

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE  
417 GOWER ROAD, KILLAY ON WEDNESDAY 27<sup>TH</sup> MAY 2009 at 7.30 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: N.Fletcher, J.Hendy, M.Idris, E.Ireland, C.Jenkins, K.Johnson, B.Jones, O.Kennedy & G.Thomas.

**(1) Apologies for Absence.**

Were received from: Cllr. 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 Meeting held on 22<sup>nd</sup> April 2009 having been previously circulated were agreed, accepted and signed as a true record.

**(4) Matters Arising**

re: Item (4) Chair said leak near library has been repaired.

re: Item (7) (b) (iii) Chair said she has received price for the placement of a bench in precinct on behalf of Mrs Mages but thought price way too high - will continue negotiations.

re: Item (7) (a) (ii) Chair said painting of double yellow lines completed.

re: Item (7) (a) (vi) Chair said demolition order has been served on owner of derelict cottage on Gower Road - has five months to comply from date of notice. Legal Notice has been served on owner of land on Stephenson Road - slightly different issue to cottage - owner has 30 days to comply.

re: Item (7) (a) (v January minutes) St. Hilary's Drive sign has been ordered.

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

Cllr Fletcher gave a very detailed account of the PACT meeting held in St. Hilary's Church Hall on 18<sup>th</sup> May - issues discussed: (1) Speeding - traffic patrols have issued speeding tickets to motorists; still awaiting speed indicator signs. (2) Dog Fouling in Duvant Park - PCSO's talking to irresponsible dog owners. (3) Anti-social behaviour in Duvant Park - PCSO's patrol regularly and have taken alcohol off under age drinkers. Still problems with broken glass. New issues discussed: Facilities for local youths - PCSO's target needy children and have taken a group to Air Cadets. PCSO's to liaise with Father Tim who is keen to progress provision of youth activity; also liaising with youth worker with a view to starting up something in Olchfa School. Progress is being made with provision of room for PCSO's in Duvant School which will reduce valuable time lost in walking from Sketty Police Station. Priorities set for next meeting on 27<sup>th</sup> July (1) Anti Social behaviour in Duvant Park and (2) Speeding.

**(6) Correspondence**

(a) Neighbourhood Watch A.G.M. will be held on Tuesday 2<sup>nd</sup> June at Guildhall at 6.30 pm.

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

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

(i) Locations identified for speed indicator signs at grass verge near corner of The Dell and outside 342 Gower Road - should be in place early June.

(ii) Two areas to be resurfaced are Fairy Grove and St.Hilary Drive.

(iii) Pot hole near Siloam reported also one at top of Hendrefoilan Road.

(iv) Now double yellow lines have been completed has asked wardens to patrol.

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

The Clerk reported:

- (i) Herself, together with Cllrs Hendy, Jenkins and Thomas attended the inaugural of the Lord Mayor - many commented the ceremony is too long.
- (ii) £70 rebate received from Welsh Water for not carrying out works within the specified time.
- (iii) Informed the committees appointed the following chairs after the A.G.M.:- Computer/Website - Cllr Johnson. Footpaths - Cllr Ireland. Information Centre - Cllr B. Jones. Planning - Cllr Idris. Swansea in Bloom - Cllr Jenkins.
- (iii) Complaints Book: Overhanging tree out and onto pavement at 31 Goetre Fach Road also overhanging trees at 14 Goetre Fach..
- (i) Literature received: Clerk's Direct and Mid & West Wales Fire & Rescue Authority - Strategic Plan 2010/2015 - Cllr B. Jones volunteered to observe and reply.
- Clerical Expenses: £16.92

#### **(7) (d) Planning Committee**

Cllr M. Jones left the meeting and took no part in this item. Cllr Jenkins read out applications to which there were no observations. Amended plans received in relation to flats at Murco Garage - after discussion agreed that we write noting concerns still arise regarding traffic entering and exiting the complex on Gower Road and in particular Wimmerfield Drive. Cllr M. Jones returned to the Chair.

