



20 Moriah Place
Kenfig Hill
Bridgend
CF33 6DW

20 Moriah Place
Mynydd Cynffig
Pen y Bont
CF33 6DW

Chairperson / Cadeirydd: Mrs S M Bennett

Clerk/Clerc: D Evans

Ffôn / Tel: 07882044798

e-bost / e-mail: Cornellyclerk@dawn5.orangehome.co.uk

gwefan / website: www.cornellycommunitycouncil.co.uk

**Minutes of Meeting of the Council held at the Community Centre,
Heol Las, North Cornelly, on 15th April 2015**

DRAFT

Present: **Chair:** Cllr Mrs S M Bennett (Chair)
Members: Cllrs Miss L Davies, Mrs M Marke, Mr L Rose, Mr J H Tildesley
MBE & Mr D Wilson
Clerk: Ms D Evans

ITEM

1. Apologies for absence.

Cllrs Mrs M Bevan, Mr R M Granville & Mrs D Spanswick

**2. Presentation on Prevention and Wellbeing Strategy & Choose Well
(Mrs A Parkes & Ms E Williams)**

Ms Williams gave a presentation on a campaign called "Choose Well", which aims to give people the knowledge to choose the best service to treat injuries, illnesses or other minor conditions, in an attempt to alleviate the pressure on the A & E department at POW hospital and also at GP Surgeries. Ms Williams left information on "Choose Well" and also the Falls Awareness Pack produced by Care and Repair/BCBC/ABMU Health Boards, which aims to reduce the numbers of falls that occur among older people. Information on these projects is now available at Cornelly Community Centre.

Mrs Parkes said that she has recently been seconded within Social Services and Wellbeing, to the role of Development Officer Prevention and Wellbeing Strategy for Bridgend County Council. Mrs Parkes provided information about The Social Services and Wellbeing Act (Wales) 2014, which comes into force in April 2016. The Act ensures that Prevention and Wellbeing is at the centre of how support is provided to people. It gives the legal framework for social services and their partner agencies for improving the wellbeing of people who need care and support, carers who need support, and for transforming social services in Wales. She said that the responsibility for implementing the Act is a collective one and Community & Town Councils have a part to play, as they represent individual communities. The Chair asked Mrs Parkes if she could come to another meeting in the future to update members of the progress of the work being undertaken. Mrs Parkes said either herself or a colleague would be happy to attend a future meeting when more work has been done towards the legislation.

The Chair thanked Mrs Parkes and Ms Williams for attending this meeting and providing information on their respective projects.

3. Questions / Observations from the Public

The Clerk confirmed that there had been no notifications received from members of the public wishing to speak at this meeting.

ACTION

4. Declarations of Interest

There were no Declarations of Interest.

5. To approve as a correct record thereof the Minutes of the Council Meeting held on 18th March 2015

Cllr Tildesley Proposed and Cllr Marke Seconded the minutes be agreed.

6. Matters arising from the Minutes at item 5 above

6.1 On item 2 – Update from South Wales Police

The Clerk reminded members of a PACT meeting tomorrow evening and confirmed that the information on van thefts had been included in the April Newsletter.

6.2 On item 6.2 – NHS Dental Surgery in Cornelly

The Clerk informed members that no response to the letters sent to Abertawe Health Authority had been received to date.

6.3 On item 6.5 – Reforming Local Government Power to Local People Consultation

It was agreed at the Finance Committee meeting held on 1st April, that a meeting should be held on 22nd April to discuss this consultation.

7. Accounts Payable and Financial Update

Cllr Marke Proposed and Cllr Tildesley Seconded that all accounts be paid.

The Clerk gave a Financial update and the following accounts payable were approved:

Payee	Date	Chq No.	Amount
Viking Printer Ink	12 th March 15	1395	194.92
Clerk's Tax & NIC January 15	12 th March 15	1396	179.56
Clerk's Tax & NIC February 15	12 th March 15	1397	179.56
P J Landscapes – Footpaths pre cut	18 th March 15	1398	800.00
One Voice Wales Subscription 2015-16	18 th March 15	1399	861.00
Arlene's Florist – Flowers Cllr Spanswick	23 rd March 15	1400	21.00
Saint David's Fire – Public Hall	23 rd March 15	1401	330.00
Seaside News – Newsletter Delivery	24 th March 15	1402	144.00
Cornelly Community Assoc – Room Hire	31 st March 15	1403	262.50
Commercial Print Wales - Newsletter	31 st March 15	1404	235.00
Viking - Stationery	1 st April 15	1405	50.60
SafeOptions – Allotment Lock + keys	1 st April 15	1406	129.60
Clerk's Salary – March 15	2 nd April 15	1407	1014.33

Estimated Accounts Payable at May 2015

- Clerk's Salary (April) £1,014
- Clerk's Tax & NI (April) - £179
- Clerk's Telephone £30.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Room Hire - £21.25

8. Correspondence

8.1 J Dessent, Solicitor BCBC – Proposed Stopping up at Plumley Close

The Clerk gave details of this correspondence. There were no comments or observations on the proposal.

