

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE  
417 GOWER ROAD, KILLAY ON WEDNESDAY 24<sup>th</sup> MARCH 2010 at 7.15 p.m

Members present: Cllr M.Jones in the Chair

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

**(1) Apologies for Absence.**

Were received from: Cllr. M. Idris

**(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 24<sup>th</sup> February 2010 having been previously circulated were agreed, accepted and signed as a true record.

**(4) Matters Arising**

re: Item (4) Clerk said complaints continue with regard to the state of the grass verge outside Black Boy - Chair said these will be repaired in the spring - there are many bad verges especially along Gower Road and also many of the daffodils planted last year are blind.

re: Item (4) Clerk said dip in road opposite Co-op was deteriorating and another lady had complained after falling in this area.

re: Item (15) Clerk said mess remains in Stephenson Road and reports that dog mess in Duvant Park is as bad as ever.

Re: Item (15) Chair said police need registration of man driving tractor recklessly through village and has reported the smelly precinct drains.

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

PCSO seen booking vehicles parked illegally outside chemists and room at Duvant School is now being used by PCSO's. Next PACT meeting Monday 26<sup>th</sup> April 7pm St. Hilary's Church Hall.

**(6) Correspondence**

(a) Letter received from NSPCC thanking Council for £50 donation.

(b) Letter received from Alzheimers Society thanking Council for £50.

(c) Letter from CCS Financial Services stating precept of £8,400 will be paid 30/4/10, 28/8/10 and 31/12/10.

(d) Card received from David Cutforth thanking Council for allowing him to work in Information Centre thereby completing his Duke of Edinburgh award and special thank-you to Cllr Ireland.

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

The Chair reported:

(i) Chaired the Forum Meeting at which the Swansea City Centre Strategic Framework Presentation was on the agenda - very disappointed to hear a lot of negative comments also on the agenda Community Council Charter which needs to be discussed by Council.

(ii) Receiving a lot of bad press at present regarding Social Services Department - Assembly are not withdrawing Intervention Board at this time. Have a problem not having enough qualified social workers.

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

The Clerk reported:

(i) £500 Christmas Light grant has been received.

(ii) Invitation to join 'One Voice Wales' (cost £569.00) was rejected.

- (iii) Invoice received for Notice Board - £350 more than anticipated - will pay end of April.
  - (iv) Fire Safety Report - requirements: two extinguishers, one fire blanket and rear door locked from outside only and click lock inside - will deal with in April.
  - (v) Complaints Book - Large pot hole in Dylan Road outside No. 48.
  - (vi) Children from Hendrefoilan Primary came to the precinct on St. David's Day morning - members gave them squash and crisps - thoroughly enjoyable.
- Clerical Expenses: £7.33.

**(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.

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

Cllr Johnson asked once again for members profiles - only three had complied.

**(8) Financial Report**

The Clerk reported the following balances:

Current Account	£ 99 . 80
No. 2 Account	£ 4117 . 72
No. 3 Account	£ 3899 . 84

**(9) Ratification of Clerk's Salary**

In accordance with agreement reached in January Precept meeting it was unanimously ratified that the Clerk's salary be raised from £459.00 per month to £500.00 per month.

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

Cllr Williams said committee meeting held on Monday and sales quite slow - stock-taking will take place Monday 29<sup>th</sup> March at 10 a.m. Clerk distributed Balance sheets were distributed for February and said council tax has risen from £389 to £419 per month. Proposed by Cllr Johnson seconded by Cllr Kennedy that retrospective approval be given for payment made to BT for £82.62 (phone) and invoice paid to BT for £77.52 (broadband). Proposed by Cllr John seconded by Cllr Jenkins that retrospective approval be given for payment of £1750.00 made to Dawsons for rent due 1<sup>st</sup> March.

**(11) Summer Events**

Cllr Kennedy suggested that the childrens fun day be held in the precinct not St. Hilary's which was well received by all present - suggested entertainment included: Circus Workshop, Bouncy Castle, Kiddies Fashion Show, fortune teller, face painting etc. Cllr M.Jones said she would attempt to get the new Tardis Bus. With enough help perhaps an evening of entertainment also. Dates subject to confirmation 5<sup>th</sup>/6<sup>th</sup>/7<sup>th</sup> August. Usual Table Top Sales on Saturday and Songs of Praise on Sunday.

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

No progress reported on any further co-options.

**(13) Any Other Business**

Cllr Thomas wished to report that after a recent fall he had received excellent support and advise from Age Concern.

Chair said she has ordered dog bin as requested by Cllr Jenkins on the footpath near Clyne Valley Cottages.

There being no further business the meeting closed at 8.42 p.m.

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