

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE
417 GOWER ROAD, KILLAY ON WEDNESDAY 24th OCTOBER 2007 at 7.30 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: M.Anton, B.Brazil, S.Eyre, E.Gunn, M.Idris, E.Ireland, C.Jenkins, F.Jenkins, K.Johnson, B.Jones, O.Kennedy, S. Lee, M.Mayes, & P.Williams.

(1) Apologies for Absence.

There were none.

(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 both Meetings held on 26th September 2007 having been previously circulated were agreed, accepted and signed as a true record.

(4) Matters Arising

re: Item (7 b) Chair said Cllr Gerald Clement was continuing to make excellent progress after his recent operation.

re: Item (11) Cllr C.Jenkins said she had attended her first governor's meeting at Duvant Primary School. Cllr Mayes expressed concern that a misunderstanding had occurred regarding erection of fence in Dylan Road.

(5) Police Report & PACT meeting.

Clerk said the community police now have bicycles and the next PACT meeting is on Monday 26th November at 7 pm venue to be confirmed.

(6) Correspondence

(a) Letter received from Electoral Officer stating no election called and notification sent to County Hall giving details of our three new councillors.

(b) Letter received from Hyder informing Council of meetings being held to discuss the Regional Waste Plans which are being held on 30th October, 13th November and 27th November at Penllergaer Civic Centre at 5 pm.

(7) Membership of Committees

The following committees were formed:

Computer/Website: Cllrs M.Anton, B.Brazil, E.Gunn, C.Jenkins & P.Williams (need to appoint Chair).

Entertainments: Full Council. sub committee formed to deal with Christmas events: Cllrs M.Anton, M.Idris, E.Ireland, C.Jenkins, K.Johnson, O.Kennedy & M. Jones (Chair)

Footpaths: Cllrs E.Ireland, C.Jenkins, K. Johnson, B.Jones, O.Kennedy & M.Mayes (need to appoint Chair) .

Information Centre: B.Brazil, M.Idris, E.Ireland, C.Jenkins, B.Jones & P.Williams (Chair).

Planning Committee: S.Eyre, C.Jenkins, F.Jenkins, & S.Lee. (need to appoint Chair)

Swansea in Bloom: Cllrs M.Idris, E.Ireland, C.Jenkins, F.Jenkins, M.Mayes & B.Jones (Chair).

(8) (a) Chairman and City Councillor's Report

The Chair reported:

(i) Herself, Clerk and Vice Chair attended the Lord Mayor's Civic Service at St. Peter's Church, Newton and reception afterwards at Langland Brasserie.

(ii) Yesterday attended Swansea Partnership Policies Seminar and the recent opening of the Titanic Exhibition at Swansea Museum.

(iii) Also attended on 18th October with Clerk, Cllrs C.Jenkins, K.Johnson and O.Kennedy Lord Mayor's Charity Fashion Show at the Liberty Stadium.

(iv) Consultation period in relation to the traffic calming measures in Lamb Lane has now ended - pointed out that this scheme was way down the list of roads to be done but herself and Cllr Clement had pooled their environment money to bring this project forward - as well as traffic calming there will be 20 m.p.h limits for the whole of Hendrefoilan Woods with both schools being included and will extend onto Hendrefoilan Road.

(8) (b) Clerk's Report

(i) Forgot to mention in last meeting that in August five members and Clerk attended a ceremony in Brangwyn Hall for the Anniversary of the Abolition of the Slave Trade - very interesting evening.

(ii) Reminded new members of the need to fill in the Register of Interests and other councillors to keep it updated - always kept next to computer.

(iii) Letters received seeking financial support from MacMillan Cancer Support and Kevin Thomas, Chemists, Killay (British Heart Foundation) were noted.

(iv) Complaints Book - Sign broken at Kennington Close and car parked on verge top of Broadmead/Goetre Fawr Road.

(v) Literature received (Fire & Rescue Framework for Wales, Health Board Report, Policy Review of the Licensing Act & Community Health Council Annual Report) will be left in Information Centre.

Clerical Expenses: £11.35

(8) (d) Planning Committee

Cllr M. Jones left the meeting and took no part in this item. Cllr C.Jenkins read out all applications to which there were no observations, apart from application for seventeen flats to rear and side of Murco Garage - practically every councillor has studied the plans and decided to object on the grounds of over intensification, height, traffic, dangerous access and exits. Also objected to amended plans for 503 Gower Road. Cllr M. Jones re-entered the meeting and stated she had been told there were many individual letters of objection to the flats behind Murco and she had called a site visit for 503 Gower Road; officer's recommendation is for approval; will be debated on 6th November. Appeal for 19 Goetre Fawr Road will be heard on 28th November at 10 a.m. in the Grand Theatre.

