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Bridgend
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Chairperson / Cadeirydd: Mrs S M Bennett

Clerk/Clerc: D Evans

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**Minutes of Meeting of the Council held at the Community Centre,
Heol Las, North Cornelly, on 20th April 2016**

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

ITEM

1. Apologies for absence.

Cllrs Mrs M Bevan & Ms L Davies

2. Questions / Observations from the Public

There were no questions/observations from the public.

3.V2C and Arcadis Consultants – discussion of Marlas Masterplanning Exercise

Rachel Morton of V2C introduced Alec Shand of Arcadis Consultants and gave details of the masterplanning exercise relating to the Marlas estate, being undertaken by Alec on behalf of V2C. It was explained that a previous exercise that was undertaken had not been felt to be appropriate for the area. Over the last few years a lot of fairly substantial work has been completed in the area, including the community route, therefore this was felt to be an appropriate time to revisit the exercise. Mr Shand said he is undertaking an analysis of the estate at the moment, identifying areas that are thought to be problematic. Ideas for improvements were discussed. Mrs Morton and Mr Shand agreed to attend the July Council meeting to provide an update on progress made.

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 16th March 2016

Cllr Tildesley Proposed and Cllr Spanswick Seconded that the minutes be agreed.

6. Matters arising from the Minutes at item 5 above

6.1 On item 2 relating to youth services

Cllr Tildesley reported that Ms Anna Jones and Mark Holmes had met with him at his home, as discussed.

Traffic issues

The Clerk reported that BCBC have said bollards will be installed either side of the junction on Heol Fach out of Meadow Street to prevent vehicles parking and allow better vision for vehicles leaving the junction. Cllr Tildesley is taking forward monitoring of traffic on Heol Fach with BCBC.

ACTION

6.2 On item 6.1 – Graffiti on bus shelter at Heol Las & BT Telephone Kiosk

The Clerk reported that Mrs Kavanagh is working on a design for artwork at the shelter and she has requested that attempts be made to remove the graffiti to provide a blank canvas for the artwork. Cllr Rose proposed that the Clerk and Chair be given plenary powers to take this matter forward. Cllr Tildesley seconded this motion. All members were in agreement. **RESOLVED: The Clerk and Chair be given plenary powers to take forward work on bus shelter at Heol Las.**

6.3 On item 6.1 – Clarification on Declarations of Interest

The Clerk gave details of email received from the Monitoring Officer at BCBC in response to the request for clarification on this matter. The Monitoring Officer has said each matter should be treated individually and advised as follows:

‘The Model Code of course changes on the 1st April but even then it is possible for some issues to be discussed by declaring a personal where as others would certainly be prejudicial. An explanation by a member of a decision or of future plans would only be personal whereas; a decision affecting the Trust would be prejudicial.’

6.4 On item 6.2 – Community Asset Transfer – Cornelly Community Centre

The Chair informed members that at a public meeting held on 15th April 2016, Cornelly Community Association had resolved to change their status to a Charitable Incorporated Organisation (CIO).

6.5 On item 6.5 – Update from South Wales Police

The Clerk reported that due to the request made by V2C to attend this meeting it had been agreed South Wales Police will attend the May meeting.

6.6 – On item 6.8 – Grass Cutting

Members reported that the grass in the village is looking good at the moment.

6.7 On item 6.10 – Repairs to Bus Shelter at Maudlam

The Clerk reported that repairs to the shelter are now completed. All members were very pleased with the work undertaken and residents have commented on how good the shelter now looks. The Clerk reported that whilst undertaking the work the contractor identified extra work needed to stop ingress of water into the shelter through cracks in the pointing, this extra work cost £565. Cllr Granville proposed payment of invoice for this work, including additional work undertaken. Cllr Spanswick seconded this proposal. All members were in agreement. Members discussed other bus shelters that are in need of renovation. The Clerk was asked to make enquiries with BCBC regarding provision of a definitive list of shelters that this Council are responsible for. If, as the list presently being used by this Council states, BCBC are responsible for the shelter at Broadlands, the Clerk to request that repairs to this shelter be undertaken by BCBC. **RESOLVED: Payment of invoice relating to repair work at Maudlam bus shelter be made.**

6.8 On item 10 – Environmental Strategy for Cornelly

The Clerk confirmed that application to BCBC for funding under the ‘Capital Fund for Town and Community Council Projects’, to take forward phase 1 of the Fairfields Gateway project, had been submitted.

6.9 On item 13.1 – Members Reports

Welcome to Cornelly Signs - The Clerk reported that BCBC had quoted a price of £875 for the extra sign at South Cornelly. Cllr Tildesley proposed that this quote be accepted. Cllr Wilson Seconded this motion. All members were in agreement. **RESOLVED: Purchase of ‘Welcome’ sign at exit of roundabout at entrance to South Cornelly be made at a cost of £875.**

Proposed service charges by V2C – The Clerk reported that Mr Bill Kelly is holding a public meeting at the Community Centre to discuss this issue on 29th April. The meeting has been publicised on this Council’s website.

