



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

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**DRAFT**

**Minutes of Meeting of the Council held at the Community Centre,  
Heol Las, North Cornelly, on 18<sup>th</sup> January 2017**

**Present:** Cllr Mrs S M Bennett (Chair)

**Members:** Cllrs Mr J H Tildesley MBE, Mrs M Bevan, Ms L Davies & Mrs M Marke

**Clerk:** Ms D Evans

**ITEM**

**ACTION**

**1. Apologies for absence.**

Cllrs Mr R M Granville, Mr B L Rose, Mrs D Spanswick & Mr D Wilson

**2. Questions / Observations from the Public**

None.

**3. Declarations of Interest**

Cllr Tildesley declared an interest in item '3' on the 'Correspondence List' as he is a member of Bridgend County Borough Council.

The Chair and Cllr Bevan declared an interest in item 35 on the 'Correspondence List' as they are members of Cornelly Community Association.

**4. To approve as a correct record thereof the Minutes of the Council Meeting held on 16<sup>th</sup> November 2016**

Cllr Tildesley Proposed draft minutes be agreed. Cllr Bennett Seconded this proposal.

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

**5.1 On item 5.1 - Virgin Media – Bringing Ultra Fast Broadband to Cornelly**

The Clerk reported on complaints received regarding the mess left by the contractors on the highways and pavements whilst the work is being undertaken. The Highways department at BCBC have been informed of these complaints and they will undertake an inspection.

**5.2 On item 5.2 – Environmental Strategy**

Strategy has now been received from Whittington Landscape Architecture and copies made. A meeting to discuss the Strategy will be held on 31<sup>st</sup> January.

**5.3 On item 5.3 – Graffiti on bus shelter at Heol Las**

Nothing further on this matter.

**5.4 On item 5.4 – Community Asset Transfer – Cornelly Community Centre**

The Chair gave a report on developments in this matter.

**5.5 – On item 5.5 – Water gathering in the area of drain at bottom of Heol Degwm –** Cllr Tildesley will take this matter forward.

**5.6 On item 5.6 – South Cornelly Phone Box / Adopt a Phone Box Scheme –** The Chair spoke about proposals for use of the phone box, such as housing for a public access defibrillator. The Clerk will obtain further information on this matter.

**5.7 On item 5.8 – Kenfig Corporation Trust – Grant toward Vehicle Activated Sign at Kenfig –** No further information on this matter. The Clerk was asked to obtain up-to-date costing for sign at Porthcawl end of Kenfig.

**5.8 On item 5.13 – Mynydd Cynffig Primary School Proposals –** The Chair reported on meeting she had had with the Chair of Pyle Community Council regarding proposals to site a concrete making factory to the rear of the school. The Clerk confirmed she has written to BCBC requesting a meeting regarding this matter.

**5.9 On item 5.16 – Litter Bins –** Cllr Tildesley reported that five litter bins had been purchased and two of them have been sited in the village. BCBC have not agreed to where the other three are to be sited and they are therefore taking forward the siting of these within the village.

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

**Cllr Marke Proposed all accounts be paid. Cllr Davies 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>
CANCELLED		1641	0
Clerk's Telephone – Aug/Sept/Oct	11 <sup>th</sup> Nov 16	1642	95.65
BCBC – Cleaning at KNNR	11 <sup>th</sup> Nov 16	1643	119.78
Nolan Recycling Ltd – Allotment Skip	11 <sup>th</sup> Nov 16	1644	199.00
Whittington Landscape Architecture	11 <sup>th</sup> Nov 16	1645	5,787.00
Maudlam Church – Postage Stamps	12 <sup>th</sup> Nov 16	1646	79.00
The Poppy Appeal – Remembrance	12 <sup>th</sup> Nov 16	1647	20.00
British Bins – 5 x rubbish bins	15 <sup>th</sup> Nov 16	1648	1,995.00
Seaside News – Newsletter Delivery	16 <sup>th</sup> Nov 16	1649	144.00
Smith of Derby – Maudlam Church Clock	17 <sup>th</sup> Nov 16	1650	231.60
Commercial Print Wales – Newsletter	22 <sup>nd</sup> Nov 16	1651	240.00
BCBC – Cleaning at KNNR	23 <sup>rd</sup> Nov 16	1652	84.00
Donation – Cornelly United FC Juniors	23 <sup>rd</sup> Nov 16	1653	2,000.00
Commercial Print Wales - Masterplan	25 <sup>th</sup> Nov 16	1654	100.00
P J Landscapes – Signs & Open Spaces	28 <sup>th</sup> Nov 16	1655	200.00
Clerk's Salary – November 16	2 <sup>nd</sup> Dec 16	1656	1,224.00
HMRC – Clerk's Tax & NIC November 16	2 <sup>nd</sup> Dec 16	1657	188.00
Plantscape – Solar Hanging Xmas Trees	14 <sup>th</sup> Dec 16	1658	5,652.00
P J Landscapes – Tree cutting at Allotments	14 <sup>th</sup> Dec 16	1659	450.00
BCBC – Cleaning at KNNR	14 <sup>th</sup> Dec 16	1660	120.00
Clerk's Salary – December 16	2 <sup>nd</sup> Jan 17	1661	1,224.00
HMRC – Clerk's Tax & NIC December 16	2 <sup>nd</sup> Jan 17	1662	188.00
Donation – Corneli & Afon y Felin Primary	2 <sup>nd</sup> Jan 17	1663	1,800.00
CANCELLED		1664	0
Cornelly Community Assoc. – Mtg Room	4 <sup>th</sup> Jan 17	1665	263.00
Cornelly Community Assoc. – Clerk's Room	4 <sup>th</sup> Jan 17	1666	500.00
BT – Broadband at Community Centre	9 <sup>th</sup> Jan 17	1667	109.00
J W Plant Flag Co. – Commonwealth Flag	9 <sup>th</sup> Jan 17	1668	47.00
CANCELLED		1669	0

