

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE  
417 GOWER ROAD, KILLAY ON WEDNESDAY 23<sup>rd</sup> SEPTEMBER 2009 at 7.15 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: N.Fletcher, J.Hendy, M.Idris, C.Jenkins, S.John, B.Jones, O.Kennedy, G.Thomas & P.Williams.

**(1) Apologies for Absence.**

Were received from: Cllrs. E.Ireland & K.Johnson

**(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 26<sup>th</sup> August 2009 having been previously circulated were agreed, accepted and signed as a true record.

**(4) Matters Arising**

re: Item (7)(a) (vi) Chair said waiting for resolution in relation to parking by chemists - Head of Services has submitted new scheme.

re: Item (7)(e) Items mentioned in Footpaths report have all been reported to appropriate department and overhanging tree near Funeral Home was reported and job has been carried out.

re: Item (4) Cllr Jenkins said she was meeting lady from Community Times regarding articles for November issue.

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

The Chair said PCSO Alex is off work at present and Angela is away on compassionate leave but PCSO Clive Dainton is still in the area. Next PACT meeting Monday 28<sup>th</sup> September in St. Hilary's Church Hall @ 7 pm.

**(6) Correspondence**

(a) Letter received from Shelter Cymru thanking Council for £75 donation.

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

The Chair reported:

(i) Parts of Wimmerfield Crescent road surface are in a very bad state and although it is in the programme of works to be done will seek emergency repairs.

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

The Clerk reported:

(i) With Cllrs Hendy and Thomas attended RAF Civic Reception in Brangwyn Hall on Wednesday 16<sup>th</sup> September - very pleasant evening.

(ii) Details received of Councillor's Training Programme at Guildhall on 3/12/09, 7/1/10, 21/1/10 or 4/3/10 - £35 per councillor.

(iii) Reminder received of Vale of Glamorgan Community Council liaison committee visit - Chair to be our representative.

(iv) Letter received from Rhiannon Anderson of Broadacre, Killay who is going to Australia to raise money for the Joshua Foundation - proposed by Cllr B. Jones seconded by Cllr Fletcher that we donate £25.00 - agreed by a majority.

(v) Clerk asked when will be the project be completed at Olchfa School where we donated £300 towards a bench - Chair replied that we will be informed and invited to view.

(vi) Items received for Keep Wales Tidy Campaign - Chair asked for volunteers to meet at Information Centre at 11 am on Saturday.

(vii) Proposed by Cllr Williams seconded by Cllr Thomas that Clerk be reimbursed for the sum of £74.55 for purchase of accounts ledger, shop ledger and envelopes from Harrison Bros.

(ii) Complaints Book: - Parking on pavement outside Motorworld and other premises at bottom end of village. Parking on double yellow lines outside Dunvant School. Terrible smell from drain outside Dawsons and others in precinct.

(i) Literature received: Clerk's Direct and Local Government Partnership Scheme.  
Clerical Expenses: £6.75

**(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. Also informed that person who owns land on Stephenson Road lost his appeal and will have to comply with removal of storage units within 30 days. Tarpaulin screen is different matter and will be determined by magistrates court. Cllr Mary Jones returned to the Chair.

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

No report.

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

Clerk said letter received stating we won silver award and presentation evening will take place on Wednesday 30<sup>th</sup> September at Guildhall 7 pm. Proposed by Cllr Jenkins seconded by Cllr Hendy that we donate £50 to C.H. Hardware for his participation with hanging baskets etc.

**(7) (e) Footpaths**

Chair said lighting fires in Clyne Valley was a police matter and clerk will report at PACT meeting. Agreed to check all Path Nos with new map as some have been altered.

**(8) Financial Report**

The Clerk reported the following balances:

Current Account	£ 482 . 68
No. 2 Account	£ 8615 . 69
No. 3 Account	£ 3898 . 85

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

Cllr P. Williams reported on meeting held Monday and suggested we get someone to paint wall near door or one of men from council - no names forthcoming so Clerk, together with Cllrs Jenkins and Hendy will do the job. Cllr Thomas still voiced strong concerns regarding fire exit - resolved that bolt be placed on inner passage door and smoke detector purchased. Clerk distributed balance sheets for August. Proposed by Cllr Hendy seconded by Cllr John that retrospective approval be given for payment made to BT (Broadband) for £78.19. Proposed by Cllr Idris seconded by Cllr Kennedy that retrospective approval be given for payment made to Dawsons for rent due 1<sup>st</sup> September for £1750.00. Clerk informed members that there will be an invoice for items purchased from Rockbottom mainly for Christmas grotto presents.

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

No progress reported on any further co-options.

**(11) Christmas Lights and Events**

The Chair confirmed Father Christmas night will be held on 30<sup>th</sup> November; Grotto 5<sup>th</sup> December (subject to confirmation) and Carol Service 17<sup>th</sup> December. Clerk and Cllr Kennedy attempting to get some form of entertainment prior to Father Christmas' arrival.

**Cllr Kennedy left the meeting at 8.50 pm.**

**(12) Annual Coffee Morning**

Chair asked everyone to donate cakes, raffle prize, tins etc for the Coffee Morning to be held in Siloam Chapel on Saturday 10.30 am October 10<sup>th</sup> in aid of Macmillan Cancer Support. Clerk will ask Myke Anton for posters and place event on website.

**(13) Any Other Business**

Cllrs Hendy complained of an overhanging tree in Duvant Park leaning and rubbing onto garden fence of 35 Goetre Fach Road.

Cllr Idris said there was a serious problem of hazardous parking on corner of Fairy Grove/Wimmerfield Avenue - Clerk will bring up to police in PACT meeting.

Cllr John said motorists doing U turns near Commercial/Cygnets Close was very dangerous - police matter - bring up in PACT meeting. The skateboarders are also back in precinct car park.

Cllr Williams said speed indicator on Gower Road not always working - Chair said this was probably battery failure and it will be moved shortly to a different location on Gower Road.

There being no further business the meeting closed at 9 p.m.

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