

He said it had not been easy to resign after 26 years, but he felt that he was no longer able to make a contribution to the current membership of Kenfig Trust and therefore had no choice but to make this decision.

The Chair thanked Cllr Tildesley for providing members with this information.

Mr M Horton said that with the end of the financial year and the Community Council's responsibility for the Public Hall and the Community Centre, he would hope that the AGM's of both Associations would be widely publicised to allow members of the public the opportunity to attend. The Chair said that he agreed with this and asked that Cllr Tildesley include the date for the AGM's in his column of the Glamorgan Gazette.

Alex Osborne spoke about his suggestion to set up a Youth Council, which was discussed at the February Council meeting. Cllr Davies said that she will assist Alex in taking this initiative forward and Cllr Tildesley said that he is also happy to support Alex in this venture. Cllr Wilson gave details of people he thought could assist with the project.

3. Declarations of Interest

There were no Declarations of Interest.

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

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

5. Matters arising from the Minutes at item 4 above

5.1 On item 6.1 – Double Parking on Meadow Street

Cllr Wilson said he has spoken to some members of the Committees of the Kenfig Hill teams regarding the problems being encountered with parking on Meadow Street when matches are being played and he is aware that the information has been passed on. After reading the minutes from March, he is concerned that if further approaches are made it may have an adverse effect as they Clubs may feel they are being pushed. The Chair said he feels that the right approach is for Cllr Tildesley to now take the matter forward, as agreed at the March meeting, and he thanked Cllr Wilson for his efforts. Members discussed the options open to resolve the problems being encountered. Cllr Tildesley said he feels that if the Clubs were to appoint Stewards then they could oversee the parking on match days.

ACTION: Cllr Tildesley will take things forward with the Clubs.

5.2 On item 6.2 – New Kitchen at Community Centre

Cllr Tildesley updated members on a meeting he had recently attended at BCBC with Cabinet members, where it had been agreed that the rule stating that the contractor for the kitchen had to be taken from the Procurement list at BCBC had been relaxed. Cllr Tildesley said there appeared to have been a misunderstanding regarding the requirements for the new kitchen and it is now his understanding that the quote received from BCBC included removal of the serving hatch and shutters to extend the kitchen with stainless steel units into the hall.

ACTION: Cllr Tildesley will take this matter forward.

5.3 On item 5.5 – Potholes

Cllr Wilson said he is very concerned that the temporary repairs being carried out by BCBC do not reach an acceptable standard and the potholes are then reappearing within a very short period. Cllr Wilson said he does not feel this is a wise use of money by BCBC, especially as even after permanent repairs being carried out the surface is still cracking and holes are appearing to the side of the original potholes. He said the professional job members have previously been told will be undertaken is not happening and he is seriously concerned that this is a waste of tax payers' money. Members discussed this problem and it was noted that repairs to the highway had been very recently undertaken on Railway Terrace, South Cornelly and there are now weeds coming up from the new surface. Members **Resolved** that a letter should be written to the Highways Department at BCBC expressing the concerns discussed.

ACTION: Clerk to write to Highways Department at BCBC regarding members concerns.

5.4 On item 5.6 – 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 she had passed the concerns raised at the March meeting to the Planning Department at BCBC, but she had then been told that the application to be discussed was not relevant to the comments made and the Chair had therefore agreed that the comments should be withdrawn. The Chair gave details of comments Cllr Marke wished to raise regarding the Licensing Application for One Stop on Heol Fach. Members discussed the comments, but it was agreed that as this Application was a resubmission of a Licence that had previously been granted there would be no requirement to pass further comments to BCBC.

5.5 On item 7.4 – Dedication of “Heathbridge Miners’ Square”

The Clerk stated that the Chair had been unable to attend this event due to illness and apologies had been passed to Pyle Community Council.

5.6 On item 7.7 – Action Required Following Fire Risk Assessment at Public Hall

The Clerk stated that she is liaising with Saint David’s Fire to take the necessary action and there is correspondence relating to this included at item 8 on the Agenda - ‘Correspondence’.