(8) (e) Swansea in Bloom

Cllr B. Jones said many people had remarked how pretty the village looked in the summer and Cllr Mayes suggested using weed killer in future outside Information Centre. Proposed by Cllr Kennedy seconded by Cllr Gunn that we pay invoice to City & County of Swansea for lamp standard baskets in the sum of £495.00 + 86.63 vat = £581.63. Proposed by Cllr Ireland seconded by Cllr F.Jenkins that we pay invoice to City & County of Swansea for promenade planters and barrier baskets in the sum of £1449.92 + 253.73 vat = £1703.65.

(8) (f) Computer Committee

New computer purchased by Cllr Anton from D.S.G. Retail Ltd for £370.22 + 64.80 vat = £435.02. Proposed by Cllr C.Jenkins seconded by Cllr Johnson that retrospective approval be given for this payment. Cllr Anton said the new computer is all set up, has transferred all the files and is setting up Email. Website address: killay.org.uk. Email address: info@killay.org.uk. Cllr Anton was thanked for getting the website up and running and the work and time involved in this project. Proposed by Cllr Anton seconded by Cllr F.Jenkins that retrospective approval be given for payment made for Broadband in the sum of £77.51.

(9) Financial Report

The Treasurer reported the following balances:

Current Account	£ 2419.38
No. 1 Account	£ 4055.41
No. 2 Account	£ 3801.09

(10) Killay Information and Tourist Centre Report

Cllr Williams said no committee meeting held last Monday. Clerk distributed balance sheets for September. Proposed by Cllr Kennedy seconded by Cllr B.Jones that we pay invoice to Welsh Water for £83.20.

Proposed by Cllr Ireland seconded by Cllr Williams that we pay invoice to SWALEC for £104.72. Proposed by Cllr Gunn seconded by Cllr Lee that retrospective approval be given for payment made to BT for £79.46. Proposed by Cllr Anton seconded by Cllr Eyre that November rates be paid to City & County of Swansea for £358.00. Clerk said she would be ordering more jewellery with Christmas and Mansion House in mind. Agreed unanimously to purchase 2 x £25 HMV tokens for David & Stephan who have worked every other Saturday for the last two years as work experience.

(11) Coffee Morning Report

Clerk distributed balance sheets showing an amount of £265.00 made for Age Concern at the recent coffee morning, nice venue, well attended and cheque presented prior to this meeting.

(12) Christmas Lights and Events.

Clerk said committee urgently needed to call a meeting - agreed sub-committee meet after tonight's meeting. Dates agreed so far: Monday 3rd December lights switch on. Saturday 8th December Christmas Grotto in library - write and thank them. Sunday 9th December Carol Service @ 5 p.m. and Jewellery Fayre @ 7.30 p.m. in the Mansion House.

(13) Any Other Business

Cllr C.Jenkins said the Information Door badly need attending to - Clerk has written to Landlords.

Cllr Gunn reported NTL cable box tied up near bottom of Gower Road (540 ?).

Cllr Anton said Information Centre needed lights in window - looks closed from across road - agreed to include in Christmas lights.

Cllr B. Jones reported badly overgrown hedge at 382 Gower Road.

Cllr Ireland said the dead weeds outside the library looked worse than before and two cars parked in Broadmead causing an obstruction.

Clerk received two notices (1) Local History Book Fair at Swansea Museum 27th October 10 a.m. 4 p.m. (2) Activities at Killay Marsh on Saturday 27th October at 10 a.m.

There being no further business the meeting closed at 9.05 pm.

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AGENDA FOR A MEETING TO BE HELD AT 417 GOWER ROAD
KILLAY ON WEDNESDAY 28th NOVEMBER 2007 AT 7.15 pm

- (1) Apologies for Absence.
- (2) Declarations of Interest
- (3) Acceptance of the Minutes previously circulated of the Meetings held on 24/10/07.
- (4) Matters Arising from the Minutes.
- (5) Police report.
- (6) Correspondence.
- (7) Reports: (a) Chairman
(b) Clerk
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(d) Planning Committee
(e) Computer Committee
- (8) Financial Report
- (9) Request for Christmas Donations
- (10) Date of Precept Meeting
- (11) Killay Information and Tourist Centre Report
- (12) Christmas Lights and Events
- (13) Forum Meeting Report
- (14) Any Other Business

The next meeting will be held on 28/1/08 at 7.15 p.m.