

MINUTES OF THE MEETING HELD AT THE INFORMATION CENTRE  
417 GOWER ROAD, KILLAY ON WEDNESDAY 22<sup>nd</sup> SEPTEMBER 2010 at 7.15 p.m

Members present: Cllr M.Jones in the Chair

Cllrs: N.Fletcher, J.Hendy, M.Idris, E.Ireland, S.John, B.Jones, G.Thomas & P.Williams.

**(1) Apologies for Absence.**

Were received from: Cllrs C.Jenkins, K.Johnson & 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 25<sup>th</sup> August 2010 having been previously circulated were agreed, accepted and signed as a true record.

**(4) Matters Arising**

re: Item 7 (a)(iii) Clerk said noticed that banner has been removed from old betting shop and Black Boy sign removed from pavement. Traffic Enforcement Officers were observed in village on Friday.

re: Item 7 (b)(iv) Chair reported that grass has been cut at the football pitch at Woodcote and it has now been placed on the grass cutting schedule and the 'No Tipping' sign will be replaced and overhanging trees will be cut back in the winter.

re: Item 7 (a)(I) Regarding the closure of Singleton Out of Hours GP unit and reduction in hours of minor casualty unit - following a meeting the Swansea Community Health Council agreed the matter would go to public consultation - however this decision was overturned and the Executive committee backed the closure. Fairwood still undecided.

re: Item 4. Cllr Jeff Jones met with Highways officers to discuss the recent flooding problems near Siloam roundabout - it would require a major operation and very heavy expenditure; however an eye will be kept on problem.

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

Cllr Hendy attended the PACT meeting on Monday 13<sup>th</sup> September at St Hilary's Church Hall and reported that the only item discussed was speeding in particular Garrod Avenue, Dunvant where a survey had been undertaken with speed cameras.<sup>1</sup>

**(6) Correspondence**

(a) Next Neighbourhood Watch meeting at Cockett Police Station on Tuesday 5<sup>th</sup> October at 7 p.m.

(b) Letter received from Rhiannon Anderson explaining that she did not make her trip to Australia for the Joshua Foundation but would be going next year.

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

The Chair reported:

(i) In some areas signs are being put up urging people to report any anti-social behaviour by ringing 101 - suggested good idea if we did likewise.

(ii) Areas being identified by Council and police as being vulnerable targets for cold callers - Broadmead identified and stickers distributed.

(iii) All invited to library on Friday 1<sup>st</sup> October at 11 am to celebrate their 100 years anniversary.

(iv) Lord Mayor's Fashion Show being held at Morgans Hotel on 30<sup>th</sup> September @ 12.30 pm - £15.

(v) Meeting took place with Boundary Commission - idea to rationalise wards - ie. should Killay become one ward with two councillors.

(vi) During mid October a City Council dedicated officer working group will commence on establishing what land can be considered for development in the new Local Development Plan and these finding will be reported back to the Community Council Forum.

(vii) Herself and Cllr Jeff Jones will be using their environmental money to part fund the proposed scheme outside the chemists.

(viii) Large dip in the road opposite the Co-op will be repaired when patching work is being carried out.

(ix) A planter will be placed on grass verge outside the Betting Shop - not high on list of priorities.

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

The Clerk reported:

(i) Letter received from Porthcawl Town Council urging people to attend a protest rally against the reduction of round the clock use of the Search & Rescue helicopter based at RAF Chivernor helicopter. The rally will be held at Rest Bay Car Park, Porthcawl on Sunday 31<sup>st</sup> October @ 3 pm.

(ii) Letter received from SSAFA - Forces Help seeking a donation. Proposed by Cllr Fletcher seconded By Cllr John and agreed by a majority to donate £40. Letter from Council on Drug & Drug Abuse seeking a donation was noted.

(iii) Literature received: Electoral Review Presentation and Clerk's Direct.

