

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE  
417 GOWER ROAD, KILLAY ON WEDNESDAY 26<sup>th</sup> MAY 2010 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, S.John, 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 28<sup>th</sup> April 2010 having been previously circulated were agreed, accepted and signed as a true record.

**(4) Matters Arising**

re: Item (4) Clerk said site in Stephenson Road looking much better but a Killay Cab is constantly parked on site.

Re: Item 7(a)(iv) Clerk observed tractor going through village but no number plate on trailer.

re: Item 13 Chair said she has reported overgrown bush at 19 Ashgrove.

At this juncture the Chair allowed a member of the public to speak - on learning the nature of the subject the Chair Cllr Mary Jones and Cllr C.Jenkins having declared an interest left the meeting and took no part whatsoever. Mr John Stead spoke of a planning application for an Anaerobic Digester to be built at Kittle Hill Farm - whilst not being against the concept totally opposed to its siting in the Gower an area of outstanding natural beauty. He also spoke of the impact the extra traffic could have in Killay also in the lane leading to the site. The Digester would be dealing with tonnes of chicken litter, farm slurry, industrial and commercial waste and would be running 24 hours a day with deliveries being 7 am - 6 pm Mon - Fri, 7 am - 4 pm on Saturday. He just felt that this monstrosity should be on an Industrial Park not in an area of outstanding natural beauty. All councillors present felt that this gentleman should receive our support and write a letter opposing this application.

Cllrs M.Jones and C.Jenkins returned to the meeting on Mr. Stead's departure.

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

Nothing to report and no police present.

**(6) Correspondence**

(a) Notice of 'One Voice Wales' Conference and A.G.M. being held at Bont Pavilion, Pontrhydfendigaid on Saturday 9<sup>th</sup> October - cost £105.00.

(b) Neighbourhood Watch A.G.M. at Guildhall on Tuesday 1<sup>st</sup> June at 7 p.m.

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

The Chair reported:

(i) Received notification of revised bus times from 27<sup>th</sup> June.

(ii) Pavements to be resurfaced at bottom of Duvant Road/Dylan Road and bottom end of Gower Road.

(iii) Work has been assigned to upgrade BMX track but firstly youngsters views are being sought.

(iv) Attended Inauguration of Lord Mayor and Ball in the evening.

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

The Clerk reported:

- (i) Observed pink bags being delivered in Killay today.
- (ii) Vice-Chair and herself invited to Lord Mayor's Civic Service on Sunday 20<sup>th</sup> June at 3 p.m. at St. Joseph's Cathedral.
- (iii) Attended with other councillors Inauguration of Lord Mayor highlight being Duvant Choir.
- (iv) Literature received: Clerk's Direct; Consultation Document from Ombudsman re: complaints System and Ombudsman Annual Report; Annual Report of County Archivist 2009/10 and Mid & West Wales Fire & Rescue Authority Draft Annual Action Plan 2011/12.

Clerical Expenses: £6.61.

**(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 reminded members who still hadn't done their profiles.

**Cllr Johnson left the meeting at 8.20 pm.**

**(7) (d) Swansea in Bloom**

Cllr B.Jones said herself, Cllr Ireland and Cllr John weeded flower beds ready for planting.

**(8) Financial Report**

The Clerk reported the following balances:	Current Account	£ 1197 . 20
	No. 2 Account	£ 4517 . 72
	No. 3 Account	£ 3899 . 84

Precept received 30/4/10 transferred £6,000.00 immediately. Vat of £1252.63 received 29/4/10.

**(9) Council Insurance**

Quotation received from Allianz (Cornhill) £637.71 - last year £591.62. Clerk said quotation received from Came & Company for £537.80 can be reduced by 5% to £510.91 if council enters a 3 year binding agreement. Advised against 3 year deal as insurance will alter next year without Information Centre therefore proposed by Cllr Fletcher seconded by Cllr Idris and agreed unanimously that we insure with Came & Co for the sum of £537.80.

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

Clerk said no meeting held on Monday; distributed balance sheets for April which had been a very poor month. Proposed by Cllr John seconded by Cllr Jenkins that retrospective approval be given for payment made to Welsh Books Council for £92.45.

**(11) Summer Events**

Chair said she has ordered the new Play Bus - Cllr Kennedy said she will book half day circus workshop together with Bouncy Castle on Friday 6<sup>th</sup> August and in the evening band playing 60's music. On Saturday 7<sup>th</sup> August Table Top Sales.

**(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 Idris reported on a very nasty incident in rear precinct car park and to alleviate further altercations felt there should be a 'Keep Left' arrow when entering car park.

Cllr Fletcher questioned the validity of being excluded from the A.G.M. because of late arrival - Chair said the rules are in the constitution to which he asked for sight of.

There being no further business the meeting closed at 8.38 p.m.