



#### **4. To approve as a correct record thereof the Minutes of the Council Meeting held on 21<sup>st</sup> January 2015**

The Chair made the following statement:

In accordance with item 15a of the Standing Orders adopted by Cornelly Community Council on 13th May 2009, the minutes '**having been circulated to each member not later than the day of issue of the summons to attend this meeting**', are taken as read. Therefore as stated in item 28 of the said Standing Orders '**no discussion of the minutes shall take place, except upon their accuracy**'. Are members in agreement with the accuracy of the draft minutes dated 21<sup>st</sup> January 2015. Cllr Marke Proposed and Cllr Spanswick Seconded the minutes be agreed.

#### **5. Matters arising from the Minutes at item 4 above**

##### **5.1 On item 5.4 – Adrian Morgan, CADDT – Partnership in Grant Funding Application**

The Chair said that she and the Clerk had met with Mr Morgan and offered support on behalf of this Council for partnership working, as agreed at the November 2014 Council meeting. Mr Morgan had asked that members be thanked and said he will get in touch with further information when it becomes available. Cllr Tildesley informed members that CADDT has purchased the Youth Building on Gibbons Way.

##### **5.2 On item 5.5 – NHS Dental Surgery in Cornelly**

The Clerk stated that she had written again to Abertawe Health Authority, but no response has been received to date.

##### **5.3 On item 7.14 - Countryside Access Management Ltd – BCBC Wildlife and Countryside Act 1981 Application for Modification Order**

The Clerk stated that she could find no evidence of changes to the definitive map relating to this footpath. Cllr Granville confirmed that he had made enquiries regarding this as he has not been able to find any written evidence. The Clerk was asked to confirm to Countryside Access Management Ltd., that no evidence has been found.

##### **5.4 On item 7.29 – Learner Support Services BCBC – Community Council Governor Vacancy at Afon y Felin**

This matter was discussed. It was agreed this item should be discussed again at the March meeting.

##### **5.5 On item 7.30 – BCBC – Community Asset Transfer Scoping Meeting**

The Chair gave an overview of this meeting held on 27<sup>th</sup> January 2015. It was agreed a Finance Committee should be set up to take forward matters relating to the proposed Budget and this issue would fall into the remit of that Committee. The members nominated to sit on the Finance Committee were – the Chair, Cllr Marke, Cllr Granville and Cllr Spanswick. Cllr Tildesley gave information on when the final decisions will be made on the BCBC Budget for 2015-16. It was agreed the first meeting of the Finance Committee should be held after BCBC have made public the final decisions on their Budget for the forthcoming year.

##### **5.6 On item 11 – Hanging Baskets for 2015**

It was agreed provision of Hanging Baskets for 2015 should be discussed by the Finance Committee.

##### **5.7 On item 12.1 – Rental Rates for Clerk's Room at Community Centre**

This matter was discussed. It was agreed the issue should be discussed further by the Finance Committee.

##### **5.8 On item 12.2 – Permanent Fencing around the site of the Christmas Tree**

This matter was discussed. The Clerk was asked to get a costing for fencing, to allow members to consider whether the proposal would be feasible.

#### **6. Cllr Marke Proposed and Cllr Spanswick Seconded that all accounts be paid.**

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

<b>Payee</b>	<b>Date</b>	<b>Chq No.</b>	<b>Amount</b>
Clerk's Salary – January 2015	2 <sup>nd</sup> Feb 15	1390	1014.33
Estimated Accounts Payable at February 2015			
• Clerk's Salary (Feb) £1,014			
• Clerk's Tax & NI (Feb) - £179			
• Clerk's Telephone £30.00			
• Internet at Community Centre - £20.00			
• North Cornelly Comm Assoc Room Hire - £17.50			

## **7. Correspondence**

### **7.1 Mr D Thomas - Various**

The Clerk gave details of this correspondence. Members discussed the matters raised. Members said Mr Thomas should be commended for the help he provides to this Council by providing information on various issues throughout the village and keeping members apprised of the actions he has taken to resolve problems, where appropriate. Cllr Granville spoke about ponding resulting from a blocked drain on Heol Degwm. Cllr Tildesley said he would take this matter up with BCBC.

### **7.2 BAVO: Social Enterprise Small Grants Scheme**

The Clerk gave details of this correspondence. Members noted.

### **7.3 Communities First – North Cornelly Playscheme / Half Term at Scout Hal /, Community Companions**

The Clerk gave details of this correspondence. Members noted.

### **7.4 One Voice Wales – Membership Renewal & Larger Local Councils Committee**

The Clerk gave details of this request for membership renewal. Members discussed. Cllr Marke Moved and Cllr Spanswick Seconded that membership be renewed for 2015-16.

### **7.5 Post Office – Decision to move to new premises & Branch Modernisation**

The Clerk gave details of this correspondence. Members discussed the decision made by the Post Office and they were still extremely concerned about the traffic and parking problems that would arise from this move.

### **7.6 Planning Aid Wales – Planning Training, Maesteg, 30<sup>th</sup> March**

The Clerk gave details of this correspondence. Members noted.

### **7.7 Mr J Wines – Dunraven Welsh Young Singer 2015**

The Clerk gave details of this correspondence. The Chair will check her availability for this event.

### **7.8 Mr BCBC – Highways Act 1980 (Diversion of Footpath 80 Cornelly) Public Footpath Diversion Order No. 8 2014, Kenfig Nature Reserve (SSSI)**

Cllr Granville Declared an Interest in this item as he is a Trustee of Kenfig Corporation Trust. The Clerk gave details of this correspondence. Members noted.

