

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.1 – New Kitchen at Community Centre

Cllr Spanswick informed members that work had started on the installation of the new kitchen and it is expected to be completed by the end of next week.

5.2 On item 5.2 – Hanging Baskets

The Clerk reported that the hanging baskets had been taken down and the final invoice from P J Landscapes had been received. The cost of providing hanging baskets this year was £6,106, which was less than the £6,403 cost last year (2013). Members discussed future needs, such as self-watering baskets, and asked that this item be included in Budget Planning meeting.

5.3 On item 5.4 – Problems in the Play Park at Heol Las

Cllr Marke said there are ongoing problems with litter being left in the park.

5.4 On item 5.5 – Electrical Rewiring at Public Hall

The Clerk gave details of four quotes received from the following companies:

Scorpion

E J Building Group

BH Electrical

St David's Fire

The members discussed these quotes. The quote received from St David's Fire was the most competitive and the Chair commented that St David's Fire have done, and still do, carry out a lot of work at the Public Hall and they always provide an excellent service. Cllr Rose Moved and Cllr Marke Seconded that the quote from St David's Fire should be accepted. **It was RESOLVED that the Clerk should inform St David's Fire that their bid had been successful.**

5.5 On item 5.7 Mr M Horton x 3 – Request under Freedom of Information Act

The Clerk stated that Mr Horton's requests have been responded to and Mr Horton confirmed that this was the case.

5.6 On item 5.9 – Mr B Davies – Devon View Garage

The Clerk stated that the owner of the skip business that had been using this site had submitted an Appeal against the Enforcement Order that had stopped business at this site. This Council was invited to submit comments on the Appeal and members had asked that the comments submitted by local residents be reiterated. The Clerk had submitted these comments on behalf of members. Cllr Wilson stated that he is not against local businesses setting up in the area; Cllr Tildesley said that members are not against that either, but this type of business is not suitable for a residential area.

5.7 On item 5.10 – Problems with Signage at Evans Terrace / Heol Las

Cllr Marke said she had nothing further on this matter. Cllr Tildesley said he will take the matter forward with BCBC.

5.8 On item 5.14 – Overgrown and damaged styles on Kenfig Trust Land

This matter has been resolved.

5.9 On item 7.4 – Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave details of correspondence received from BCBC regarding this matter. The message had stated that the Sexton is on long term sick and there is no funding for a temporary replacement and that there have been difficulties this year in maintaining standards of grass cutting, due to the ideal weather conditions and limited staff availability. The correspondence also stated that the position is unlikely to improve in the long term due to reductions in council expenditure. Members discussed this matter and it was agreed future maintenance at the cemetery should be included in the Council's discussions for future projects and included in the next Budget planning meeting.

5.10 On item 7.8 – Zurich Municipal – Insurance Renewal

The Clerk stated that the Public Hall had been re-valued for insurance purposes and the premium had risen by £217.52 as a result.

5.11 On item 10.1 – Overgrown trees on Heol Las

The Chair said that she had been visited by representatives of South Wales Trunk Road Agency and they are taking forward this matter.

6. Conclusion of External Year End Audit to 31st March 2014

The Clerk presented the completed 'Audit Certificate and Opinion' and stated that there had been 'No Qualification Issues' with regard the audit opinion on the Annual Return for the year ended 31 March 2014. The only matter that had been reported, but which did not affect the opinion of the external auditors was as follows:-

"The responses given in Section 1, Box 14, Section 2, Box 9 and Section 4, Box 11 are not consistent. The Clerk has confirmed that the Council does not act as sole managing trustee for any trust funds and, therefore, the internal auditor should have stated "N/A" in section 4, Box 11".

The Chair formally approved the Annual Return on behalf of the Council. Cllr Tildesley said that the Clerk should be congratulated on the excellent way she handles the audit and the accounts, Cllr Marke said she would like to Second Cllr Tildesley's comments. The Chair thanked the Clerk on behalf of the Council.

