

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE  
417 GOWER ROAD, KILLAY ON WEDNESDAY 24<sup>th</sup> NOVEMBER 2010 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, B.Jones, P.Walsh and Clerk.

**(1) Apologies for Absence.**

Were received from: Cllrs K.Johnson, O. Kennedy, G.Thomas & 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 27<sup>th</sup> October 2010 having been previously circulated were agreed, accepted and signed as a true record.

**(4) Matters Arising**

re: Item (13) Seeping water problem at house next to St. Hilary's - Cllr J. Jones is contacting house owners.

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

Cllr Fletcher reported on PACT meeting held on Monday 22<sup>nd</sup> November - (1) Action from previous meeting; re Speeding: Further operations with hand-held speed device have taken place in various locations. We will be provided with cost of purchasing a device to be used in our ward or consider purchasing with another Community Council. re: Youth annoyance outside Costcutter, Derlwyn: Anti-social unit spoke to youths who were asking adults to purchase cigarettes. (2) New Issue - elderly resident asked the legal position with regard to youths playing rugby in cul-de-sac, causing nuisance with ball hitting cars, property and being retrieved from gardens. Legally cannot be stopped playing on public highway, but it is an offence if they cause criminal damage. Police will do a mail drop to residents highlighting the problem and aim to educate children via parents of what is considered appropriate behaviour. (3) Father Christmas Parade on 29<sup>th</sup> November - Police cannot stop the traffic at Stephenson Road because the event had not been notified through correct channels. Priority Issues for next meeting on 21<sup>st</sup> February (1) Speeding in the area. (2) Youth Annoyance.

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**(6) Correspondence**

(a) Letter from Stepping Stones thanking Council for £160.00 raised at Coffee Morning.

(b) Next Forum Meeting Thursday 2<sup>nd</sup> December at 5 p.m. at Civic Centre - Agenda: Presentation of Local Development Plan.

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

The Chair reported:

(i) Mansion House Christmas Fayre and our Jewellery sale will take place on 5<sup>th</sup> December - Herself, Cllrs Jenkins, Walsh and Clerk will attend.

(ii) Lord Mayor's Carol Service in St. Mary's Church on 16<sup>th</sup> December.

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

In the absence of the Clerk Cllr Jenkins reported:

(i) Appeals for donations from Relate and Llangollen International Musical Eisteddfod were noted.

(ii) Literature: Mid & West Wales Fire & Rescue Authority Annual Action Plan 2011/12 and Clerk's Direct.

(iii) Proposed by Cllr Hendy seconded by Cllr M.Idris that the Clerk receive her salary during her absence due to surgery.

Clerical Expenses: £10.12

**(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**

In the absence of Cllr Johnson there was no report.

**(7) (f) Footpaths**

Cllr Jenkins reported tree down near the pond.

**(8) Financial Report**

Cllr Jenkins reported the following balances:

Current Account	£	607 . 28
No. 2 Account	£	1918 . 65
No. 3 Account	£	3900 . 78

**(9) Community Councillor Vacancy for Governing Body of Hendrefoilan Primary School**

Letter of resignation as governor received from Cllr M. Idris therefore vacancy has occurred - the only nomination being that of Cllr P. Walsh therefore it was resolved that Cllr Walsh be Community Councillor Governor of Hendrefoilan Primary School. A vacancy has also occurred which will be advertised but it cannot be a parent of a child attending the school.

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

No meeting held on Monday and in the absence of Cllr Williams nothing to report. Cllr Jenkins distributed balance sheets for October. Proposed by Cllr Fletcher seconded by Cllr Ireland that retrospective approval be given for payment made to Welsh Water for £64,54 9 (six months). Proposed by Cllr Idris seconded by Cllr Hendy that Clerk be reimbursed for payment made to Cartridge World for £32.00 for photocopier cartridge. Will be closed 23<sup>rd</sup> December - 4<sup>th</sup> January 2011.