8.2 BCBC – K Mills, Junior Researcher, Shine TV – FOI Request

The Clerk gave details of this correspondence. The Clerk was asked to inform Ms Mills that there are no CCTV cameras in Cornelly.

8.3 BCBC – Town & Community Council Forum

There were no items for the Agenda. Cllr Marke said she would consider representing this Council on the Forum.

8.4 P Sloan, Scout Leader – Invitation to St Georges Day Service

The Chair will let the Clerk know her availability.

8.5 Mr C Breeze – Copy Email sent to Cllr Tildesley

Cllr Tildesley gave details of a meeting he had attended with the new Practice Manager of the Surgery, and Dr Mohajer, when he was advised that the Practice does not have the funds to upgrade the waiting areas at the Cornelly or Kenfig Hill Surgeries. Cllr Tildesley said he had discussed possible funding options with them.

8.6 Local Government Partnerships Division – Local Government Byelaws (Wales) Act 2012 – Coming into Force

The Clerk gave details of this correspondence.

8.7 Geldards Solicitors – Kenfig Corporation Trust

The Clerk gave details of this correspondence. Cllr Rose said he would like to see Kenfig Trust become more democratic.

8.8 Pencoed Town Council – Invitation to Civic Service

The Chair will inform the Clerk of her availability for this Service.

8.9 BCBC – National Non Domestic Rates Demand Notice – Public Hall and Premises

The Clerk gave details of this correspondence. Members noted.

8.10 Margam Crematorium – Invitation to Palm Sunday Service of Remembrance

The Chair will inform the Clerk of her availability for this Service.

8.11 BCBC – Water Ponding at Erw Wen junction Curwen Terrace

The Clerk gave details of this correspondence. Members noted.

8.12 KPC Youth – Community Profile Form

The Clerk gave details of this correspondence. Members noted.

8.13 BAVO – Spring Newsletter

The Clerk gave details of this correspondence. Members noted.

8.14 National Library of Wales – UK Web Archive of Website

The Clerk gave details of this correspondence. Members discussed and agreed consent should be given for inclusion in the archives.

RESOLVED: The Clerk to advise the National Library of Wales the Council give permission for their website to be included in the UK Web Archive.

8.15 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

8.16 The Mayor of Maesteg – Charity Ball

The Clerk gave details of this correspondence. Members noted.

8.17 Sentinel – Pension Auto Enrolment

The Clerk gave details of this correspondence. Members discussed. Cllr Tildesley Moved and Cllr Marke Seconded that the Clerk obtain advice from One Voice Wales on this subject and report back to the next meeting.

8.18 Mosscliff Environmental – Pre-consultation on Proposal to install 500kw Wind Turbine at Ty Tanglwyst Dairy

Cllr Tildesley declared an interest in this item and asked that it be discussed during the Planning section of this meeting, when he has left. He did not think it appropriate for him to be present while this matter was discussed as he sits on the Planning Committee at BCBC.

8.19 South Wales Police Federation – Cuts have Consequences

The Clerk gave details of this correspondence. Members discussed the implications of the cuts described. Cllr Wilson Moved and Cllr Marke Seconded that a letter of support be sent to the Federation.

RESOLVED: The Clerk send a letter of support to South Wales Police Federation on behalf of this Council.

8.20 BCBC- Rubbish on Gibbons Way and Overflowing Litter Bins at Plas Morlais

The Clerk gave details of this correspondence which stated that the complaints had been dealt with.

8.21 Adrian Morgan, CADTT – Minutes of Partnership Meeting

The Chair gave an overview of this meeting, which she and the Clerk had attended. Members discussed.

8.22 Cefn Cribwr Primary School – Proposal to federate Afon y Felin and Cefn Cribwr Primary Schools

The Clerk gave details of this correspondence. Cllr Tildesley informed members that he has been appointed as a Governor on the Federated Body Board of Governors. The Clerk was asked to include this consultation document on the Agenda of the meeting to scheduled for 22nd April, as discussed at item 6.3.

8.23 BCBC – Proposal to close Mynydd Cynffig Infants School and extend the age range of Mynydd Cynffig Junior School to create a Primary School

The Clerk gave details of this correspondence. Members noted.

8.24 BCBC – Mayor’s Office – VE Day 70th Anniversary Commemorations 8th to 10th May

The Clerk gave details of this correspondence. Members noted.

8.25 Miss Robinson – Litter and Double Parking on Meadow Street

The Clerk stated that she had contacted BCBC regarding the complaint received from Miss Robinson relating to litter on Meadow Street and the PCSO’s regarding the double parking. She had been informed that they will liaise with Miss Robinson.

8.26 South Wales Fire and Rescue Service – Improvement Plan 2015/16 & Promotional Campaign

The Clerk gave details of this correspondence. Members noted.

8.27 Welsh Government Democracy, Diversity and Remuneration Team – Local Government (Democracy) (Wales) Act 2013 (Commencement No. 2) Order 2015

The Clerk gave details of this correspondence. Members noted.

8.28 BCBC – Heol Broom

The Clerk stated that correspondence with BCBC regarding this problem goes back to approximately 2012, and complaints are still being received. Cllr Wilson gave information on the problems being encountered. The Clerk was asked to chase this up with BCBC.

