

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE
417 GOWER ROAD, KILLAY ON WEDNESDAY 22nd JULY 2009 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, O.Kennedy, & P.Williams.

(1) Apologies for Absence.

Were received from: Cllr. M.Idris & 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 Meeting held on 24th June 2009 having been previously circulated were agreed, accepted and signed as a true record.

(4) Matters Arising

re: Item (7)(a) (iii) Chair said derelict cottage on Gower Road has now been demolished.

re: Item (7)(a) (vi) Chair said magazine now published for Killay, Sketty & Tycoch contains article relating to Killay Community Council - another will be published for August.

re: Item (12) In response to Cllr Hendy's request regarding putting back the tennis nets in Dunvant Park the Chair said she did not think it feasible as it would require someone to put them up and take them down every day but would pursue the matter.

(5) Police Report & PACT meeting.

The Chair said the next PACT meeting will be held on 27th July at 7 p.m. in St. Hilary's Church Hall.

(6) Correspondence

(a) Letter received from Emma Hill thanking Council for donation of £25 for Guides trip to Norway also postcard from same person from Norway.

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

The Chair reported:

(i) Attended the Freedom of the City ceremony for the Dragoon Guards at part of the 40 years celebrations - felt very proud and a privilege to be present.

(ii) Despite the poor weather last Saturday the Air Show was very successful especially when weather improved on Sunday, attendance excellent.

(iii) Attended the opening of the Ethnic Youth Support Tem Drop-In Centre and last Saturday a Service at St. Mary's Church for Youth in Uniform.

(iv) Obtained a price of seat in precinct for Mrs Mages.

Having entered the meeting at 7.45 pm Cllr Jeff Jones reported the following:

(i) Has spoken to the Transport Dept with a view to replacing the demolished bus shelter near Commercial Inn - does not belong to City Council but Ad Shell are waiting for go-ahead from Head Office.

(ii) The cottage on Gower Road has now been demolished and the site has to be made secure.

(iii) The plot on Stephenson Road has put in an Appeal against enforcement notice.

(iv) Hoping new P.C. Clare Parry will attend the next PACT meeting.

(v) The illegal bikers have been heard and seen in Clyne Park and this has been reported.

(vi) Some form of plastic blocks will be placed on hatching outside chemists in an attempt to stop illegal parking.

Members also commented on the unsightly and illegal advertising boards and banners on railings at the roundabout near Siloam and motorists almost causing accidents by performing U-turns near Co-op and Commercial.

7 (b) Clerk's Report

The Clerk reported:

- (i) Invitation received to attend Royal Air Force Reception in Brangwyn Hall on Wednesday 16th September at 7 p.m.
 - (ii) Several complaints received regarding building works being carried out at house on Gower Road causing obstruction to pedestrians - Chair said the work is now complete and grass verge has been reinstated.
 - (iii) Letter received from Mr. G.Morgan at Felindre asking Council to oppose the proposed Wind Power Station at Mynydd Y Gwait. - Agreed to oppose.
 - (iv) Letter received from Shelter Cymru seeking a donation - proposed by Cllr Kennedy seconded by Cllr Jenkins and agreed by a majority to donate £75.
 - (ii) Complaints Book: - Nothing.
 - (i) Literature received: Draft Proposals from Boundary Commission regarding Review of Community Boundaries, Clerk's Direct and Ombudsman Annual Report.
- Clerical Expenses: £5.99

(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 observations. Letter received acknowledging comments made regarding traffic concerns in relation to flats at Murco Garage. Letter received from owner of land in Stephenson Road in response to an appeal made by him - some very derogatory comments made stating Killay consisted of 'NIMBY's'. Letter received stating plans for a take away in precinct have been refused. Cllr Mary Jones returned to the Chair.

(7) (e) Computer Committee

Cllr Johnson reported that the website had 24 visits this month - one from Mountain View, California on 4th July.

(7) (f) Swansea in Bloom

Cllr Jenkins reported that representatives from Swansea in Bloom came along and judged us on Monday. Proposed by Cllr Johnson seconded by Cllr Williams that retrospective approval be given for payment made by Cllr Jenkins for extra plants from B & Q for £9.

(8) Financial Report

The Clerk reported the following balances:

Current Account	£ 100 . 85
No. 2 Account	£ 5614 . 89
No. 2 Account	£ 3898 . 35

(9) Killay Information and Tourist Centre Report

Cllr B. Jones reported on committee meeting held on Monday at which the recent robbery was discussed and it has been agreed with the Landlord that the back door is his responsibility and will be replaced; the PCSO's have also provided door alarms and we will be putting in a claim for lost stock amounting to approx £300. Being absent at the A.G.M Cllr P. Williams has now been placed on Shop Committee. Clerk distributed balance sheets for June and said sales were £100 up on last year. Proposed by Cllr Kennedy seconded by Cllr B.Jones that we pay invoice to Wales Book Council for £13.00. Proposed By Cllr Kennedy seconded by Cllr B.Jones that retrospective approval be given for payments made to Williams Cash & Carry for £318.82 (maps etc). Proposed by Cllr Ireland seconded by Cllr Johnson that retrospective approval be given for payment made to Dawsons on 29/6/09 for rent due 1/6/09 in the sum of £17,500 also proposed by Cllr Jenkins seconded by Cllr Williams that retrospective approval be given for payment made to Dawsons for insurance for £163.69.

(10) Co-option of Two Members North Ward and Two Members West Ward

The Clerk announced that one application has been received for a person to represent the North Ward and an interview for co-option will take place at the end of this meeting.

(11) Summer Events

Cllr B.Jones said the Church Hall is available to us on Friday 21st August therefore Children's Fun Day can go ahead. Cllr Kennedy has booked entertainer and Bouncy Castle (together with insurance) at the price of £244.00. The Chair said a meeting will be held in Village Inn on Saturday 8th August at 11 am to make final arrangements for Fun Day, Table Top Sales on Saturday 22nd at 10.30 am and Songs of Praise in the precinct on Sunday 23rd August at 6 pm.

(12) Any Other Business

Cllr Jenkins said there are overgrown hedges at Nos. 29, 31 and 47 Goetre Fach Road.

Clerk announced that herself and Cllr Ireland have received an invitation to attend a Garden Party at Mansion House celebrating 40 years since Swansea became a city.

CO-OPTION OF ONE MEMBER FOR NORTH WARD

One letter of application received namely Mrs Sue John of 54 Wimmerfield Avenue, Killay. Mrs John was asked three question by the Chair. After consideration it was unanimously agreed that Mrs John becomes a co-opted member for the North Ward on this Council. Having read and signed her Declaration of Acceptance of Office she was welcomed on to the Council.

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

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