7. Consideration of Grant Request from St Mary Magdalene Church

Cllr Marke Declared an Interest in this item as she is a member of the congregation of St Mary Magdalene Church.

The Clerk gave details of the request. Cllr Tildesley Moved that a £5,000 grant be made towards the cost of re-pointing the Church. There was no Secunder to this Motion. Cllr Rose stated that he wished it to be recorded that he is against the granting of £5,000 to the Church. The Chair said it must be remembered that this Community Council does use the Church. Cllr Rose said he feels that the Church itself is not short of money. Cllr Granville Moved that £3,000 be granted. This Motion was not Seconded. Cllr Davies said she agreed with Cllr Rose to an extent; however she does feel that this Church is part of our heritage.

Mr Martin attempted to comment on the discussion and the Chair asked him not to interfere with Council business. Mr Martin continued to speak and the Chair said that she would be forced to ask him to leave if he continued to disrupt the meeting.

Cllr Granville rescinded his motion. Cllr Davies Moved that £1,500 be granted, Cllr Granville Seconded this motion. The Chair asked that a vote be taken by way of a show of hands. The result of the vote was as follows:

Proposal to grant £1,500 to St Mary Magdalene Church

FOR – Cllrs Davies, Spanswick & Granville

AGAINST – Cllr Tildesley. Cllr Tildesley stated that he would have given £5,000 and therefore he was against a grant of £1,500.

Cllr Wilson asked that he be allowed to abstain from the vote.

It was Resolved that £1,500 be granted to St. Mary Magdalene Church.

8. Cllr Rose Moved and Cllr Marke Seconded that all accounts be paid.

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

Payee	Date	Chq No.	Amount
P J Landscapes – Hanging Baskets	18 th June 14	1338	250.00
Sentinel – Year End Audit	18 th June 14	1339	288.00
Clerk's Salary – June 14	2 nd July 14	1340	963.14
P J Landscapes – Hanging Baskets	2 nd July 14	1341	850.00
One Voice Wales - Training	2 nd July 14	1342	60.00
Zurich Municipal - Insurance	2 nd July 14	1343	2,344.68
Saint David's Fire – Public Hall	2 nd July 14	1344	135.48
BT – Internet at Community Centre	2 nd July 14	1345	60.00
Clerk's Tax & NIC – June 2014	4 th July 14	1346	144.97
Brackla Community Council – OVV Tng x 3	4 th July 14	1347	60.00
Cornelly United F.C. - Grant	8 th July 14	1348	8,000.00
One Voice Wales – Training x 3 FOI	8 th July 14	1349	45.00
SLCC – Membership Renewal	8 th July 14	1350	147.00
P J Landscapes - Footpaths	24 th July 14	1351	1,700.00
Saint David's Fire – Public Hall	24 th July 14	1352	90.72
Clerk's Salary – July 14	2 nd August 14	1353	963.41
P J Landscapes – Hanging Baskets	6 th August 14	1354	1,200.00
Zurich Municipal – Revised Insurance	11 th August 14	1355	217.52

Clerk's Tax & NIC – July 2014	11 th August 14	1356	145.17
One Voice Wales - Training	11 th August 14	1357	60.00
Clerk's Telephone – April to July 14	13 th August 14	1358	110.23
Seaside News - Newsletter	21 st August 14	1359	144.00
Commercial Print Wales Ltd - Newsletter	21 st August 14	1360	235.00
Clerk's Salary – August 2014	2 nd Sept 14	1361	963.41
P J Landscapes – Hanging Baskets	2 nd Sept 14	1362	1,000.00
Clerk's Tax & NIC – August 2014	9 th Sept 14	1363	144.97

Estimated Accounts Payable at October 2014

- Clerk's Salary (Sept) £963
- Clerk's Tax & NI (Sept) - £159
- Clerk's Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50

9 Correspondence carried over from cancelled meeting of 16th July 2014

9.1 Rights of Way Department, BCBC – Request for part funding to reprint 10,000 Cornelly Walk leaflets

The Clerk gave details of this correspondence. Members discussed. Cllr Rose Moved and Cllr Granville Seconded that the £600 requested be granted. It was RESOLVED that £600 be provided for part funding of reprint of Cornelly Walk leaflets.

