

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE
417 GOWER ROAD, KILLAY ON WEDNESDAY 23rd JUNE 2010 at 7.15 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: N.Fletcher, M.Idris, E.Ireland, K.Johnson, S.John, B.Jones, G.Thomas & P.Williams.

(1) Apologies for Absence.

Were received from: Cllrs J.Hendy, C.Jenkins & 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 A.G.M. and Meeting held on 26th May 2010 having been previously circulated were agreed, accepted and signed as a true record.

(4) Matters Arising

re: A.G.M. It was agreed to place members names as attending in accordance with ordinary meetings.

re: A.G.M. It was agreed to pass a resolution regarding late attendees not being allowed to take part.

re: Item (18) Pointed out that hedge at No.19 Ashgrove was still overgrown.

re: Item (4) Cllr Thomas said he had spoken to recently elected MP Alun Cairns who stated that he will be looking into the matter regarding the Anaerobic Digester proposed at Kittle Hill Farm.

(5) Police Report & PACT meeting.

Next PACT meeting will be held on 5th July at 7 pm in St Hilary's Church Hall.

(6) Correspondence

(a) Next Forum Meeting will be held on Thursday 22nd July in Council Chamber, Civic Centre at 5 p.m.
Topic: "Towards Zero Waste" - Presentation.

(b) Letter from Katherine Johnson confirming that she will not be attending meetings for several months as her baby is due shortly - all members wished her well.

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

The Chair reported:

(i) Attended reception at Mansion House for the visit of HMS Scott.

(ii) Attended Lord Mayor's Civic Service at St. Josephs Cathedral and dinner afterwards at Village Hotel.

(iii) Congratulated Taha Idris on being awarded the O.B.E., Mr Brown of Millward Gardens on being awarded the M.B.E. and Mary Idris on being awarded Welsh Assembly Government Award for Services to Wales.

(iv) BMX track is being looked into and a date has been set to meet children - we will have to pay the £1500 we hold towards the work in respect of the grant.

(v) Looking to see if we can use large stones on the green outside Betting Shop to stop parking.

(vi) There has been some problems with the traffic lights near Black Boy but they now seem to be working properly.

7 (b) Clerk's Report

The Clerk reported:

(i) Asked Chair when pink bags will be delivered to all Killay residents and can we have some in Information Centre - Chair replied when new supplies arrive.

(ii) Community Council insurance paid and acknowledgement received.

(iii) Following representations made to the Boundary Commission City Council have made an Order to change the boundaries from Killay North, South and West to North and South - place on next Agenda to determine which councillors represent each ward.

(iv) Cllr Jenkins has been handed a cheque for £1,000 from the widow of Prof Joe Marshall from Killay to purchase a seat in his memory in the precinct - as order has to be placed with the council cheque will be passed to Community Council and Cllr Mary Jones will seek quotation.

(v) Verification of committees: Website - Cllrs K.Johnson (Chair), M.Idris & N.Fletcher.

Entertainments: Full Council

Footpaths: Cllrs E.Ireland (Chair), C.Jenkins, K.Johnson & O.Kennedy.

Information Centre: Cllrs P.Williams (Chair) B.Jones & E.Ireland.

Planning: Cllrs N.Fletcher, J.Hendy & M.Idris.

Swansea in Bloom: C.Jenkins (Chair) M.Idris, B.Jones, S.John & E.Ireland.

(vi) Complaints: Grass needs cutting Woodcote play area and large pothole 49 Broadmead.

(ii) Literature received: Local Development Plan

Clerical Expenses: £21.76

(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. Cllr M.Jones re-entered the meeting and took the Chair. The Clerk said she had received a letter from the Gower Society which outlines their objections to the proposed Aerobic Digester at Kittle Hill Farm to which Pennard Community Council has also objected, but she has spoken to several people in Killay who are not against these proposals - the Clerk said she had sought guidance from the Chair and the Chair said as it is not in our area we are not a statutory consultee and at the last meeting councillors were only presented with one side of the issue; the letter of objection had to date not been sent. In view of the facts the decision to object was rescinded and agreed by a majority not to write - Cllr B.Jones voiced her objections to this decision. Cllr M.Jones did not take part in the vote.

(7) (e) Computer Committee

Cllr Johnson said some members still hadn't done their profiles.

(7) (f) Swansea in Bloom

Clerk said new sun dial in place and all flowers planted therefore sought retrospective approval for payment for sun dial £59.99 and plants £65.99 = £125.98 - proposed by Cllr Johnson seconded by Cllr Thomas that approval be given; also proposed by Cllr Williams seconded by Cllr Ireland that retrospective approval be given for payment made for £65.00 for erecting sun dial. Members thanked Mr Ken Jenkins for keeping flower beds watered during dry spell.

(7)(g) Footpaths

Reported that ponds are in a dreadful state and fences broken.

(8) Financial Report

The Clerk reported the following balances:

Current Account	£	73 . 40
No. 2 Account	£	4518 . 30
No. 3 Account	£	3900 . 29

(9) Killay Information and Tourist Centre Report

Clerk said no meeting held on Monday; distributed balance sheets for May which had been much busier month. Proposed by Cllr Ireland seconded by Cllr Fletcher that retrospective approval be given for payment made to BT for phone £17.73. Proposed by Cllr John seconded by Cllr Idris that retrospective approval be given for payment made to BT Broadband for £77.51. Proposed by Cllr Johnson seconded by Cllr Williams that invoice be paid to Welsh Books Council for £5.50. Proposed by Cllr John seconded by Cllr B.Jones that retrospective approval be given for payment made to Dawsons for £1750.00 (rent due 1st June).

(10) Summer Events

Chair said she has ordered the new Play Bus and as Father Tim cannot be present for Songs of Praise on 8th August now booked for 22nd August with German Youth Choir and Salvation Army Band - hopefully the Lord Mayor will also be in attendance. In Cllr Kennedy's absence Clerk itemised the acts booked so far: Thursday 5th August 'Italian Night'. Friday from 1 pm Circus Skills (£250) Bouncy Castle (£130) face painting, tattoos, fortune teller, raffle etc and in the evening music from 'Off the Record'. (£150) and on Saturday Table Top Sales. Cllr Kennedy will be obtaining a temporary outdoor licence.

(11) Co-option of One Member North Ward and Two Members West Ward

No progress reported on any further co-options.

(12) Any Other Business

Chair reported that City Council have undertaken weed spraying in the area.

There being no further business the meeting closed at 8.37 p.m.