5.7 On item 7.8 – Ethics and Regulations Wales Office – Consultation Document – Disposal of Local Authority Playing Fields

The Clerk gave details of the consultation response passed on by One Voice Wales regarding this document. Members discussed the documents and agreed with the response given by One Voice Wales. It was RESOLVED that the Clerk should respond to the Consultation Document in line with the response passed on by One Voice Wales.

ACTION: Clerk to submit response on consultation document.

5.8 On item 7.9 – Cornelly & District Development Trust – Poppy Growing Project

Members asked that this item be included in the Newsletter.

5.9 On item 7.12 – One Voice Wales

Cllr Granville asked that an update be obtained from One Voice Wales regarding proposals to give Community / Town Council more influence in consideration of Planning Applications.

5.10 On item 9 – Hanging Baskets

The Clerk stated as RESOLVED at the March meeting, she had ordered 78 hanging baskets from Gutteridges. Cllr Tildesley said he felt consideration should be given to self watering baskets. Members discussed this and it was agreed that as decided at previous meetings, the cost of these baskets was prohibitive at this time.

5.11 On item 10 – Newsletter

The Clerk stated that the date for March delivery by Seaside News had been missed and arrangements have now been made for them to be delivered during April.

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
Clerk’s Tax & NIC – February 14	12 th March 14	1295	159.44
Donation – Cornelly Community Association	19 th March 14	1296	8,000.00
Community Centre Room Hire	20 th March 14	1297	26.25
BT Internet at Community Centre	20 th March 14	1298	60.00
Andrew Allen – Repair to Boiler at Public Hall	24 th March 14	1299	101.00
P J Landscapes – Footpaths	26 th March 14	1300	400.00
Saint David’s Fire – Public Hall	27 th March 14	1301	42.00
Donation - CLAPA	27 th March 14	1302	50.00
Donation – Pyle & Kenfig CFR	27 th March 14	1303	1000.00

Estimated Accounts Payable at April 2014:-

- Clerk’s Salary (March) - £952
- Clerk’s Tax & NI (March) - £159
- Clerk’s Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50
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7. Year End Accounts for 2013/14 & Draft Budget for 2014/15

The Clerk provided members with details of the Year End Accounts for 2013/14 and the Draft Budget for 2014/15. The Clerk asked that members consider any changes they would like to make to the Draft Budget.

8 Correspondence

8.1 BCBC – Traffic Calming, Ffordd yr Eglwys

The Clerk gave details of this correspondence. Members discussed and agreed they did not wish to make any comments/observations on the proposals.

8.2 BCBC – Proposed Variation to Speed Limit unclassified Road Near Tydraw Farm

The Clerk gave details of this correspondence. Members noted.

8.3 Mr M Horton – Request under Freedom of Information Act

The Clerk gave details of the information requested by Mr Horton and stated that she had provided everything requested. Mr Horton confirmed he is satisfied with information provided.

8.4 Mayor of Maesteg's Charity Fund – Charity Ball

The Clerk gave details of this correspondence.

8.5 David Cameron – New Employment Allowance

The Clerk gave details of this correspondence. Members noted.

8.6 Mrs Sian Cooper – Thank you for Donation to CLAPA

The Clerk gave details of this correspondence. Members noted.

8.7 Smith of Derby – Invoice for call out to Maudlam Clock

The Clerk gave details of this correspondence relating to costs incurred for repairs to the Clock. Members RESOLVED that payment of the invoice be made.

8.8 Welsh Assembly Government – The Legislative Reform (Payments by Parish Council, Community Councils and Charter Trustees) Order 2014

The Clerk gave details of this correspondence. Members discussed the option to make future payments by the Community Council via electronic transfer. It was RESOLVED that this Council will not change to electronic transfer at this time as members felt the two signature rule offers more control over payments made on behalf of the Community Council.

8.9 Saint David's Fire – Quotation for Fire Service Training and Fire Alarm at Public Hall

The Clerk gave details of this quotation for £250 to train lead members of all groups using the Public Hall in Fire Safety. Members RESOLVED that this training should be taken forward at the cost quoted.

8.10 One Voice Wales – European Parliamentary Elections Across Wales on 22 May

The Clerk gave details of this correspondence. Members noted.

8.11 Mayor's Office – Armed Forces Day and Armed Forces Community Event – 28 June

The Clerk gave details of this Report. Members noted.