**(11) Christmas Events**

Clerk compiled a list of all jobs to be undertaken regarding walking the sleigh, barriers, safety jackets, crowd control etc. Cllr Jenkins said trees will cost £350 and they will be erected and taken down and away. The date for the Christmas Grotto in the library will be 11<sup>th</sup> December at 10.30 a.m. and Carol Service on Sunday 12<sup>th</sup> December at 6 pm with Mulled Wine and mince pies. Christmas tree festival in St. Hilary's will be from 15<sup>th</sup> to 19<sup>th</sup> December with the theme for our tree being 'While Shepherds Watch'. Proposed by Cllr Hendy seconded by Cllr Fletcher that we donate £25.00 towards Christmas Tree Festival.

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

No progress to Report

**(13) Requests for Christmas Donations**

Request received for donation from Killay Luncheon Club together with invitation for two members to attend Christmas lunch on Wednesday 1<sup>st</sup> December at 12.30 p.m.- proposed by Cllr John seconded by Cllr Jenkins that we donate £40 and Chair and Clerk to attend luncheon. Proposed by Cllr B.Jones seconded by Cllr Ireland that we donate £50 to Killay Library to provide refreshments for children attending grotto.

**(14) Date of Precept Meeting**

Resolved that the Precept meeting will take place on Wednesday 12<sup>th</sup> January at 7 p.m.

**(15) Any Other Business**

Reported smell of gas or other odious matter coming from drain outside Dawsons.

Cllr Idris said there should be disabled parking in the vicinity of the Co-op/Gower Road.

Discussion took place regarding turning point into Commercial.

Reported pink bags not being tied up properly resulting in mess all over the road also pink bags not being delivered to households.

There being no further business the meeting closed at 8.40 p.m.

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AGENDA FOR A MEETING TO BE HELD AT 417 GOWER ROAD  
KILLAY ON WEDNESDAY 26<sup>th</sup> JANUARY 2011 AT 7.15 pm

- (1) Apologies for Absence.
- (2) Declarations of Interest
- (3) Acceptance of the Minutes of the Meeting previously circulated held on 24/11/10 together with Precept Meeting held on 12/1/11.
- (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) Footpaths Committee
- (8) Financial Report
- (9) Ratification of Precept
- (10) Killay Information and Tourist Centre Report
- (11) Christmas Events Report
- (12) Co-option of Councillors for the North Ward of Killay Community Council
- (13) Census 2011
- (14) Forum Meeting Report
- (15) Any Other Business

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The next Council meeting will be held on 23/2/11

**AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD**  
**AT 417 GOWER ROAD, KILLAY ON WEDNESDAY, 26<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) 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 26<sup>th</sup> MAY 2010 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 K.Johnson seconded by Cllr J.Hendy 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 O.Kennedy was unanimously re-elected Vice-Chairman of this Council unopposed.

(4) Election of Responsible Financial Officer

The Clerk having been proposed by Cllr B.Jones seconded by Cllr M.Idris 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 Cllr M.Idris 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.

(b) Entertainments Committee: Full Council

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

(d) Information Centre Committee: Cllrs B.Jones, E.Ireland.

(e) Planning Committee: Cllrs J.Hendy, M.Idris.

(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

Cllr C.Jenkins 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 12th JANUARY 2011 AT 7.00 p.m.**

Members present: Cllr M. Jones in the Chair  
Cllrs N.Fletcher, M.Idris, E.Ireland, C.Jenkins, B.Jones, S.John, O.Kennedy, P. Walsh & P.Williams,

Apologies for Absence: Cllrs J.Hendy, K.Johnson, & G.Thomas.

(1) Precept 20011/12

The Clerk submitted a list of actual income and expenditure for 2010/11 and a list of anticipated income and expenditure for 2011/11. A discussion took place essentially to decide when to terminate the lease on the Information Centre as the lease is in effect due to end May 2011. The Chair explained that a further three months could be considered to see us through what is usually a busy period. It was proposed by Cllr Jenkins and seconded by Cllr John that we carry on until end of August and terminate the lease thereafter. Cllr Fletcher said that in view of less expenditure he proposed that the precept be lowered to £23,200. This proposal was defeated; as a counter proposal was put forward by Cllr Jenkins to keep the precept the same as our reserves are still low and there are items needed for the village, such as grit bins, litter bins and possible expenditure of hand-held speed gun, this proposal was seconded by Cllr Idris and agreed by a majority. It was therefore resolved that the precept be set at £25,200 (Twenty Five Thousand & Two Hundred pounds) for the year 2011/2012.

There being no further business the meeting closed at 8.05 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