9.2 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.3 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence.

9.4 BCBC – Damage to Fencing on Cornelly Side of Footbridge leading from Cornelly to Maudlam / Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave an update on maintenance at Ffordd yr Eglwys cemetery, as detailed at 5.9 above. Members were not aware whether the damaged fencing had been repaired. Cllr Wilson will check whether repairs have been carried out. Members discussed cleaning of the bridge, as taken forward by this Council in previous years.

9.5 Mrs E Lane – Chapel y Pil

The Clerk gave details of this correspondence. Cllr Tildesley said that CADDT had made a bid for the chapel and they were offered it for £26,000, however when they established how much it would cost to bring it back to a habitable state, the cost would have been 1.2 million. Also, the Presbytery then said that the pews could not be removed; therefore the only usable space would have been the vestry. CADDT pursued all avenues to raise the necessary money, including National Lottery funding and Welsh Assembly funding, but as the only usable space was the vestry, and it is not a listed building, they were unsuccessful. Cllr Rose said this Community Council have also been involved in various efforts to try and keep the Chapel, but there has never been a feasible option to take forward. Members asked that the Clerk write to Mrs Lane advising her of the efforts that had been made.

9.6 REACH Rural Development – Invitation to Celebration Event

The Clerk gave details of this correspondence. Members noted.

9.7 TGC Renewables – Invitation to Public Engagement Event for Proposed Solar PV Farm at Fields to West of Porthcawl Road

There was no further information on this matter.

9.8 Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – 11th September

Cllr Tildesley said he had attended the Awards Evening and it was very enjoyable.

9.9 Brackla Community Council – Invitation to Civic Service

The Clerk gave details of this correspondence. Members noted.

9.10 Bridgend County Civic Charity Appeals Standing Committee – Charity Events for July, August and September

The Clerk gave details of this correspondence. Members noted.

9.11 Bridgend Carers Centre / Marie Curie Cancer Care / Bridgend County Borough Citizens Advice Bureau – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

9.12 Public Service Ombudsman for Wales – Annual Report 2013/14

The Clerk gave details of this correspondence. Members noted.

9.13 Mr M Horton – Freedom of Information Request

As discussed at item 5.5 above.

9.14 Jason Jenkins – Cornelly United F.C. – Confirmation of Successful bid to Aggregate Levy Fund

The Clerk stated that this grant had been made, in accordance with the letter of intent, dated 22nd November 2013. Cllr Tildesley said that the Stand is now in place on the Meadow Street playing fields.

9.15 BCBC – Information relating to Town & Community Council Forum

The Clerk gave details of this information. Cllr Marke said she still receives information relating to this forum and she has asked to be taken off the distribution list. Members asked that the Clerk inform BCBC that the Chair should be passed all future information.

9.16 Mr D Thomas – Overgrown Footpaths / Gateways

The Clerk said the necessary work had been undertaken. Cllr Granville asked if members knew why only the right hand side of the village is being cutback. Cllr Tildesley said a pavement has to be constructed from the new development to the entrance to Broadlands and this is being taken over by the developer. Cllr Granville said that daffodil bulbs and other flowers have been taken away in the process of this work. It was agreed the developer should be asked to reinstate the flowers that have been removed.

9.17 Sian Hooper, BCBC – Lack of Grass Cutting at Ffordd yr Eglwys Cemetery

As discussed at 5.9 above.

9.18 Department for Housing and Regeneration, Welsh Government – Cornelly Quarry and Grove Quarry, South Cornelly

Cllr Tildesley said an application had been made to extend the quarry. Members discussed.

