



### **5.5 – On item 6.4 – Grass Cutting**

The Chair reported on meeting held with representative of Gerald Davies Landscapes, to discuss grass cutting needs. The Clerk reported on information she had received from BCBC relating to their grass cutting schedule. She has been asked to contact them around Spring next year for a more up to date position on their schedule. The Clerk gave details of letter received from Countrywide Grounds Maintenance regarding winter maintenance services offered by them to existing customers. The Clerk was asked to arrange a meeting with Countrywide to discuss the contents of their letter and this Council's grass cutting requirements for next year.

**5.5 On item 6.6 - Water gathering in the area of drain at bottom of Heol Degwm –** Cllr Wilson will take photographs of the waterlogged area and send them to the Clerk.

**5.6 On item 6.8 – Mr D Roberts – South Cornelly Phone Box / Adopt a Phone Box Scheme –** Mr Roberts has provide 'Voluntary Commitment' to maintain this telephone box.

**5.7 On item 6.10 – Kenfig Corporation Trust – Grant toward Vehicle Activated Sign at Kenfig –** Cllr Granville informed members the Trust had not yet met, therefore not decision made on grant request.

**5.8 – On item 6.11 – Maintenance at Ffordd yr Eglwys Cemetery –** The Clerk reported that BCBC had confirmed all cemeteries in the borough had now been cut back for the winter. She had also been informed that BCBC have appointed three further grave diggers to undertake maintenance at borough cemeteries on a rota basis, bringing the team number to seven. They also hope to employ seasonal workers to assist next year.

**5.9 On item 6.12 – First Cymru Bus Ltd – Withdrawal of Bus Service 225 –** Clerk had no further information on this matter.

**5.10 On item 9 – Request for Donation from Cornelly United Juniors -** As agreed at the October meeting request was made for provision of quotes for equipment requested. These quotes were presented by the Clerk. Members discussed. Cllr Granville proposed £2,000 be donated toward the equipment quotes. Cllr Tildesley seconded this proposal. All members were in agreement.

**5.11 On item 10 – Remembrance Sunday -** The Chair reported on service held at St Mary Magdalene Church. Cllr Granville proposed £20 be donated to the Poppy Appeal for the wreath laid on behalf of the Council at the service. Cllr Wilson seconded this proposal. All members were in agreement.

**5.12 On item 11 – Christmas Lights –** The Clerk reported that a tree had now been purchased from BCBC for Heol Fach.

**5.13 On item 15.10 – Mynydd Cynffig Primary School Proposals –** Members discuss this matter. The Clerk was instructed to write to Pyle Community Council asking that they consider jointly protesting to the proposals to site a concrete making plant and recycling centre directly backing onto Cynffig Comprehensive School, the proposed site for relocating Mynydd Cynffig Primary School.

**5.14 On item 15.12 – Mrs B Paullada – Litter in Cornelly –** The Clerk gave details of further letter received from Mrs Paullada. Members discussed the points raised and asked that the Clerk thank Mrs Paullada for her email and let her know that the attendance of litter pickers at the village has now been increased to three times a week. The Council will continue to monitor the problem of litter.

**5.15 On item 16 – Footpaths & Allotments –** The Clerk reported that an invoice for £199 had been received for hire of a skip at the Allotments. Cllr Granville proposed payment of invoice. Cllr Wilson seconded this proposal. All members were in agreement. The Clerk reported that PJ Landscapes will clean the circular walk signs this weekend. The Clerk reported that P J Landscapes will cut back the overhanging tree at the allotments at the end of this month.

**5.16 On item 17.1 – notice board at South Cornelly –** The Clerk had no further information on this matter.

The Clerk confirmed that five litter bins have been ordered with British Bins Ltd.

**5.17 On item 18 – Planning Applications** – The Clerk did not have an update on request to V2C regarding refurbishment of bus shelter at Ael y Bryn.

## **6. Accounts Payable and Financial Update**

**Cllr Granville Proposed all accounts be paid. Cllr Tildesley Seconded this proposal.**

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

<b>Payee</b>	<b>Date</b>	<b>Chq No.</b>	<b>Amount</b>
BT – Broadband at Community Centre	24 <sup>th</sup> Oct 16	1633	69.00
Donation – Cornelly Horticultural Show	27 <sup>th</sup> Oct 16	1634	90.00
Donation – Bridgend Samaritans	27 <sup>th</sup> Oct 16	1635	25.00
Donation – Marie Curie Nurses	27 <sup>th</sup> Oct 16	1636	50.00
Donation – ‘Gatsby’ Dance Crazy	27 <sup>th</sup> Oct 16	1637	25.00
Donation – Cornelly Luncheon Club	27 <sup>th</sup> Oct 16	1638	200.00
Clerk’s Salary – October 16	2 <sup>nd</sup> Nov 16	1639	1,224.00
HMRC – Clerk’s Tax & NIC October 2016	2 <sup>nd</sup> Nov 16	1640	188.00

Estimated Accounts Payable at December 2016

- Clerk’s Salary (November) £1,224
- Clerk’s Tax & NI (November) - £188
- Clerk’s Telephone - £30.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

## **7. Setting of Budget / Precept Request for 2017-18**

The Clerk provided minutes of Finance Committee meeting held on 2<sup>nd</sup> November. Cllr Tildesley proposed Recommendations from that meeting passed to this Council for ratification be agreed, including rise in precept request for 2017-18 from £85K to £90K. Cllr Wilson seconded this proposal. All members were in agreement.

