

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE  
417 GOWER ROAD, KILLAY ON WEDNESDAY 25<sup>th</sup> JULY 2007 at 7.15 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: B.Brazil, E.Gunn, E.Ireland, C.Jenkins, F.Jenkins, B.Jones, M.Mayes, T.Thomas & P.Williams.

**1 Apologies for Absence.**

Were received from Cllrs O.Kennedy & R.Murphy.

**(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 27<sup>th</sup> June 2007 having been previously circulated were agreed, accepted and signed as a true record.

**(4) Matters Arising**

re: Item (7 a)(v) Clerk said as requested a list of Community Councillors has been placed in Library Notice Board and Information Point.

re: Item (7 b) (i) Clerk said she has requested a mandate from BT to pay by direct debit.

re: Item (12) Chair said she had attended to overhanging bushes in Goetre Fach Road, at 382 Gower Road and bottom of Wimmerfield Drive.

re: Item (7a) (vii) Discussions regarding traffic calming measures at Lamb Lane are still ongoing.

**Cllrs E.Ireland & F.Jenkins entered the meeting at 7.20 pm.**

**(5) Police Report**

No Police attendance. Cllr Mary Jones said the next PACT meeting is on 30/7/07 at Dunvant Gospel Hall. Clerk said the two new CPSO's are making a regular appearance in Killay and hoped to negotiate CCTV cameras in car park and precinct - still ongoing problems with youths in the area and bikers in Clyne Valley.

**(6) Correspondence**

(7) None

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

The Chair reported:

(i) No 39 Bus service has changed - 21b is now our bus - still one every hour.

(ii) New Reception Desk in County Hall has opened and contract signed with Cardiff C.C. to run new computer system.

(iii) Received more unpleasanties from Marlene Farley-Hills - it would appear she is conducting a campaign because her planning application was turned down and was very unhappy with the Community Council's letter of objection - Cllr F.Jenkins said she was not happy with the last line of the objection letter and wanted it minuted that she was not shown a draft of the letter - Cllr Thomas said the planning committee had agreed to object on the lines of the Inspectorates Report - an independent body such as Community Council could not ignore views of the Planning Inspectorate. It was also pointed out that Cllr F.Jenkins should not have taken part in

this particular planning committee meeting. The Chair continued by saying it was in order to support residents but preferably not to name names and also pointed out the Code of Conduct relating to matters which are discussed in Council should remain in Council and not reported to outside bodies. She concluded this item by stating that she had just about had enough of the whole issue.

**Cllr B. Jones entered the meeting at 7.35 pm.**

(iv) Two gentlemen from the new Garden Centre (behind Corals) asked if they could reinstate the grass verge outside the betting shop - agreed in principal.

**(7) (b) Clerk's Report**

(i) Letter received from Friends of Singleton Hospital seeking permission to hold a collection in the precinct - Chair advised that they should write to Trading Standards.

(ii) Note left in Information Centre complaining about Big Issue Seller - advised to inform Police at PACT meeting.

(iii) Letters from British Heart Foundation and Marie Curie Cancer Care seeking donations were noted.

(iv) Vacancy Notice has been displayed - should no one call an election can co-opt at next meeting.

(v) Received minutes of committee meeting of Swansea in Bloom stating Cllr B.Jones appointed Chair also Cllr P. Williams appointed Chair of Information Centre committee. Footpaths and Computer/Website committees yet to appoint Chairs. C.H. Hardware wish to see someone regarding the website.

(vi) Cllr Ireland was wished well on her two month trip to New Zealand.

(vii) Further complaint received regarding raised manhole cover outside Black Boy.

(viii) Various literature received will be left in Information Centre.

Clerical Expenses: £9.78

**(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. He said the committee had met and objected to 544 Gower Road on the grounds of lack of information and Murco Garage signage to which he had declared an interest and took no part. Cllr M. Jones re-entered the meeting and said there was a site visit yesterday at Stephenson Road and Killay Taxis appeal has been dismissed again - enforcement action pending.

**(7) (e) Swansea in Bloom**

Cllr B. Jones said herself and Cllr Ireland had weeded flower beds several times. Thanked Cllr Mayes for clearing all weeds outside Information Centre. Because of the bad weather agreed to leave local Garden competition until next year. Proposed by Cllr F.Jenkins seconded by Cllr Williams to donate £50 to CH Hardware in appreciation for his display. Several members felt the planters were not as good as previous years and agreed to write to City and County of Swansea Parks Dept voicing our displeasure.

**(7) (f) Footpaths Committee**

Nothing to report.

**(8) Financial Report**

The Treasurer reported the following balances: Current Account £ 271.66

No. 1 Account £5548.34

No. 2 Account £3777.26

**(9) Killay Information and Tourist Centre Report**

Cllr Williams said committee meeting held last Monday and agreed to change some pictures in back room for different supplier, reported sales very constant and all hands needed for Table Top Sales on 18<sup>th</sup> August at 10 am. Also agreed to write to Dawsons regarding door sticking and damp around door. Clerk distributed balance sheets for June. Proposed by Cllr Thomas seconded by Cllr Williams that we pay invoice to Gower Society for £28.00. Proposed by Cllr F.Jenkins seconded by Cllr Williams that we pay invoice to Rockbottom for £13.40. Proposed by Cllr Ireland seconded by Cllr Gunn that retrospective approval be given for payment made to Post Office for BT phone for £76.41. Proposed

by Cllr Williams seconded by Cllr Gunn that August rates be paid to City & County of Swansea for £358.00.

**(10) Summer Events**

Children’s afternoon will be held in St. Hilary’s on 17<sup>th</sup> Aug with bouncy castle, entertainer etc and a concert in the evening. Saturday morning in precinct table top sales and Sunday 19<sup>th</sup> Songs of Praise at 5 pm - it is hoped that the Lord Mayor will attend. Meeting to be held Friday at 4 pm.

**(11) Form Meeting Report**

Cllr Thomas gave a very detailed account of the recent Forum Meeting - main items discussed - New Reception and Information Desk in operation in Civic Centre (County Hall) New Archive Dept - state of the art facility to be used by everyone linked to Family History Centre and new Central Library to be operational March 2008. Chair said she felt very proud of these particular achievements.

**(12) Any Other Business**

Cllr C. Jenkins said she congratulated Killay library on the wonderful Harry Potter morning recently held.

Cllr Mayes said part of Dylan Road roadside gutters were in need of repair.

Cllr Gunn reported loose bus stop post outside 542 - 544 Gower Road.

Cllr Ireland said the area around library in Goetre Fach Road badly in need of weeding.

There being no further business the meeting closed at 8.45 pm.

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AGENDA FOR A MEETING TO BE HELD AT 417 GOWER ROAD  
KILLAY ON WEDNESDAY 22<sup>nd</sup> AUGUST 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 25/7/07.
- (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) Summer Events
- (11) Additional Co-opted Governor - Dunvant Primary School Governing Body
- (12) Coffee Morning
- (13) Any Other Business

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The next meeting will be held on 26/9/07 at 7.15 p.m.

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT  
417 GOWER ROAD, KILLAY ON WEDNESDAY 23<sup>RD</sup> 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			
	<u>29,224</u>	<u>30,545</u>		<u>28,047</u>	<u>29,650</u>

ESTIMATED AT 31<sup>st</sup> 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, 22<sup>ND</sup> AUGUST 2007 at 7.00 PM.**

(1) Co-Option of One Member for Killay West Ward.