Bench at Maudlam – The Clerk reported on information received from BCBC regarding the process to be followed to take forward siting of a bench, the first stage of which is local consultation. Cllr Marke proposed local consultation be taken forward. Cllr Granville

seconded this motion. Members discussed replacement of bench removed from opposite Maudlam Church on Kenfig Corporation Trust land. It was agreed the Clerk should write to Kenfig Corporation Trust requesting replacement bench at this site.

Clearance of overgrowth in area in the vicinity of the motorway bridge from Heol Las to Maudlam – The Clerk confirmed that PJ Landscapes had cleared this area.

Water gathering in the area of drain at bottom of Heol Degwm – Cllr Tildesley confirmed this matter had been reported to BCBC.

7. Accounts Payable and Financial Update

Cllr Rose Proposed and Cllr Granville Seconded all accounts be paid.

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

Payee	Date	Chq No.	Amount
Clerk's Tax & NIC – February 2016	10 th March 16	1533	295.84
CANCELLED		1534	0
BCBC – Speedwatch sign at Kenfig Viking	10 th March 16	1535	4,359.60
	13 th March 16	1536	106.15
BCBC – KNNR Toilet Cleaning	16 th March 16	1537	119.78
Whittington Landscape Architecture	16 th March 16	1538	400.00
Seaside News – Newsletter Delivery	16 th March 16	1539	144.00
BT – Internet at Community Centre	19 th March 16	1540	65.10
P Novak – Website support / Maintenance	22 nd March 16	1541	150.00
Commercial Print Wales – Newsletter	25 th March 16	1542	235.00
Clerk's Salary – March 16	2 nd April 16	1543	1,217.00
P J Landscapes - Footpaths	2 nd April 16	1544	200.00
BCBC – Festive Lighting 2015	5 th April 16	1545	1,930.68
BCBC – KNNR Toilet Cleaning	6 th April 16	1546	119.78

Estimated Accounts Payable at May 2016

- Clerk's Salary (April) £1,218
- Clerk's Tax & NI (April) - £296
- Clerk's Telephone £30.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

8. Revision to Model Code of Conduct

Revised Code of Conduct had been passed to members. The Clerk provided overview of revisions. Cllr Rose proposed acceptance of the revisions and adoption of the Revised Code. Cllr Tildesley seconded this motion. All members were in agreement.

RESOLVED: Revised Code of Conduct adopted by Cornelly Community Council.

9. Hanging Baskets

The Clerk reported on inspection of brackets undertaken on behalf of this Council. Inspection recommended that all brackets be replaced due to wear and tear. Details of quote from Amberol for purchase of 110 brackets was provided and estimate of costs to fit received from BCBC. Members discussed this matter. Cllr Granville proposed acceptance of quotes received and purchase and installation of 110 new hanging basket brackets. Cllr Marke seconded this proposal. **RESOLVED: 110 hanging basket brackets be purchased and fitted as described.**

10. Christmas Lights

Cllr Tildesley reported on proposals for enhanced Festive lighting for 2016, including quotes received from BCBC for Festive lighting on three trees at South Cornelly roundabout and an offer by residents of a house in the vicinity of the Angel Public House,

that tree on their property be fitted with lights, the homeowners would provide electricity. Members discussed these proposals. Cllr Tildesley was asked to provide further information on the proposals, including provision for public liability insurance in relation to the proposed siting of a tree on private property. Cllr Tildesley will report further at the May meeting to allow full consideration of the proposals at the next Finance meeting.

11. 20mph Zones in vicinity of three Primary Schools

The Clerk gave details of a telephone conversation with an officer from the Traffic department at BCBC regarding this matter. The costs of providing advisory signs as opposed to zones was discussed. Cllr Granville proposed advisory signs be requested in the vicinity of Corneli Primary School and Ysgol y Ferch yr Sger and a feasibility study, including design, be undertaken in the vicinity of Afon y Felin School. Cllr Rose seconded this motion. All members were in agreement. **RESOLVED: Request be made to BCBC for provision of four 20mph advisory signs in the vicinity of Corneli Primary School and Ysgol y Ferch yr Sger and a feasibility study, including design, be undertaken in the vicinity of Afon y Felin School.**

12. Correspondence

12.1 One Voice Wales – Various

The Clerk gave details of all correspondence received. Members noted, with the following actions relating to:

- One Voice Wales and SLCC Joint Conference 22nd June 206 – Chair and Clerk to attend.
- Copy Public Health consultation results be copied for Cllr Marke
- Copy Planning Policy Wales document for Cllr Granville

12.2 BCBC – Application for Street Trading Consent – Ice Cream Vans

The Clerk gave details of this correspondence. Members had no objection/observations/comments on it.

12.3 BCBC – Speed Limit Order between Pyle Roundabout and School Terrace, Cilgant Y Lein, Woodland Gardens – Variation Order (30mph) (20mph) Traffic Order 2016

The Clerk gave details of this correspondence. Members noted.