9. Consideration of Finance Committee Meeting Report held on 1st April 2015

The Clerk had provided members with draft minutes relating to this meeting. Members were asked to ratify recommendations made at that meeting:

- **Pavement Road Sweeper** – Cllr Tildesley Moved and Cllr Marke Seconded that the Clerk obtain costings from BCBC, as discussed at the Finance Committee meeting,
- **Additional Dropped Kerbs** – Cllr Tildesley Moved and Cllr Marke Seconded that the Clerk obtain costings for the additional kerbs, as discussed at the Finance Committee meeting.
- **Welcome to Cornelly signs** – Cllr Tildesley Moved and Cllr Marke Seconded that the purchase of these signs be taken forward, as discussed at the Finance Committee meeting.
- **Annual Rental of Clerk’s room at Community Centre** – Cllr Marke Moved and Cllr Tildesley Seconded that annual rental of £500 be paid to the Community Centre, for the Clerk’s room, as discussed at the Finance Committee meeting.

10. Public Speaking at meetings

The Clerk spoke about the need to agree and formalise the procedure relating to ‘Public Speaking’ on the Council Meeting Agenda. Members discussed this matter fully. Cllr Marke Moved and Cllr Tildesley Seconded that the following information be accepted as the formal procedure relating to Public Speaking at Council meetings:

'The purpose of the 10 minutes is to allow members of the public to raise issues about the locality that they would like the Community Council to consider in the future. Discussion on the issues raised should not take place during the 10 minutes, responses will be provided at a later date. Public Speaking is at the discretion of the Chair and dependant on the length of the Agenda for each particular meeting.

Procedural issues should not be raised during the 10 minutes allocated for public speaking as this is not the forum for these matters and it is not to be seen as a forum to criticise the Community Council, there are channels available for this via the Complaints procedure and the Ombudsman.

The meeting is open to the public, but any representations which the public wish to make should be addressed to their Community Councillors, or in writing to the Clerk, at the above address, no later than 24 hours before the date of the meeting.'

There was unanimous agreement on the procedure as detailed.

11. Footpath & Allotments Report

The Clerk confirmed the purchase of the lock for the gate at Maudlaum Allotments, as discussed at the March meeting. She then gave details of a proposal that had been agreed by the Allotments Tenants Association, to charge £5.00 deposit for keys. This deposit would be refundable upon return of the key when plot holders terminate their contract with the Council. Members discussed this proposal. Cllr Tildesley Moved and Cllr Wilson Seconded the proposal be accepted.

RESOLVED: £5.00 refundable deposit be charged to all key holders at Maudlam Allotments.

The Clerk gave details of a plot holder who had been informed their plot rental agreement with the Council had been terminated due to non compliance of the Rules & Regulations, but was now attending and undertaking work at the plot. Members discussed this matter. Cllr Rose Moved and Cllr Wilson Seconded that a further letter be sent informing the plot holder that if they persist in ignoring the termination of their contract further action will be taken.

RESOLVED: Further letter to be sent to plot holder.

13. Reports

13.1 Report from Clerk

The Clerk gave a short overview of on an informal meeting she and the Chair had attended with the Monitoring Officer at Bridgend County Borough Council, to discuss a complaint he had received regarding this Council. The main outcomes of this meeting was the formalisation of 'Public Speaking', as discussed at item 10, and the need to ensure the website is updated in a timely manner, as far as is possible, as there have been a small number of instances over the past seven years when the Agenda for meetings has not met the statutory timelines for publication. The Clerk has spoken to the gentleman who maintains the website and measures have been put in place to ensure that, as far as possible, there is no recurrence of these problems.

13.2 Report from Cllr Marke

Cllr Marke said she has received a number of complaints from people living behind Poachers garage, regarding problems with TV reception since the new telephone mast has been put up. This matter was discussed. Cllr Marke Moved and Cllr Tildesley Seconded that the Clerk write to Ofcom on behalf of this Council regarding the problems being encountered. Cllr Tildesley will provide the Clerk with contact details for Ofcom.

Cllr Tildesley left the meeting at this point.

14. Planning Applications:

- Application No. P/15/191/FUL – Single Storey Rear Extension – 12 School Terrace, North Cornelly (**previously passed to members by e-mail**).
Members discussed this application; there were no comments / observations.
- Mosscliff Environmental – Pre-consultation on Proposal to install 500kw Wind Turbine at Ty Tanglwyst Dairy
Members discussed this proposal. Cllr Wilson proposed and Cllr Rose Seconded that the following comments be submitted:
Too close to village.
Obtrusive to landscape
Proposed siteing of the turbine could be a distraction for motorists and also the shadow flicker produced when turbines in action could affect motorists using the nearby motorway.
The Pre-consultation zone shown does not include houses in the vicinity of Heol Fawr and Llwyn Onn, what is the reason for this?

RESOLVED: The Clerk should submit comments as detailed above.

The Clerk gave details of Decided Applications between 20th and 27th March 2015.

Chair's Signature