## **8. Newsletter**

The Clerk provided draft Newsletter. Amendments were discussed and agreed.

## **9. Proposed sites for Dropped Kerbs**

Proposed sites for dropped kerbs were discussed. The Clerk to obtain quote for sites identified.

## **10. Correspondence**

### **15.1 One Voice Wales – Various**

The Clerk gave details of correspondence received. Members noted.

### **15.2 BCBC – Mayor’s Citizenship Awards**

The Clerk gave details of this correspondence. The Clerk gave details of nomination which Cllr Marke had asked members to consider. Members agreed with Cllr Marke’s nomination.

### **15.3 Countrywide Ground Maintenance – Loyalty Scheme 2016/17**

The Clerk gave details of correspondence received from Countrywide’s scheme to provide winter maintenance. Members discussed. The Clerk was asked to arrange a meeting with Countrywide to take this forward.

### **15.4 Mr D Roberts – ‘Adopt a Phone Box’ volunteer commitment**

The Clerk gave details of this correspondence. Members noted.

### **15.5 Mrs B Paullada – Litter in Cornelly**

The Clerk gave details of this correspondence. Members asked that Mrs Paullada be informed that Cllr Tildesley has reported BCBC have agreed to re-instate 3 times per

week litter picking and bin emptying. It will also be ensured that this Council continues to monitor the problem with litter and endeavour to find solutions to it.

#### **15.6 Marie Curie – Thank you for donation**

The Clerk gave details of this correspondence. Members noted.

#### **15.7 Planning, BCBC – Advertising some planning applications in local newspaper**

The Clerk gave details of this correspondence. Members noted.

#### **15.8 Local Democracy and Boundary Commission for Wales – Electoral Review: Policy and Practice**

The Clerk gave details of this correspondence. Members noted.

#### **15.9 BCBC – Christmas Tree on Heol Fach**

The Clerk informed members that there had been a misunderstanding with CADDT and a tree for Heol Fach had not yet been ordered. The Clerk had made enquiries with BCBC and she gave details of quote received from them to supply a tree. Cllr Granville proposed this quote be accepted. Cllr Wilson seconded this proposal. All members were in agreement.

#### **15.10 Bridgend County Civic Charity Appeals Standing Committee - Events**

The Clerk gave details of this correspondence. Members noted.

### **11. Footpaths & Allotments Report**

The Clerk reported on inspection of the Allotments carried out by herself, the Chair and the Chairman of the Allotments Tenants Society. A number of plots were identified as not meeting the required standard. These plot holders will be reminded prior to paying next year's plot rental, that they will be expected to work the plots to a higher standard next year if they wish to keep them.

It was also noted at the inspection that paths between plots are eroding quite badly. This problem was discussed and it was agreed it should be monitored.

### **12. Reports**

#### **12.1 Members Reports**

- Cllr Wilson reported that the footpath from North Cornelly to South Cornelly is badly overgrown and this causes problems for pedestrians using the path. The Clerk was asked to contact BCBC regarding this.
- Cllr Tildesley informed members that the bus shelter at Broadlands has had a new roof. Cllr Tildesley also reported that litter bin emptying is now taking place three times a week.

***Cllr Granville moved Standing Orders.***

#### **12.2 Clerk's Report**

The Clerk gave details of update on issues V2C received from Mr Bill Kelly.

The Clerk reported on complaint received regarding leaves on the footbridge at Maudlam. Members discussed this matter and agreed fallen leaves would be a problem at this time of year and cleaning should not take place until later in the year.

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

### **13. Planning Applications:**

- Application No. P/16/838/FUL – Demolish dwelling and construct new dormer bungalow – Fernlea, Kenfig (***previously passed to members by e-mail***)  
***Cllr Granville and Spanswick declared an interest in this application as they are Trustees of Kenfig Corporation Trust.***  
Members discussed this application; there were no comments/observations.

- Application No. P/16/887/OUT – Demolition of existing bungalow and erection of 4 linked dwellings – 89 Heol Las, North Cornelly (***previously passed to members by e-mail***)  
**Members discussed this application; there were no comments/ observations.**

**Date of next meeting : 18<sup>th</sup> January 2017**

**Meeting closed 8.45pm**

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Chair's Signature