The Clerk submitted a list of actual income and expenditure for 2010/11 and a list of anticipated income and expenditure for 2011/11. A discussion took place essentially to decide when to terminate the lease on the Information Centre as the lease is in effect due to end May 2011. The Chair explained that a further three months could be considered to see us through what is usually a busy period. It was proposed by Cllr Jenkins and seconded by Cllr John that we carry on until end of August and terminate the lease thereafter. Cllr Fletcher said that in view of less expenditure he proposed that the precept be lowered to £23,200. This proposal was defeated; as a counter proposal was put forward by Cllr Jenkins to keep the precept the same as our reserves are still low and there are items needed for the village, such as grit bins, litter bins and possible expenditure of hand-held speed gun, this proposal was seconded by Cllr Idris and agreed by a majority. It was therefore resolved that the precept be set at £25,200 (Twenty Five Thousand & Two Hundred pounds) for the year 2011/2012.

There being no further business the meeting closed at 8.05 p.m.

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AGENDA FOR A SPECIAL MEETING TO BE HELD AT 417 GOWER ROAD
KILLAY ON WEDNESDAY, 22ND APRIL 2009 at 7.00 PM.

(1) Co-option of Two Members for the North Ward of Killay

(2) Co-option of Two Members for the West Ward of Killay