



20 Moriah Place
Kenfig Hill
Bridgend
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Chairperson / Cadeirydd: B L Rose

Clerk/Clerc: D Evans

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Minutes of Meeting of the Council held at the Community Centre, Heol Las, North Cornelly, on 19th March 2014

Present: **Chair:** Cllr Mr B L Rose (Chair)
Members: Mrs S Bennett, Mrs M Bevan, Mr R M Granville Mrs D Spanswick, &
Mr J H Tildesley
Clerk: Ms D Evans

ITEM

1. Apologies for absence.

Cllrs Ms L Davies, Mrs M Marke & Mr D Wilson

2. Questions / Observations from the Public

Mr M Horton said he would like to speak about public participation at meetings. He said he has received information from the Clerk relating to the meeting held with Mr Jolley and he is pleased to see that this Council has done nothing untoward and their interpretation of the rules has been carried out properly. He also said in his opinion future Council administration would do well to proceed in the manner of the present Council. However, with regard the comment made by Mr Jolley regarding the public pre-registering their intent to speak at a meeting; he does not intend to do this as there is no legal requirement to do so. He also said that Mr Jolley's example of a spokesperson putting forward views to the Council on behalf of other members of the public, he wished it to be noted that this would not be possible for himself and Mr Martin, who regularly attend meetings, as their views can often differ on particular issues. He then spoke about the increase in trees in the village, which he said is an excellent initiative that Cllr Tildesley is responsible for. He thanked Cllr Tildesley for his work throughout the village and spoke about the merits of trees to the environment. The Chair thanked Mr Horton for his comments.

Mr Martin said that he wished to reiterate Mr Horton's comments about a spokesperson representing his views and agreed that this would not be possible on his behalf. The Clerk explained why Mr Jolley had used the example of a spokesperson and said that it related to contentious issues which are sometimes discussed and a number of members of the public wish to put forward views on behalf of a large group.

3. Declarations of Interest

Cllr Tildesley declared an interest in item 13 Planning Applications. There were no other Declarations of Interest.

4. To approve as a correct record thereof the Minutes of the Council Meeting held on 19th February 2014

The Chair invited Members to agree the minutes as a true and fair record of the meeting. Cllr Rose Moved and Cllr Spanswick Seconded that the minutes be agreed.

5. Matters arising from the Minutes at item 5 above

ACTION

5.1 On item 6.1 – Double Parking on Meadow Street

The Chair stated that PCSO Couch had attempted to visit him at home, but was not successful. The Chair has now left a message for PCSO Couch to contact him to make arrangements to meet. Members discussed ways to alleviate the problem and Cllr Tildesley stated that it may be useful if he and the Chair were to visit the relevant Clubs to discuss the problems being encountered on match days and he would make arrangements for this. Cllr Tildesley will take this matter forward.

5.2 On item 6.2 – New Kitchen at Community Centre

Cllr Spanswick gave an update on this project and informed members that the £5,000 grant from the Lottery Fund Awards for All, had been received and a date is now awaited from BCBC for the kitchen installation. Cllr Tildesley will liaise with BCBC regarding a mutually convenient installation date. The Clerk stated she will prepare the cheque for £8,000 donated by this Council and forward it to the Community Association on behalf of members.

5.3 On item 7.1 – Consultation on Council Tax Proposals

A meeting regarding this matter was held on 26th February and the Clerk passed members minutes relating to this meeting and stated that the agreed comments on the consultation had been passed to the necessary department.

5.4 On item 7.6 - Pyle & Kenfig Community First Responders – Request for Funding

The Clerk stated that, as agreed at the February meeting, she had contacted this group and they had informed her that Pyle Community Council had agreed to donate £1,000 to this initiative. Members discussed the amount they wished to donate, Cllr Granville Moved and Cllr Tildesley Seconded that £1,000 be donated. It was RESOLVED that £1,000 be donated to this project.

5.5 On item 7.14 – Mrs J Hibberd – Traffic in South Cornelly

Cllr Tildesley briefed members on this item. Cllr Granville thanked Cllr Tildesley for his briefing and asked for information regarding potholes throughout Cornelly. He also said he was concerned that the repairs being undertaken were not to an acceptable standard. Cllr Tildesley briefed members on the programme for pothole repairs and stated that temporary repairs are initially undertaken when potholes are identified as being in need of repair, and proper repairs are then carried out at a later date.

5.6 On item 13 – Planning Application No. P/14/99/FUL – 5 x New Aluminium Shop fronts & Sub Divide Unit into two separate Retails Units – One Stop Stores, Heol Fach

Cllr Tildesley left the room while this item was discussed.

The Clerk stated that Cllr Marke had contacted her and asked that she pass on her concerns relating to this application. Members revisited the application and agreed that as it differs substantially from the original application there are highway issues that should be addressed. Members asked that the Clerk pass on their concerns to the Planning Department at BCBC.

6. Cllr Granville Moved and Cllr Bennett 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 – Office Shredder	30 th Jan 14	1288	61.76
Clerk's Tax & NIC – January 14	12 th Feb 14	1289	159.44
Tree cutting at Allotments	20 th Feb 14	1290	200.00
One Voice Wales - subscription	27 th Feb 14	1291	836.00
Clerk's Salary – February	2 nd March 14	1292	951.97
Public Hall Fire Risk Assessment – Saint David's Fire	3 rd March 14	1293	330.00
Public Hall – Boiler Service	11 th March 14	1294	50.00

Estimated Accounts Payable at March 2014:-

- Clerk's Salary (February) - £952
- Clerk's Tax & NI (February) - £159
- Clerk's Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50

The Clerk also passed members a document detailing the anticipated amount to be carried over to the 2014-15 Budget.