### **7.9 Saint David's Fire – Fire Risk Assessment**

The Clerk gave details of this correspondence. Members discussed. Cllr Granville Moved and Cllr Marke Seconded that Saint David's Fire be instructed to take forward the annual Fire Risk Assessment at the Public Hall.

### **7.10 BCBC – Consultation, Social Services and Wellbeing Act Self Assessment Tool**

The Clerk gave details of this correspondence. Members noted.

### **7.11 BCBC – Community First Events**

The Clerk gave details of this correspondence. Members noted.

### **7.12 Bridgend County Civic Charity Appeals Standing Committee – Appeal Fund 2014/15**

The Clerk gave details of this correspondence. Members noted.

### **7.13 BCBC – Ffordd yr Eglwys (Road Humps) Notice 2015**

Cllr Tildesley gave an update on this matter. Members discussed the provision of Road Humps, there were no comments or observations.

### **7.14 Reforming Local Government Power to Local People White Paper - Consultation**

The Clerk gave details of this correspondence. Members asked that two extra copies of the Consultation be made and the Clerk circulate to members via a circulation list. This will allow the matter to be discussed at the March meeting.

### **7.15 BCBC – Invitation of Nominations to the Standards Committee**

The Clerk gave details of this correspondence. Members noted.

### **7.16 BCBC – Consultation: Proposal to close Mynydd Cynffig Infants School with effect from 31.08.15 and make a regulated alteration to Mynydd Cynffig Junior School**

The Clerk gave details of this correspondence. Members noted.

### **7.17 BCBC – Prevention and Wellbeing Agenda**

The Clerk gave details of this correspondence which introduced Ms Annette Parkes as the recently appointed Development Officer Prevention and Wellbeing Strategy for Bridgend Council. Members agreed to invite Ms Parkes to the April meeting.

### **7.18 South Wales Fire and Rescue 5 Year Strategic Plan 2015-2020**

The Clerk gave details of this correspondence. Members noted.

### **7.19 Abertawe Bro Morgannwg Community Health Council Newsletter**

The Clerk gave details of this correspondence. Members noted. Cllr Marke was provided with a copy of the Newsletter.

## **7.20 BCBC – Grass Cutting in the Cornelly Area**

The Clerk gave details of this correspondence. Members discussed and it was agreed this should be part of the discussions of the Finance Committee.

## **7.21 BCBC – Information relating to School Crossing Patrol at Afon y Felin School**

The Clerk gave details of this correspondence. Members discussed and it was agreed this should be part of the discussions of the Finance Committee.

## **7.22 South Wales Police Commissioner – Consultation on Police and Crime Plan**

The Clerk gave details of this correspondence. It was agreed the Chair and Vice Chair should complete this consultation on behalf of this Council.

## **8. Draft Budget – 2015/16**

The Clerk had previously provided members with a copy of the Draft Budget for 2015-16. The Clerk explained that the Budget could not yet be finalised as figures requested from BCBC relating to service provision had not been provided, however she had endeavoured to anticipate what these figures would equate to and the draft Budget had been compiled accordingly. Cllr Tildesley thanked the Clerk for the excellent way in which she handles the finances of the Council. Cllr Tildesley Moved and Cllr Marke Seconded acceptance of the Draft Budget for 2015-16.

## **9. Consideration of Draft Standing Orders**

The Clerk provided members with Model Standing Orders and asked that they peruse them with a view to compiling draft Standing Orders at the March meeting, which could be amended according to members' requirements relating to the Model Orders provided.

## **10. Footpath & Allotments Report**

The Clerk provided information on a quote received from Rentokil relating to rats at the Allotment site. The quote was discussed. Members asked that a meeting be set up between representatives of the Allotments Tenants Association and the Chair, Cllr Marke, Cllr Spanswick and Cllr Bevan.

## **11. Members' Reports**

**11.1** Cllr Tildesley spoke about 'Welcome to Cornelly' signs. He said there is a need for these signs at the entrance to the village. Members discussed this. Cllr Tildesley Moved and Cllr Marke Seconded that the Clerk obtain costing for these signs.

**11.2** Cllr Wilson said he has been given two projector screens which the Council could use to view information from the internet during meetings. Members thanked Cllr Wilson for the screens and Cllr Wilson said he will drop them into the Clerk's office tomorrow.

**11.3** The Chair asked that the Clerk chase the request for costings on dropped kerbs at the Maudlam end of Heol Las.

***Cllr Tildesley left the meeting at this point.***

## **12. Planning Applications:**

- Application No. P/15/44/FUL – Ground & First Floor Extension to West Elevation & First Floor Extension to North Elevation – Tangnefedd, North Cornelly (**previously passed to members by e-mail**).

Members discussed this application; The Clerk was asked to make the following submission:

***Concern was expressed that this property will be over developed, as it has been dramatically changed in recent time from its original footprint. Concern was also expressed that the proposed development would take away some of the parking spaces currently available at the rear of the property and this would mean the cars presently parking there would need to park at the front of the property, which is already a very busy and dangerous stretch of road.***

- Application No. P/12/796/FUL – Substitution of House Types on Plots 51-54 (P/12/796/FUL) Cilgant Y Lein (Land at Ty Draw Farm) North Cornelly (**previously passed to members by e-mail**).

- Members discussed this application. There were no comments/observations/
- Application No. P/15/82/FUL – Drop Kerb to allow vehicle access – 11 Heol Las, North Cornelly (**previously passed to members by e-mail**).
- Members discussed this application; there were no comments / observations.

The Clerk gave details of Decided Applications between 2<sup>nd</sup> and 6<sup>th</sup> February 2015.

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Chair's Signature