12.4 BCBC- Information on address of new development ‘Woodland Gardens’

The Clerk gave details of this correspondence relating to enquiries made by Cllr Tildesley into the postal address of the new Woodland Gardens development being Pyle. Cllr Tildesley confirmed that Royal Mail list the last line of all properties in the North Cornelly area as Pyle, this has historically been the case. However, this does not affect the electoral registers held by Bridgend County Borough Council, on these registers North Cornelly is not within the borough of Pyle, it is included within the borough of Cornelly.

12.5 BCBC – WASP Charter – Wales Against Scams Partnership

The Clerk gave details of this correspondence. Members noted.

12.6 Nicholas Alderton – FOI Request relating to Queens Birthday celebrations

The Clerk confirmed that she had responded to Mr Alderton's request.

12.7 Planning Aid Wales – Planning Session

The Clerk gave details of this correspondence. Members noted.

12.8 Pencoed Town Council – Mayoral Civic Service, Invitation to Chair

The Clerk gave details of this correspondence. Unfortunately, the Chair is unable to attend this service.

12.9 Mrs H Kavanagh – Bus Shelter and phone box at Heol Las & Tree Maintenance

As discussed above with regard the bus shelter and phone box. With regard tree maintenance, Cllr Tildesley is taking this matter forward.

12.10 Bridgend County Civic Charity Fundraising – Charity Golf Tournament

The Clerk gave details of this correspondence. Members noted.

12.11 KPC – Grant request relating to Youth Works Marlas provision

The Chair gave details of a meeting she and the Clerk had attended with Alison Mawby at KPC regarding the details of the youth provision provided at Marlas. The Clerk reported that it was resolved to include youth provision in the 2016-17 budget at Finance meeting held on 10th February 2016 and this Resolution was ratified at a Council meeting held on 17th February 2016, funds are therefore available to meet this request. Members discussed the request and Cllr Granville Moved that the £7,800 requested be granted. Cllr Wilson seconded this proposal. Cllr Tildesley stated that he wished to abstain from voting on this proposal. All other members were in agreement with the proposal.

RESOLVED: The request from KPC for £7,800 toward youth provision at Cornelly be granted.

12.12 Mr A Jones, Porthcawl Lions – request for donation towards plants at Hall Drive

Members discussed this request. Cllr Granville proposed that £50 be granted for this request. Cllr Rose seconded this motion. All members were in agreement. **RESOLVED: £50 be donated to Porthcawl Lions toward purchase of plants for area at Hall Drive.**

12.13 BCBC – The Mayor of Maesteg’s Fund – Annual Ball

The Clerk gave details of this correspondence. Members noted.

12.14 Mr D Roberts – South Cornelly Phone Box / Adopt a Phone Box Scheme

The Clerk gave details of this proposal, which Mr Roberts had first raised with the Council during 2014. Members discussed the matter and the Clerk was asked to look into appropriate proposals for the scheme and provide details and costing at the May meeting.

12.15 BCBC – Invitation to Mayor’s Inauguration and Blessing 2016 / official group photograph

The Clerk gave details of this correspondence.

12.16 Mr N Lewis – Dropped Kerbs

The Clerk gave details of this correspondence identifying problems experienced by Mr Lewis’s father due to a lack of dropped kerbs in the vicinity of the surgery on Heol Fach. The Chair reported that she had been contacted by a resident regarding the lack of dropped kerbs from the Train station down to Afon y Felin School. Members discussed this matter. These areas will be look at and, if appropriate, added to the programme for provision of dropped kerbs.

12.17 KPC – Breakfast meeting invitation

The Clerk gave details of this correspondence. Members noted.

12.18 Virgin Media – Bringing Ultrafast Broadband to North Cornelly

The Clerk gave details of this correspondence. Members noted.

13. Footpath & Allotments Report

The Clerk reported on a problem at the Allotments site where a plot holder had cut down a fence which had acted as a barrier to intruders at the Allotments. The Chair and the Clerk visited the Allotment with the Secretary of the Allotments Tenants Association and the matter is now being dealt with.

14. Reports

14.1 Members Reports

- Cllr Marke reported on the untidy state outside the Chemist and Chinese on Hall Drive. The Clerk was instructed to write to V2C regarding this matter.
- Cllr Rose reported problems with branches overhanging the road at Ffordd yr Egwlys. The Clerk was instructed to contact BCBC regarding this.
- Cllr Rose reported that a resident of the Redrow site had contact him regarding the lack of a playground at the site. The Clerk was instructed to contact Redrow regarding this.
- The Chair asked that purchase of Daffodil bulbs and other plants be added to the May Agenda. The Clerk was instructed to write to Tarmac Quarry requesting they

donate daffodil bulbs, as they had provided this in the past.

14.2 Clerk's Report

The Clerk had nothing to report other than that previously discussed.

Cllr Tildesley left the meeting at this point.

15. Planning Applications:

There were no planning applications.

The Clerk gave details of Decided Applications between 21st March and 8th April 2016.

Date of next meeting : 18th May 2016

Meeting closed 9pm

_____ Chair's Signature