Estimated Accounts Payable at February 2017

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

## **7. Proposals for Grass Cutting 2017**

The Clerk provided details of quote received from Countrywide Grounds Maintenance. This matter was discussed. A meeting should be held with BCBC prior to agreement of the quote.

## **8. Proposals for Hanging Baskets 2017**

Hanging basket provision should be as 2016 season. The Clerk was asked to obtain a quote for a tiered round planter for the February meeting.

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

The Clerk gave details of quote received from BCBC to take forward dropped kerbs identified. Two further kerbs were identified. Cllr Tildesley proposed that the two further kerbs be added to the list and with the proviso that the cost does not exceed £6,000; BCBC should be instructed to take forward the work. Cllr Bevan seconded this proposal. All members were in agreement.

## **10. Correspondence**

### ***10.1 BCBC – Proposal to make a regulated alteration to Afon y Felin Primary school in the form of an enlargement.***

The Clerk gave details of this correspondence relating to pupil numbers. Members noted.

### ***10.2 Plantscape – Solar Powered Tree Failures***

The Clerk gave details of this correspondence. Members discussed this matter and instructed the Clerk to request reimbursement of the full invoice price.

### ***10.3 BCBC – Request for contribution to future costs of operating beach and water safety service***

The Clerk gave details of correspondence. Members discussed. Cllr Marke proposed £1,000 per annum for three years be granted towards the service, as described within the request. Cllr Bevan seconded this proposal. All members were in agreement.

### ***10.4 Adrian Morgan – Christmas 2017***

The Clerk gave details of this correspondence. The Clerk and Chair should meet with Mr Morgan to discuss the proposals for Christmas 2017.

### ***10.5 Ms T Page – Abandoned Car on Erw Wen***

The Clerk gave details of this correspondence and confirmed she had passed it to BCBC and the local PCSOs.

### ***10.6 RDF TV – TV production for ITV***

The Clerk gave details of this correspondence. Members noted.

### ***10.7 Cllr J H Tildesley MBE – Appointment to Ambassador for Young People***

Cllr Tildesley gave details of the role. Members noted.

### ***10.8 Mayor's Office – Charity Lunch***

The Clerk gave details of this correspondence. Members noted.

### ***10.9 Bridgend Carers Centre - Newsletter***

Members noted.

### ***10.10 BCBC, Neighbourhood Services Officer – Application for Permit to operate a Ready Mix Concrete Activity at Village Farm Industrial Estate***

The Clerk gave details of this correspondence. Members noted.

### ***10.11 Planning Aid Wales – Pre-application community consultation event***

The Clerk gave details of this correspondence. Members noted.

### **10.12 KPC Youth – Request for meeting / Invitation to Christmas Evening**

The Clerk to arrange meeting.

### **10.13 Rachel Flint, BBC Journalist – Provision of meeting agendas and minutes**

Agenda and minutes to be forwarded.

### **10.14 Welsh Government – supporting council to raise awareness and encourage participation May 2017 local government elections**

The Clerk gave details of this correspondence. Members noted.

### **10.15 Ms A Hortop – Local Council**

The Clerk has responded to Ms Hortop's request.

### **10.16 Mr B Davies – Thanks**

The Clerk gave details of this correspondence. Members noted.

### **10.17 Corneli and Afon y Felin Primary Schools – Request for assistance with School Project**

Cllr Davies proposed £900 be granted to each school - £1,800 in total, to provide buses for the project. Cllr Marke seconded this proposal. All members were in agreement with this.

### **10.18 BCBC – Wartime Bridgend” re-enactment**

The Clerk gave details of this correspondence. Members noted.

### **10.19 BAVO – Newsletter**

Members noted.