8.12 CADD – Poppy Project and Summer Fete

The Clerk gave details of this correspondence. Members noted.

8.13 One Voice Wales Larger Local Councils Committee

The Clerk gave details of this correspondence. Members noted.

9. Footpaths & Allotments Report

Footpaths and Allotments were reported on as follows:-

Cllr Granville said he is in the process of walking the footpaths to ensure they are fully maintained and he will report to members at the May meeting.

Cllr Wilson said the repairs promised by BCBC to the footpath at Heol Broom have still not been undertaken.

ACTION: Clerk to make enquires with BCBC regarding progress on highway repairs.

The Clerk stated that she had spoken to the Chairman of the Allotments Tenants Association about the provision of a skip at Maudlam Allotments and he had informed her that after consulting with his members there is no requirement at this time for a skip. He will contact the Clerk when the plot holders think one will be required.

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

10.1 Cllr Bennett said she has received complaints from residents that the grass has not been cut throughout the village. Members discussed this matter and it was agreed that the Clerk should contact V2C and Highways to establish why grass cutting had not been done and include complaints that when grass is cut the grass cuttings are left strewn about the area, creating slippery patches and looking unsightly.

10.2 Cllr Wilson said he feels there is too much documentation provided to members relating to meetings. He stated that he did not wish to receive copies of the financial information on a monthly basis as he feels there are members that are better placed to analyse the information given. Members discussed ways to cut down on the documentation provided and it was agreed provision of hard documentation will be monitored.

10.3 The Clerk raised items on behalf of Cllr Marke relating to disturbances in the play park during the early hours of the morning, between 1am and 3am, and litter consisting of cans, bottles and paper being left around the park.

Members discussed these issues and asked that the Clerk contact the PCSO's regarding them.

ACTION: Clerk to contact PCSO's regarding this issue.

10.4 The Clerk stated that, as previously reported, the lease is now up on the photocopier; she has been contacted by agents for the Lease Company with an offer to purchase the machine for one month's extra lease payment. Title for the machine will then be passed to this Council. The Clerk stated she has asked Danwood for a quotation to provide ongoing service and maintenance for the machine. Members discussed this offer and agreed they would make a decision once the quote from Danwood is received. The Clerk will bring this item to the May meeting.

Cllr Tildesley left the meeting at this point.

11. Planning Applications:

- **Application No. P/14/13/ADV – 5 Fascia Signs, 2 Poster Signs, 2 ATM Signs, 1 Window Graphic & 1 Pole / Totem Sign – One Stop Stores, Heol Fach**

The Clerk gave details of comments Cllr Marke wished to make regarding this application. Members discussed the application and agreed they did not wish to pass on any comments / observations.

- **Application No. P/14/212/FULL – Roller Shutter Doors to Entrance and New Air Conditioning External Inverter to Side/Rear Courtyards – One Stop Stores, Heol Fach**

Members discussed this application and RESOVLED that the following comments/observations be passed to the Planning Department at BCBC:-

- ***The running of the air conditioning units will be over a 24 hour period therefore it must be ensured that there is no noise from the units that would cause disturbance to neighbouring properties. Members felt that the Environmental Department would need to be consulted to ensure this is the case.***
- **Application No. P/14/224/FUL – Car port with Bedroom and En-Suite Above – 29 Woodland Place, North Cornelly**
Members discussed this application, there were no comments / observations
- **Application No. P/14/241/FUL – Replace Garage Roof with Pitch Roof & Roller Door with window/door Panel & Extend Roof over Disused Stone Base - Areithin, Heol Ton**
Members discussed this application; there were no comments / observations.

The Clerk gave details of Permission for Development Applications:-

- Mr C M Moulton – Two Storey Extension to Rear and Storm Porch to Front – 42 Kingfisher Road, North Cornelly
- Mr Paullada – Remove Replace Side Conservatory & Erect New Conservatory to Rear – 14 Heol y Sheet, North Cornelly
- Tesco Stores Ltd – 5 x New Aluminium Shop Fronts & Sub-Divide Unit into two separate retail units – One Stop Stores, Heol Fach, North Cornelly

Chair's Signature