

# KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)

*Chairman:*

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MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE  
417 GOWER ROAD, KILLAY ON WEDNESDAY 23<sup>RD</sup> MARCH 2011 at 7.15 p.m

Members present: Cllr M.Jones in the Chair

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

**(1) Apologies for Absence.**

Were received from: Cllr 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 23<sup>rd</sup> February 2011 having been previously circulated were agreed, accepted and signed as a true record.

**(4) Matters Arising**

re: 7(b)(ii) Chair said potholes will be repaired when crew next in the area.

re: (15) Chair said there was no news regarding the school girl who was approached by a man on her way home from school but police have carried out house to house enquiries.

**(5) Police Report & PACT Meeting Report**

Next Meeting: 16<sup>th</sup> May St Hilary's Church Hall at 7 p.m.

**(6) Correspondence**

(a) Next Neighbourhood Watch meeting Tuesday 5<sup>th</sup> April at 7 p.m. Cockett Police Station.

(b) Letter from Maggie's Centre thanking Council for £50 donation likewise letter from Urdd National Eisteddfod thanking Council for £50 donation.

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

The Chair reported:

(i) Wimmerfield Crescent road has been resurfaced and pavements tarmaced Duvant Road and near Railway Inn.

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

The Clerk reported:

(i) Invitation to join One Voice Wales for £586.00 was declined.

(ii) Received communication entitled 'Sex Education Policy' which Chair explained.

(iii) Gave details of Open Door Programme 2010 - resolved that there were no heritage sites in Killay.

(iv) Details of Training Programme for Community Councillors received from One Voice Wales.

(v) Request for donations for Royal Wedding Street Party received from residents of Hendrefoilan Woods and verbally (via Clerk) for St. Nicholas Court residents. Proposed by Cllr Jenkins seconded by Cllr Idris to donate £50 to Hedrefoilan Woods Party agreed by a majority of 7 for 2 against. Proposed by Cllr B. Jones seconded

by Cllr Ireland to donate £50 to St. Nicholas Court agreed by a majority of 7 for 2 against. This latter payment made in principal upon receipt of a written request.

(vi) Complaints Book: Bridge collapsing on one side near Woodcote playground area.

(vii) Literature received: Clerk's Direct.

(viii) Members expressed their get well wishes to Cllr G. Thomas and all signed 'get well' card.

Clerical Expenses: £9.91

#### **(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 objections, but there was reservations regarding proposed development at 328 Gower Road to build a 4 bedroom detached house on land adjoining 328. After discussion it was agreed by a majority to object to this application on the grounds of over-intensification, highways concerns and over-bearing impact on properties behind and next to the development. Cllr Fletcher voiced his concerns in objecting to this application. Clerk said an amended application had been received for Change of Use in the precinct - objections upheld as application was identical apart from not using upstairs rooms. Cllr M.Jones re-entered the meeting and took the Chair.

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

Cllr Johnson said there was nothing to report but still waiting on profiles for some councillors.

#### **(7) (f) Footpaths**

Cllr Ireland said now weather improving would start walking.

#### **(8) Financial Report**

Clerk reported the following balances:

Current Account	£	58.70
No. 2 Account	£	1319.09
No. 3 Account	£	3901.76

#### **(9) Killay Information & Tourist Centre Report**

Cllr Williams said meeting held on Monday and said that sales were a bit better. Will be carrying out stock check on Friday 1<sup>st</sup> April @ 10 a.m. and the Newsagents has agreed to purchase welsh costumes, hats etc. The Clerk distributed balance sheets for February. Proposed by Cllr B.Jones seconded by Cllr John that retrospective approval be given for payment made to Dawson for rent due 1<sup>st</sup> March in the sum of £1750.00. Proposed by Cllr Kennedy seconded by Cllr Johnson that retrospective approval be given for payment made to Meirfield Printers for £16.00 for tide tables. Proposed by Cllr Jenkins seconded by Cllr Ireland that retrospective approval be given for payment made to BT for £77.79 for telephone. Clerk said new business rates have risen by £20 per month now £438.00 as opposed to £419.00 per month.

#### **(10) Christmas Events Report**

Clerk produced balance sheets and explained income and expenditure which showed total cost of lights to be £2741.79 if remaining five shops pay. Proposed by Cllr Johnson seconded by Cllr Hendy that retrospective approval be given for all payments made as shown on balance sheet.

#### **(11) Co-option of Councillors for the North Ward of Killay**

No progress to Report

#### **(12) Summer Events**

Cllr Kennedy said if we wanted the Abba Tribute Band for Fun Weekend the only date available was 6<sup>th</sup> August at a cost of £600.00 - it was agreed to go ahead with this date despite the Chair not being available. Would also negotiate for other entertainment in particular for children on Friday 5<sup>th</sup> with Bouney Castle etc.

#### **(13) Forum Meeting Report**

Cllr Fletcher gave a report on the recent Forum Meeting at which (1) Presentation was made of Asset Management (all assets Council holds) Mansion House being one item under review. (2) Future of Forum meetings mentioned due to poor attendances (3) City Council approved a Charter between City Council and

Community Councils when it will be discussed at next meeting as to whether we would be interested in becoming partners to the Charter.

**(14) Any Other Business**

Cllr Jenkins said a gentleman parked his scooter and affixed it to the new railings outside the chemists - felt this should be discouraged as it will only encourage motor bikes etc to do likewise.

Cllr Kennedy said the bench (which we purchased) is well used in Olchfa School grounds and the litter bin outside Hendrefoilan School has been set fire to and completely demolished.

Cllr Johnson said a lady had queried the reports that part of Olchfa School fields are to be sold - Chair replied that the Council invariably looks at surplus land.

Cllr John said she had heard a rumour that Stepping Stones was closing. Children from Olchfa not using litter bins and depositing their rubbish everywhere on their way home from school.

Cllr B. Jones said she had heard that Sainsbury's was taking over the Spar shop in Sketty.

There being no further business the meeting closed at 8.44 p.m.