7 Correspondence

7.1 Mr M Horton – Freedom of Information Act Request x 3

The Clerk gave details of this correspondence and the information passed to Mr Horton.

7.2 KPC Youth x 2

The Clerk gave details of this correspondence. Members noted.

7.3 BCBC – Stopping up of Highway – Plumley Close

The Clerk gave details of this correspondence. Members noted.

7.4 Pyle Community Council – Invitation to attend dedication of “Heathbridge Miners’ Square”

The Clerk gave details of this correspondence and stated that the Chair will attend this event.

7.5 Countryside Access Management Ltd – Application for Modification Order at Kenfig Pool

The Clerk passed members copies of the ‘Evidence of Use’ forms she had received from Countryside Access Management Ltd.

7.6 Mrs Sian Cooper – Invitation to Charity Event at Cornelly Community Centre on 4th April

The Clerk gave details of this correspondence. Members discussed and asked Cllr Spanswick what the cost of the Community Centre would be for this event? Cllr Spanswick said the cost would be £50. Cllr Granville Moved and Cllr Spanswick Seconded that the cost of the Centre be paid en lieu of a donation. It was RESOLVED that the £50 cost to hire the concert venue be donated to this cause.

7.7 Saint David’s Fire – Action required after Fire Risk Assessment at Public Hall

The Clerk gave details of this correspondence and briefed members on a meeting that she and Cllr Spanswick had attended with Saint David’s Fire regarding the action required to meet the requirements of the Risk Assessment. Members discussed the action, it was RESOLVED that all of the actions required should be undertaken by Saint David’s Fire in liaison with the Clerk and Cllr Spanswick, on behalf of this Community Council. Members agreed a fire alarm system would be the preferred option as opposed to new speakers in the vicinity of the toilets.

7.8 Ethics and Regulation Wales Office – Consultation Document – Disposal of Local Authority Playing Fields

The Clerk gave details of this correspondence. Members asked that the Clerk provide them with hard copies of this document and that a meeting be set up to discuss a response to it.

7.9 Cornelly & District Development Trust – Poppy Growing Project x 2

The Clerk gave details of this correspondence. Members discussed the project and it was RESOLVED that this Community Council would like to be associated with the project.

7.10 Bridgend Carers Centre - Newsletter

The Clerk gave details of this correspondence. Members noted and the Newsletter was passed to Cllr Bevan.

7.11 Adjudication Panel for Wales Annual Report

The Clerk gave details of this Report. Members noted.

7.12 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

7.13 Bridgend County Civic Charity Appeals Standing Committee – Civic Charity Appeal

The Clerk gave details of this correspondence. Members noted.

7.14 Rights of Way Department, BCBC – Agency Agreement

The Clerk gave details of this correspondence. Members noted.

8. Footpaths & Allotments Report

The Clerk reported on Footpaths and Allotments as follows:-

PJ Landscapes have almost completed the pre-cut of the footpaths.

The Allotment Tenants Association have requested a skip and a ‘Close the Gate’ sign.

Members discussed these requests and it was felt that there is no necessity for a ‘Close the Gate’ sign, plot holders should be reminded they have a responsibility to ensure the gate is kept closed. Provision of a skip was discussed and members RESOLVED a skip should be provided.

The Clerk received a complaint that the plot holder of 13B had lit a fire at 3pm in the afternoon and left the site while the fire was still alight. The Clerk has spoken to the plot holder and reiterated that the Rules & Regulations relating to fires at the Allotments. The plot holder has apologised and said it will not happen again.

9. Hanging Baskets 2014

The Clerk gave details of the quote for 78 baskets received from Gutteridges. Members discussed and RESOLVED this quote should be accepted.

10. April Newsletter

The Clerk passed members copies of the draft Newsletter and asked if there were any other items they would like to include. Members discussed and agreed that they would pass any items for inclusion to the Clerk.

11. Any Other Business (At Chair's Discretion)

The Clerk stated that she had been asked by Cornelly Branch of the Labour Party to request an update from members on repairs to potholes throughout Cornelly. Members asked that the Clerk pass Cllr Tildesley's comments on this matter at item 5 to the Branch.

The Clerk stated that Cllr Marke had asked her to raise the matter of a noisy motorbike going through the village very early in the morning and in the evenings. Other members said they had also experienced problems with this motorbike and asked that the Clerk pass this information to PCSO Couch for him to raise it at the next PACT meeting.

Cllr Tildesley left the meeting at this point.

Planning Applications:

- **Application No. P/14/6/ADV – Retention of Existing Hoarding – Braceys Building Merchants Porthcawl Road**

Members discussed this application; there were no comments / observations.

- **Application No. P/14/106/FUL – Single Storey Rear Extension to provide Additional Ground Floor Accommodation – 27 Kingfisher Road, North Cornelly**

Members discussed this application, there were no comments / observations

- **Application No. P/14/166/FUL – Alterations & Extension to existing Residential Home - Llys Gwyn Residential Home, Heol Broom**

Members discussed this application and RESOLVED that the following comments/observations be made:-

- The second proposal would seem to be the most appropriate, as it is less obtrusive to the surrounding countryside.
- It must be ensured that full consideration is given to access and egress to the site as suitable provision must be made.

Chair