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

Cllr Johnson said many visits on website - one from California last month. Council vacancies have been advertised on site.

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

Committee informed Clerk they wished to enter Swansea in Bloom. Cllrs Ireland and Jones have cleared flower beds and are now ready for planting.

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

The Clerk reported the following balances:

Current Account	£ 367 . 54
No. 2 Account	£ 9614 . 24
No. 2 Account	£ 3897 . 81

#### **(9) Council Insurance Renewal**

Proposed by Cllr Johnson seconded by Cllr Idris that we pay annual insurance to Allianz Cornhill for £591.62 - an increase of £35 from last year.

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

Clerk distributed balance sheets for April reporting continuing steady sales. Youth working on Saturdays has proved very capable. Clerk said Cllr Fletcher had carried out a very interesting analysis of numbers entering the shop and cash receipts - significant anomaly for high level of sales in February put down to the fact that Valentines Day and St Davids Day fell into this period. Proposed by Cllr Jones seconded by Cllr Ireland that we pay invoice to Welsh Roots in the sum of £117.36. Proposed By Cllr Johnson seconded by Cllr Jenkins that we pay invoice to Gower Society for £80.45. Proposed by Cllr Idris seconded by Cllr Hendy that we pay invoice to Welsh Books Council for £44.96. Proposed by Cllr Hendy seconded by Cllr Jenkins that we pay invoice to Welsh Water for £69.36. Cllr Jenkins said she had a visit from representatives of a magazine called Mumbles Life - they want to do similar in this area together with Sketty and Tycoch - keen to involve Community Council but entirely dependant on advertising. S.K.D. magazine had also been in touch but it was preferred not to get involved in this issue.

#### **(11) Forum Meeting Report**

The Chair gave details of the meeting held which specifically dealt with a Model Charter. Vale of Glamorgan Community Councillors have set up this charter with their local authority and it was felt that all community councils should do something similar - agreed that a small working party be set up to investigate. Next meeting Tuesday 14<sup>th</sup> July at 5 p.m.

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

As no names have come forward no co-options but agreed everyone make an effort to try to encourage people to join. Cllr Kennedy suggested placing a notice in children's books bag.

**(13) Summer Fun Day**

The Chair said this has been put on the Agenda to give members time to think about what they would consider doing for the summer entertainment - Cllr Jenkins said the Village Inn put on a 'Boules Day' on bank holiday Monday which proved very successful and it was obvious that residents missed the entertainment in the precinct.

**(14) Any Other Business**

Cllr Ireland said Val Roberts' (works in Information Centre) husband had died and thought we should send a sympathy card also Mr Tony Parker was complaining about a sewage smell coming from fields near Clyne Cottages.

There being no further business the meeting closed at 8.50 pm

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AGENDA FOR A MEETING TO BE HELD AT 417 GOWER ROAD  
KILLAY ON WEDNESDAY 24<sup>th</sup> June 2009 AT 7.15 pm

- (1) Apologies for Absence.
- (2) Declarations of Interest
- (3) Acceptance of the Minutes of the Meeting previously circulated held on 27/05/09.
- (4) Matters Arising from the Minutes.
- (5) Police Report
- (6) Correspondence.
- (7) Reports:
  - (a) Chairman
  - (b) Clerk
  - © City Councillors
  - (d) Planning Committee
  - (e) Computer Committee
  - (f) Swansea in Bloom
- (8) Financial Report
- (9) Killay Information and Tourist Centre Report
- (10) Co-option of 2 Members North Ward and 2 Members West Ward
- (11) Summer Events
- (12) Any Other Business

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The next Council meeting will be held on 22/7/09

**AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD**  
**AT 417 GOWER ROAD, KILLAY ON WEDNESDAY, 27<sup>th</sup> MAY 2009 at 7.00 p.m.**

- (1) Apologies for Absence
- (2) Election of Chairman
- (3) Election of Vice-Chairman
- (4) Election of Responsible Financial Officer
- (5) Election of Finance Committee
- (6) Election of Councillors for:
  - (a) Information Card/Computer/Website Committee
  - (b) Entertainments Committee
  - (c) Footpaths Committee
  - (d) Information Centre Committee
  - (e) Planning Committee
  - (f) Swansea in Bloom Committee
- (7) Election of Two Delegates to the Community Council Forum
- (8) Presentation of Annual Financial Report

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT  
417 GOWER ROAD, KILLAY ON WEDNESDAY 27<sup>th</sup> MAY 2008 AT 7 P.M.**

The Clerk opened the meeting.

