



#

KILLAY COMMUNITY COUNCIL

(CYNGOR CYMUNED CILÂ)



Councillors: N. Fletcher, P. Walsh, S. John, J. Evans, J. Fitton, J. Robinson, M. Idris, R. Barrar, D Morse, B Rowe. S Gee. L Aubrey. T Fitton. T Lewis
Youth Representatives M. Jefferies.

You are SUMMONED to the MONTHLY MEETING of KILLAY COMMUNITY COUNCIL to be held on Wednesday 22nd November 2023 at Siloam Chapel Hall commencing at 7.15 pm
The meeting is a multi-location meeting in accordance with The Local Government and Elections (Wales) Act 2021.

S E Bagley 17th November 2023

Clerk to the Council

Members of the public are able to attend with prior notice given to the Clerk.

AGENDA FOR MEETING 22nd November 2023

1. Apologies for absence
2. Declarations of personal and prejudicial interest
3. Acceptance of Minutes of meeting held on 25th October 2023
4. Matters arising from Minutes of meeting held on 25th October 2023.
5. Correspondence Received (SB)
6. Reports – *only important points should be made and where possible typed reports should be sent to the Clerk seven days prior to the meeting to allow them to be circulated with meeting documentation.*
 - (a) Chair's Report (NF)
 - (b) City Councillors' Report (JJ) (MJ)(LG) – restricted to Killay issues only.
 - (c) Clerk's Report (SB)
 - (d) Social Media & Marketing Committee (JR; TF; MI; BR)
 - (i) Obtain photographs of Christmas events so that a new Pop-up banner can be produced.
 - (ii) Update on transfer of website to new provider.
 - (e) Gardening Committee (JE; SJ; PW; DM)
 - i) Installation of water feature in precinct flower bed deferred to 2024 after winter frosts.
 - (f) Public Rights of Way (RB; BR; SG)
7. Planning Report (JF; LA; SA; MI)
 - a) CCS Planning decisions – Week ending 20th October – 17th November 2023
 - b) CCS Planning applications – Week ending – 20th October – 17th November 2023

8. Financial Report (SB/NF)

- a) Statement of accounts - circulated previously. (SB)
- b) Approval of Clerk's November Expenses.
- c) Finance Committee meeting Wednesday 17th January 2023/2024
to set Budget & Precept -all suggestions for 2023/24 expenditure submitted by
10th January

9. Events

a) Halloween – Tuesday 31st October – review.

- i) Propose £75 room hire to be paid to Killay Scout & Guide HQ.

b) Christmas – see separate action list.

- i) Father Christmas Parade – Monday 27th November 2023 – final details.
- ii) Christmas tree.
- iii) Propose £100.00 to Salvation Army (paid from Christmas budget)
- iv) Father Christmas grotto – Saturday 2nd December at Siloam Chapel Hall
Review of pre-event ticket sales and final details
- v) Carol service - Sunday 10th December 6.00 pm Siloam Chapel – final details
- vi) To agree recipient(s) of Carol service plate collection
Siloam have adopted Keyhope Centre as their charity.
<http://www.keyhopecentre.org.uk/>
- vii) Community Council Christmas meal 10th January 2024 Black Boy.
(time to be decided and numbers attending)
Agree who to invite as quests.
Lucky Dip - present exchange £6.00 limit to suit any gender
Arrange a quiz.

10. Killay Open Gardens event 2024 (RB)

11. Equality & Inclusivity (SG)

12. Requests for donations (SB)

13. Items for future meeting(s)

- a) Kids Cancer charity - February 2024

14. Meeting Closed at

Please note that KCC do not hold a Council meeting during December.

The next Council meeting will be held on January 24th 2024