Clerical Expenses: £4.97

### **(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 but message sent saying some councillors had still not provided their profiles.

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

Clerk said she has still not heard any news regarding winners or judging.

### **(7)(g) Footpaths**

Nothing relevant to report.

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

The Clerk reported the following balances:	Current Account	£ 974 . 07
	No. 2 Account	£ 4918 . 65
	No. 3 Account	£ 3900 . 78

The Audit for 2009/10 was presented and approved. Proposed by Cllr Ireland seconded by Cllr Idris that retrospective approval be given for payment made to Mrs P Evans for carrying out internal audit functions for £50. Proposed by Cllr John seconded by Cllr B.Jones that retrospective approval be given for payment made to Audit Office for 2008/09 for £334.88.

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

Cllr Williams said meeting held on Monday - everything ticking over quite steadily. Clerk distributed balance for August. Proposed by Cllr Williams seconded by Cllr Hendy that retrospective approval be given for payment made to Williams Cash & Carry by clerk for £112.29 (maps). Proposed by Cllr Thomas seconded by Cllr B.Jones that retrospective approval be given for payment of rent paid to Dawson in the sum of £1750.00. Proposed by Cllr Fletcher seconded by Cllr John that we pay invoice to BT for Broadband for £77.51.

### **(10) Christmas Events**

Chair said sleigh booked for 29<sup>th</sup> November - would confer with library in relation to the Grotto and Father Tim regarding the Carol Service. Clerk instructed to carry out usual arrangements with lights and add new LED lights to another strip. Chair also reminder members that we need some form of tent/marquee for Father Christmas.

**(11) Co-option of Councillors for North Ward of Killay Community Council**

Chair said a lady has expressed an interest but unfortunately has other commitments tonight.

**(12) Annual Coffee Morning**

The Chair urged all members to make cakes, bring tins and raffle prizes. Stepping Stones have been informed and are delighted and asked members with cars to meet at Information Centre at 9.45 pm.

**(13) Any Other Business**

Cllr B.Jones said there will be a Coffee Morning for MacMillan Fund on Friday 24<sup>th</sup> September at 10.30 am at St. Hilary's.

There being no further business the meeting closed at 8.50 p.m.

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AGENDA FOR A MEETING TO BE HELD AT 417 GOWER ROAD  
KILLAY ON WEDNESDAY 27<sup>th</sup> OCTOBER 2010 AT 7.15 pm

- (1) Apologies for Absence.
- (2) Declarations of Interest
- (3) Acceptance of the Minutes of the Meeting previously circulated held on 22/9/10.
- (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) Swansea in Bloom Committee
  - (g) Footpaths Committee
- (8) Financial Report
- (9) Killay Information and Tourist Centre Report
- (10) Christmas Events
- (11) Co-option of Councillors for the North Ward of Killay Community Council
- (12) Annual Coffee Morning Report
- (13) Any Other Business

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The next Council meeting will be held on 24 /11/10

**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 13th JANUARY 2010 AT 7.00 p.m.**

Members present: Cllr M. Jones in the Chair  
Cllrs N.Fletcher, M.Idris, E.Ireland & C.Jenkins

Apologies for Absence: Cllrs J.Hendy, O.Kennedy, S.John. K.Johnson, B.Jones, G.Thomas & P.Williams

(1) Precept 2009/10

The Clerk submitted a list of actual income and expenditure for 2009/10 and a list of anticipated income and expenditure for 2010/11. A discussion took place essentially to amend some items with a view to keeping increase in precept as low as possible but also taking into consideration possible utility increases and observations previously made by the Auditor that our reserves are very low; it was resolved that an increase of 5% be made therefore the precept be set at £25,200 (Twenty Five Thousand & Two Hundred pounds) for the year 2010/2011. Also resolved that Cllr Jenkins would seek ways to decrease the costs of Broadband by looking for other options.

There being no further business the meeting closed at 7.50 p.m.

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