

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE  
417 GOWER ROAD, KILLAY ON WEDNESDAY 22<sup>nd</sup> OCTOBER 2008 at 7.15 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: A.Anton, M.Anton, N.Fletcher, J.Hendy, E.Ireland, C.Jenkins, K.Johnson, B.Jones, M.Mayes, G.Thomas & P.Williams.

**(1) Apologies for Absence.**

Were received from: Cllrs M.Idris & O. Kennedy.

**(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 24<sup>th</sup> September 2008 having been previously circulated were agreed, accepted and signed as a true record.

**(4) Matters Arising**

re: Item (4) The Chair said it would appear that the taxis have ceased operating in Killay.

re: Item 13(May Minutes) Chair said overhanging fir tree in Goetre Fach Road has been reported and regarding the derelict cottage on Gower Road work should commence next March and Item (14) pot holes in Fairy Grove have been reported..

re: Item (7)(b)iv. Chair said she has asked that all the drains be cleared in Broadmead.

re: Item (7)(d) Chair said Units 1 & 2 Lime Grove have opened but application for hot food takeaway withdrawn.

re: Item (7) (g) Chair said she has spoken to Rights of Way Officer - steps will be attended to when all the leaves have fallen and pond will be cleared.

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

Clerk said herself Cllr. Hendy and Chair attended PACT Meeting is on Monday 29<sup>th</sup> September in St Hilary's Church Hall. Very well attended - items discussed mainly were speeding, parking and double yellow lines. Next meeting January 26<sup>th</sup> 2009. PCSO's delivered posters regarding Halloween and Guy Fawkes night.

**(6) Correspondence**

(a) Letter received from Swansea City Council enquiring whether we still wish to attend training on Code of Conduct - Clerk will reply in the affirmative. Next Forum Meeting Tuesday 18<sup>th</sup> November.

**(7) (a) Chairman's Report**

The Chair reported:

(i) On Sunday with Clerk attended Lord Mayor's Civic Service and a meal thereafter in Dylan Thomas Centre.

(ii) Last week was Local Democracy Week - attended Forum meeting last Wednesday with 50+ Network and school children from Pontardulais and other young people and it was emphasised the need for different agencies to work together.

(iii) Last night with Clerk attended a reception at the Mansion House for the Welsh Paralympics - lovely evening.

**(7) © City Councillor's Report**

City Councillor J.Jones reported:

(i) Cygnet Close has been resurfaced - slight dip reported near trolley bay.

(ii) Painting of yellow lines near library has been delayed but have asked police to monitor this area.

(iii) Residents of Gower Road organised a petition for traffic calming measures to be introduced as far as Railway In - will be implemented in April.

(iv) Police are looking at introducing speed cameras on Gower Road near Murco Garage to roundabout at Hendrefoilan - PCSO's now trained to use hand held speed cameras - has asked for the data compiled on speeding on this stretch of road.

(v) Attended a meeting at County Hall were Supt Mark Mathias addressed councillors - spoke of operation ongoing at present where known criminals are being targeted; said most crimes stem from drugs - response times still being criticised.

(vi) Meetings have been held regarding providing youth facilities in Killay - several avenues are being explored - scouts willing to offer any support needed and BMX track at Woodcote is being upgraded.

(vii) Application for takeaway at Lime Grove withdrawn but will be attending their Liquor Licence application on Tuesday.

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

The Clerk reported:

(i) In December there will be a vacancy for a school governor at Hendrefoilan Primary as Cllr Jenkins' term of office is coming to an end.

(ii) Invitation received for Vice-Chair and Clerk to attend Community Council Buffet Evening at Mansion House on 13<sup>th</sup> November.

(iii) Last month a person bought a TV at Tesco and gave this address for the TV Licencing Authority - another one received this month a different named person having purchased a TV from Woolworths - will write appropriated letter.

(iv) Letters of Appeal for funds were received from Urdd National Eisteddfod 2009, Bobath Therapy Centre for Children and National Eisteddfod 2009 - these were noted but not acted upon.

(v) Complaints Book - Pedestrian Bridge near Railway Inn very slippery, large amounts of leaves and water - needs sweeping - Cllr M. Jones said this was Fairwood Ward and would pass complaint to appropriate councillor.

(vi) Literature received: Design Guide for Household Development and Guidance for Community Council on the Environment.

Clerical Expenses: £27.95

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

Cllr M. Jones left the meeting and took no part in this item. Cllr Jenkins read out all applications to which there were no observations. Acknowledgement received regarding our objections to 503 Gower Road. Cllr M. Jones returned to the Chair.

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

Cllr A. Anton gave her and M. Anton's apologies for not being able to attend the next meeting and said if there were any posters needed doing for Christmas events to let them know early.

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

Cllr Ireland said there was nothing of significance to report.

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

The Clerk reported the following balances:	Current Account	£ 1012.33
	No. 1 Account	£ 6257.82
	No. 2 Account	£ 3887.28

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

Cllr P. Williams said committee meeting held on Monday - sales very good August and September. Clerk said she has heard nothing from Dawsons and it was agreed in committee meeting that another letter be written stating we are seeking our solicitor's advice on the deteriorating state of the building. Balance sheets distributed for September. Proposed by Cllr B. Jones seconded by Cllr M. Anton that retrospective approval be given for payment made to BT for telephone account for £77.49. Proposed by Cllr Williams seconded by Cllr Johnson that we pay invoice to Welsh Roots for £233.76. Proposed by Cllr M. Anton seconded Cllr A. Anton that retrospective approval be given for payment of rent to Dawsons which was due 1<sup>st</sup> September for £1625.00.

Clerk said there will be several invoices to pay next month for Christmas purchases i.e. jewellery, pewter and slate.

**(10) Information Point Update**

Clerk said new Information Point has arrived and been erected, many comments on how good it looked. At present the keys cannot be found and there seemed to be a slight problem of condensation in one of the doors. Would contact the company - no invoice received so will have to place this item on next agenda. Also suggested that we take no advertisements and only notices for local charities.

**(11) Christmas Lights and Events**

Clerk reported that the date for the Carol Services has been changed to 14<sup>th</sup> December. Meeting electrician next week to discuss LED lights - suggested we start to replace from Threshers to Blockbuster. Must include new Surf Shop in lights programme and would call in to see them. Grotto booked with library for 6<sup>th</sup> December and all other arrangements in hand. Reminded Cllr Jenkins about Christmas trees. Cllr M.Anton will do all posters.

**(12) Annual Coffee Morning - Update**

Coffee morning for British Heart Foundation at Siloam was very poorly attended and it was a dreadful day weatherwise. A balance sheet was distributed showing a total of £170.00 which has been sent to British Heart Foundation.

**(13) Precinct Seats and Sun Dial Repair**

The Clerk said in last meeting several members had volunteered to paint seats - as no progress was forthcoming has negotiated with a young lad (under supervision by his father) that he will paint the seats for £10 per seat and we pay for paint - this was agreed. It was also agreed that we pay £30 for painting the railings around the two flower beds. Resolved not to repair sun dial but replace next financial year.

**(14) Any Other Business**

Cllr Jenkins said she has received numerous complaints regarding Olchfa school children depositing litter in precinct after school and sometimes at lunch time. Cllr Fletcher asked if the Enforcement Officer could be sent to the area - resolved that the Clerk write to the Headmaster.

There being no further business the meeting closed at 8.35 p.m.