

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE

417 GOWER ROAD, KILLAY ON WEDNESDAY 26TH SEPTEMBER 2007 at 7.30 p.m

Members present: Cllr C.Jenkins in the Chair

Cllrs: M.Anton, B.Brazil, F.Jenkins, K.Johnson, B.Jones, O.Kennedy, S. Lee, & P.Williams.

(1) Apologies for Absence.

Were received from Cllrs M.Jones, S. Eyre, E.Gunn, E.Ireland & M.Mayes.

Four members of the public were present and given permission to speak before the meeting. A gentleman from Dylan Close explained that he was concerned about his planning application for the erection of a fence having been told by one of our members that he would have to take it down - the Vice-Chair and Clerk explained that this item was discussed in our last meeting and no observations were made; he was also shown a copy of the minutes relating to this application - having been assured he thanked the Clerk and Vice-Chair. Three members of public left the meeting and one stayed as an observer.

(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.

Cllr B.Jones left the meeting at 7.40 p.m.

(3) Acceptance of the Minutes

The Minutes of the Meeting held on 22nd August 2007 having been previously circulated were agreed, accepted and signed as a true record.

(4) Matters Arising

re: Item (7 d) Cllr F.Jenkins complained that she had not been notified of the Planning meeting - it was explained to her that no meeting had taken place due to the resignation of T.Thomas.

re: Item (7 a) Clerk said Chair has written regarding alternative polling stations and suggested Siloam, Information Centre or portacabin outside Hendrefoilan School.

(5) Police Report & PACT meeting.

Chair, Clerk and Cllr C.Jenkins attended recent PACT meeting on Monday - same issues arose mainly youth annoyance - police wrote to Livingston & Co (precinct owners) who said to a representative would attend meeting but failed to do so. CCTV has been installed rear of Co-op. Next meeting 23rd November.

(6) Correspondence

(a) Letter received from Electoral Officer stating no election called.

(b) Invitation received to attend Age Concern A.G.M. at Dolphin Hotel on 25th October at 1 p.m.

(c) Neighbourhood Watch will be having a stall at the Charities Fair at Brangwyn Hall on 4th November at 10 am and next Neighbourhood Watch meeting is on 2nd October 7 pm at Cockett Police Station.

(7) (a) Chairman and City Councillor's Report.

The Clerk read out the Chair's report:

(i) New Contact Centre, Family History and Archives in County Hall opened last week as part of the Civic Centre Project. The new Central Library will be open in March and lots of positive comments received.

(ii) Herself and Cllr Clement had a section of Clyne Valley Cottages Road resurfaced.

(iii) Consultation ends on 10th October in relation to Lamb Lane Traffic calming and 20 mph around Hendrefoilan School.

(iv) Reminded everyone to either make or donate cakes for Coffee morning.

(7) (b) Clerk's Report

(i) Letters of resignation from Tony Thomas and Rob Murphy were accepted and noted.

(ii) Further letter of resignation received from Penny Treiber-Johnson - will advertise vacancy straight away and co-opt in October meeting - cannot have any co-options after October because of the May elections.

(iii) Letters of appeal for financial help from British Red Cross and Murrison Phoenix Choir were noted.

(iv) Invitation received to attend Lord Mayor's Charity Fashion Show at Liberty Stadium on Thurs 18th October at 7.30 pm. Tickets £10 - Clerk, Cllrs C.Jenkins, O.Kennedy & K.Johnson to attend.

(v) Cllr G.Clement has recently undergone an operation in hospital, now home and making steady progress - agreed to send get well card.

(vi) Proposed by Cllr Williams seconded by Cllr Lee that retrospective approval be given for payment made to Clerk for Fun Weekends for £119.00 (crisps, pop, face paints, printing etc).

(vii) Complaints registered in Book (1) rubbish outside front shops on Gower Road and sweeping rubbish into gutter and rubbish in car park.

(iv) Various literature received will be left in Information Centre.

Clerical Expenses: £16.93

(7) (d) Planning Committee

Cllr C.Jenkins read out all applications to which there were no observations, but said committee should meet after meeting to discuss 391/393 Gower and new application by taxis. Clerk said 19 Goetre Fawr Road is going to Appeal - this will be third time. Copy letter sent by Mr Knight objecting very strongly to this appeal. Received registration of common land relating to Clyne, Fairwood and Bishopston Valley.

(7) (e) Swansea in Bloom

No report but Clerk said no one had attended the prize giving.

(7) (f) Footpaths Committee

Nothing to report.

(8) Financial Report

The Treasurer reported the following balances: Current Account £ 1694.13

No. 1 Account £ 7555.49

No. 2 Account £3801.09

Precept received end of August.

(9) Killay Information and Tourist Centre Report

Cllr Williams said no committee meeting held last Monday. Clerk distributed balance sheets for August reporting sales slightly up on last year. Proposed by Cllr C.Jenkins seconded by Cllr F.Jenkins that retrospective approval be given for payment made by the Clerk to Cartridge World for £68.00 (£55 photo copy cartridge and £13 computer cartridge). Proposed by Cllr Kennedy seconded by Cllr F.Jenkins that we pay invoice to BT for broadband for £77.51. Proposed by Cllr Kennedy seconded by Cllr Brazil that retrospective approval be given for payment made to Dawsons for £1625.00 (rent 1/6/07 - 31/8/07) Proposed by Cllr Williams seconded by Cllr

F.Jenkins that we pay rent due to Dawsons for £1625 (1/9/07 - 30/11/07) Proposed by Cllr C.Jenkins seconded by Cllr F.Jenkins that retrospective approval be given for payment made to Williams Cash & Carry for £116.43) maps, calendars, recipe books etc). Proposed by Cllr Williams seconded by Cllr Johnson that invoice be paid to Rockbottom Wholesale for £351.25 (souvenirs etc). Proposed by Cllr Williams seconded by Cllr Lee that October rates be paid to City & County of Swansea for £358.00. Plans subject to confirmation Xmas Fayre in Village Inn and Jewellery Fayre at Mansion House 9th December.

(10) Amendment to the Constitution

Following Cllr Williams request to put this item on the Agenda whereby a councillor is off the council for missing 3 meetings not the mandatory 6 - after extensive enquiries the answer is NO - a community council cannot change the 6 month/meetings rule. It is part of the Local Government Act 1972.

(11) Additional Co-opted Governor - Dunvant Primary School Governing Body

Agreed by all members that Cllr C. Jenkins be our representative to the Governing Body of Dunvant Primary School subject to her resignation from Hendrefoilan Governing Body.

(12) Coffee Morning

Cllr M. Anton agreed to print a poster for Coffee Morning and Clerk requested all hands on deck this Saturday at 9.45 a.m. Members to provide tins, cakes, bric-a-brac, raffle prizes - Age Concern will also have their own table.

(13) Forum Meeting Report

Clerk reported on meeting attended by stating this was a most interest topic 'Waste Management Strategy' - insight given on all aspects of recycling and penalties imposed if targets not met - 29% waste recycled at present and target is for 40% by 2010 - hoping to address problems regarding no plastic recycling facility and soon will start cardboard collection. Letter received regarding start times for Forum meeting - wrote stating preferred option as it stands 5 pm.

(14) Christmas Lights and Events

Clerk said subject to confirmation Father Christmas parade will take place first Monday in December and arrangements in hand for Carol Service and Grotto - urged for a committee meeting to be held as soon as possible to discuss lights etc.

(15) Any Other Business

It was reported that not only had the sign in precinct been defaced but now ripped down.

There being no further business the meeting closed at 8.40 pm.