(1) Apologies for Absence: Cllr P. Williams

(2) Election of Chairman

Cllr Mary Jones having been proposed by Cllr C. Jenkins seconded by Cllr B. Jones was unanimously re-elected Chairman of this Council unopposed. Cllr M. Jones took the Chair.

(3) Election of Vice-Chairman

Cllr C. Jenkins having been proposed by Cllr J. Hendy seconded by Cllr G. Thomas was unanimously re-elected Vice-Chairman of this Council unopposed.

(4) Election of Responsible Financial Officer

The Clerk having been proposed by Cllr J. Hendy seconded by Cllr C. Jenkins was unanimously elected Responsible Financial Officer of this Council also that Mrs Pat Evans be the internal auditor for a small fee.

(5) Election of Finance Committee

The Chair, Vice-Chair and Financial Officer together with Cllrs O. Kennedy and K. Johnson were elected to the Finance Committee and will be carrying out the internal audit function as per Audit and Account Regulations 1996.

(6) Election of Councillors for:

(a) Information Card/Computer/Website Committee: Cllrs K. Johnson, M. Idris, N. Fletcher.

(b) Entertainments Committee: Full Council

© Footpaths Committee: Cllrs K. Johnson, O. Kennedy, E. Ireland C. Jenkins

(d) Information Centre Committee: Cllrs C. Jenkins, B. Jones, E. Ireland, G. Thomas

(e) Planning Committee: Cllrs C. Jenkins, J. Hendy, M. Idris, N. Fletcher

(f) Swansea in Bloom Committee: Cllrs C. Jenkins, M. Idris, B. Jones E. Ireland

The Chair reminded committees to meet as soon as possible to appoint a Chair.

(7) Election of Two Delegates to the Community Council Forum

Cllrs C. Jenkins/J. Hendy and Clerk were elected delegates of the Community Council Forum

(8) Presentation of Annual Financial Report

The Clerk distributed Balance Sheets for year ending 31/3/08. Unanimously agreed that the annual accounts be accepted and approved together with sections 1 & 2 of the Annual Audit. There being no further business the meeting closed at 7.20 p.m.

**MINUTES OF THE PRECEPT MEETING HELD AT 417 GOWER ROAD  
KILLAY ON WEDNESDAY 14<sup>th</sup> JANUARY 2009 AT 7.00 p.m.**

Members present: Cllr M. Jones in the Chair

Cllrs N.Fletcher, M.Idris, E.Ireland, C.Jenkins, K.Johnson, B.Jones, G.Thomas & P.Williams

Apologies for Absence: Cllrs J.Hendy, O.Kennedy & M.Mayes.

(1) Precept 2009/10

The Clerk submitted a list of actual income and expenditure for 2008/09 and a list of anticipated income and expenditure for 2009/10. A discussion took place essentially to amend some items with a view to keeping increase in precept as low as possible but also taking into consideration observations made by the Auditor that our reserves are very low; it was proposed by Cllr C.Jenkins and seconded by Cllr K.Johnson and agreed by a majority that the precept be set at £24,000 (Twenty Four Thousand pounds) for the year 2009/2010.

There being no further business the meeting closed at 8.00 p.m.

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**AGENDA FOR A SPECIAL MEETING TO BE HELD AT 417 GOWER ROAD**  
**KILLAY ON WEDNESDAY, 22<sup>ND</sup> APRIL 2009 at 7.00 PM.**

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(1) Co-option of Two Members for the North Ward of Killay

(2) Co-option of Two Members for the West Ward of Killay