### **10.20 Mrs L Bevan – Thanks**

The Clerk gave details of this correspondence. Members were pleased with Mrs Bevan's comments.

### **10.21 North Cornelly Community Playgroup – Invitation**

Cllr Tildesley attended this event.

### **10.22 BCBC – Council Tax Reduction Scheme consultation**

The Clerk gave details of this correspondence. Members were in favour of the current reduction scheme continuing.

### **10.23 Bridgend Scouts – Invitation**

The Clerk gave details of this correspondence. Members noted.

### **10.24 Mrs B Paullada – Litter in Cornelly / Cornelly Arms Public House**

The Clerk gave details of this correspondence. Members discussed and asked that the Clerk respond to Mrs Paullada as per the discussion.

### **10.25 M Holmes – Play Provision**

Permission was given for this provision during December.

### **10.26 R Gibson – Public Access Automated External Defibrillator**

The Clerk gave details of this correspondence. Members agreed it would be beneficial to have accessible external defibrillators. The Community Centre and the Public Hall each have a defibrillator; members asked that a request be made for one of these to be located in the best place to achieve effective coverage for the villages of North and South Cornelly, Maudlam and Kenfig.

### **10.27 Welsh Government – The Draft Account and Audit (Wales) (Amendment) regulation 2016 consultation**

The Clerk gave details of this correspondence. Members noted.

### **10.28 Abertawe Bro Morgannwg Community Health Council – Newsletter**

Members noted.

### **10.29 Involve – Newsletter**

Members noted.

### **10.30 Danwood – Service Agreement**

The Clerk gave details of this correspondence. Members noted.

### **10.31 Great Gatsby Dance – Thank you for donation**

The Clerk gave details of this correspondence. Members noted.

### **10.32 Cornelly District Luncheon Club – Thank you for donation**

The Clerk gave details of this correspondence. Members noted.

### **10.33 Play for Wales – Newsletter**

Members noted.

### **10.34 Mr D Thomas – Proposed Dropped Kerbs at Erw Wen/Curwen Terrace**

The Clerk gave details of this correspondence. Members discussed Mr Thomas's comments.

### **10.35 Cornelly Community Association – Grant Application**

Cllrs Bennett and Bevan declared an interest in this matter. Members discussed this request. Cllr Marke proposed the amount of £7,140 be granted to provide the equipment described within the request. Cllr Tildesley seconded this proposal. All members were in agreement.

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

The Clerk reported that P J Landscapes had cut back overhanging tree at the allotments.

## **12. Reports**

### **12.1 Members Reports**

None.

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

The Clerk gave details of update on information received from Mr Bill Kelly. Members noted.

The Clerk gave details of complaints received from Mrs A Morgan of Mountain View, regarding the amount of dog mess in the vicinity of her house. A complaint has also been received from a Mrs Johns regarding dog mess in the village generally. Mrs Johns asked that this Council consider providing 'poop' bags. The Clerk was asked to contact BCBC regarding the complaints and explore the possibility of providing 'poop' bags.

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

## **13. Planning Applications:**

- Application No. P/16/936/FUL – Two storey extension to side of existing dwelling – 1 Woodland Place, North Cornelly CF33 4EW (***previously passed to members by e-mail***)  
**Members discussed this application; there were no comments/ observations.**
- Application No. P/16/932/FUL – Ramped access arrangements from public footpath to front entrance and window installation to existing shower/wc to first floor – 11 Caer Cynffig, North Cornelly CF33 4NE (***previously passed to members by e-mail***)  
**Members discussed this application; there were no comments/ observations.**
- Application No. P/16/928/FUL – Single storey lean-to-extension with roof lights to the rear elevation of the property – 7 Clos yr Hen Eglwys, South Cornelly CF33 4SG (***previously passed to members by e-mail***)  
**Members discussed this application; there were no comments/ observations.**
- Application No. P/17/12/SOR – Request for formal EIA screening opinion for the erection of a single wind turbine – Ty Tanglwyst Farm, North Cornelly CF33 4SA (***previously passed to members by e-mail***)  
**Members discussed this application and wished to submit the following observations:**

- a) The proposed site is too close to the village*
- b) The wind turbine would be obtrusive to the landscape*
- c) The proposed siting of the turbine could be a distraction for motorists and also the shadow flicker produced when the turbines are in action*

- Application No. P/16/994/RLX – South Wales Land Dev. Ltd - – Land at Ty Draw Farm, Pyle - Relaxation (***previously passed to members by e-mail***)  
**Members discussed this application; there were no comments/ observations.**

#### **Decided Planning Applications**

The Clerk gave details of decided Applications from 1<sup>st</sup> June 2016 to 7<sup>th</sup> January 2017

**Date of next meeting : 15<sup>th</sup> February 2017**

**Meeting closed 8.15pm**

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Chair's Signature