

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE  
417 GOWER ROAD, KILLAY ON WEDNESDAY 24<sup>TH</sup> JUNE 2009 at 7.15 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: N.Fletcher, J.Hendy, E.Ireland, C.Jenkins, B.Jones & G.Thomas.

**(1) Apologies for Absence.**

Were received from: Cllr. M.Idris, K.Johnson, O.Kennedy & P.Williams

**(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 Annual General Meeting together with the Minutes of the Meeting held on 27<sup>th</sup> May 2009 having been previously circulated were agreed, accepted and signed as a true record.

**(4) Matters Arising**

re: Item (7)(a) (iii) Chair said pot hole in road near Siloam has been reported but is the responsibility of Welsh Water.

re: Item (7)(a)(Jan.Minutes) St. Hilary Drive sign now replaced.

re: Item (7)(a) (iv) Clerk said now double yellow lines have been painted at Ridgeway (near library) Broadmead etc would be good to see a warden. Also parking outside chemists is worse than ever.

**(5) Police Report & PACT meeting.**

Chair said next PACT meeting on 27<sup>th</sup> July at 7 p.m. in St. Hilary's Church Hall. Still problems with broken glass in Dunvant Park. Cllr Jenkins said there was a problem with the electrics in room at Dunvant School which PCSO's are hoping to use - will cost approx £2,000 to make good and herself and Clerk to Dunvant Governors are willing to attempt to raise funds for this project.

**(6) Correspondence**

(a) Letter received from Alzheimer's Society thanking Council for £25 donation.

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

The Chair gave apologies for Cllr J.Jones' absence and reported:

- (i) St. Hilary's Drive sign has been replaced and the road re-surfaced. Fairy Grove has also been re-surfaced.
- (ii) The painting of double yellow lines now complete also the white H bars have been painted.
- (iii) Demolition Order placed on owner of cottage near Stephenson Road - 5 months to comply. Notices also served on owner of land on Stephenson Road which he has appealed against.
- (iv) Speed indicator sign is working on Gower Road; cars definitely slowing down. Only one sign available at present.
- (v) Highways Dept still looking at different materials to use to try and stop motorists parking outside chemists.
- (vi) Mumbles Life magazine is publishing a magazine for Killay & Sketty having obtained necessary advertisers from local businesses and will dedicate half page to Community Council.

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

The Clerk reported:

(i) Letter received from City Council advising that a meeting will be held on 21<sup>st</sup> October at 6 pm in the Civic Office, Barry to view first hand the workings of the Vale of Glamorgan Liaison Committee in relation to the Charter which has been set up by them - Cllr Mary Jones will be our representative.

(ii) Complaints Book: (1) Lady complained of us using slug pellets in outside planters - Cllr Ireland pointed out that they were organic and perfectly harmless as stated on the container. (2) Malfunction of traffic lights on Goetre Fawr Road reported to and dealt with by Cllr Jeff Jones.

(i) Literature received: Archives Annual Report.

Clerical Expenses: £15.93

**(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 written regarding traffic concerns in relation to flats at Murco Garage. Letter also written in response to an appeal made by the owner of land at Stephenson Road. Cllr M. Jones returned to the Chair and said plans for a take away in precinct have been refused; 405 Gower Road has been accepted and two houses on land referred to as The Old Bakery have been deferred.

**(7) (e) Computer Committee**

No report in Cllr Johnson's absence.

**(7) (f) Swansea in Bloom**

Cllr Jenkins reported that all flower beds have been planted and hanging baskets and road containers looked good. Proposed by Cllr Ireland seconded by Cllr Hendy that retrospective approval be given for payments made by Clerk for flowers, compost etc totalling £95.00.

**(8) Financial Report**

The Clerk reported the following balances:	Current Account	£ 708 . 21
	No. 2 Account	£ 7614 . 89
	No. 2 Account	£ 3898 . 35

The Chair advised that work is due to be carried out on BMX track.

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

Clerk distributed balance sheets for May reporting continuing increase in sales. Proposed by Cllr Jones seconded by Cllr Ireland that we pay invoice to Welsh Roots in the sum of £117.36. Proposed By Cllr B.Jones seconded by Cllr Fletcher that retrospective approval be given for payments made to Gower Society for 30 Welsh Walks books in the sum fo £35.00. Proposed by Cllr Jenkins seconded by Cllr Thomas that retrospective approval be given for payment made to S.Thomas (Gower Gifts) for £115.65. Proposed by Cllr Ireland seconded by Cllr B.Jones that retrospective approval be given for payment made to BT for £50.57 and proposed by Cllr Hendy seconded by Cllr Fletcher that retrospective approval be given for payment made to BT Broadband for £77.31.

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

As no names have come forward no co-options but two people have indicated that they are interested so place on next Agenda.

**(11) Summer Events**

The Chair said Songs of Praise is taking place in the precinct on Sunday 23<sup>rd</sup> August at 6 pm so suggested we have a Children's afternoon in St.Hilary's on Friday 21<sup>st</sup> August (subject to availability). Cllr Jenkins said a cheque for £770 was handed over by Village Inn to Air Ambulance for money at different events arranged by them and reiterated people do miss the entertainment provided by the Community Council.

**(12) Any Other Business**

Cllr Jenkins said a notice placed outside St Hilary's 'Land for Housing' has caused concern but Cllr B.Jones said this was Father Tim's idea and was making a point that this is what will happen if you don't go to church. Cllr Hendy asked if the tennis nets could be put back on the tennis courts in Dunvant Park.

There being no further business the meeting closed at 8.25 p.m.

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