9.19 Rhiannon Dixon – Invitation to Porthcawl Festival Proclamation Concert

Clerk to remind Cllr Tildesley of date of this event.

9.20 Bridgend County Civic Charity Appeals Standing Committee – Information on ‘A Summer Party’ at Heronsbridge School

The Clerk gave details of this correspondence. Members noted.

9.21 Cllr David Sage, BCBC – The Rural Development Programme for Bridgend – Preparation of the Local Development Strategy 2014-2020

The Clerk gave details of this correspondence. Members noted.

Correspondence relating to meeting of 17th September 2014

9.22 BCBC – Appeal by Mr Paul Kinsella – Unauthorised use of Skip Business – Devon View Garage, South Cornelly

As discussed at 5.6 above.

9.23 BCBC Youth Services – Griffin Park Health and Wellbeing Centre Open Day

The Clerk gave details of this correspondence. Members noted.

9.24 Vanessa Evans, Cornelly Horticultural Show – Thank you for Donation

The Chair said that she had attended the show and she was very impressed. Members noted.

9.25 Invitation to Civic Service – Various

The Clerk gave details of this correspondence. Members noted.

9.26 BCBC / D Thomas – Potholes on B4283 heading from South from the M4 flyover toward South Cornelly by pass Northern roundabout

The Clerk gave details of this correspondence. Members noted.

Mr Horton interrupted the meeting and said that there had been no announcement that the September meeting had started and he would like to have the 10 minutes necessary for this meeting.

The Chair said she would halt the meeting and allow members of the public to speak.

Mr Martin said he would like to speak about a constitutional matter and went on to speak about item 10 on the Agenda 'Reintroduction of Footpaths/Planning meeting on a bi-monthly basis'. He said that at the last AGM a decision was made to suspend Footpath meetings and the business usually carried out at them would be carried out at ordinary meetings. He said that decisions made at the AGM cannot be changed until the following AGM, therefore Footpaths meetings could not be reintroduced until after consultation at the next AGM. He therefore wants this Agenda item to be removed.

Mr Martin said he wanted to ask the Clerk why there is nothing being said here about the cancellation of the July 16th meeting. The Clerk said the meeting had not been quorate. Mr Martin said that the Notice for the replacement meeting had not gone onto the website until the day before the date of the meeting and this did not meet the legal time necessary to call a meeting. He suggested that serious consideration be given to finding another person to provide the website service that the Clerk and the members are entitled to. He said if this costs more then so be it, an amount of money should be taken from the grants to provide the service this Council is obliged to provide.

Mr Horton also said following on from the previous meeting when Capel y Pil was discussed, he has made enquiries about this Chapel and he has been told that it is a Grade II listed building, therefore Cllr Tildesley is incorrect.

Mr Horton then spoke about the problems the residents of Ffordd yr Eglwys have been experiencing over the last 18 months while the building works have been going on in the area. He said is concerned that the footpaths either side of the development have been renewed, but the tarmacing either side of the road has not been completed. Cllr Tildesley said the developers are still on site and he will take this matter forward.

Meeting reconvened.

9.27 Natural Resources Wales – Funding Update

The Clerk gave details of this update. Members noted.

9.28 Welsh Government – Consultation on improving the availability of allotments and community gardens

The Clerk gave details of this consultation. Cllr Granville Moved and Cllr Rose Seconded that the Clerk and Vice Chair complete the consultation document on behalf of members.

9.29 Coal Industry Social Welfare Organisation – CISWO Schemes of Benefit

The Clerk gave details of this correspondence. Members asked that the Clerk arrange to display this notice at the Community Centre.

9.30 BCBC – Subsidence near Mega Save Shop, Heol Llan

The Clerk gave details of this correspondence. Members discussed this matter and agreed that the road is still not as it should be. Members asked that the Clerk write to BCBC and pass on concerns that the ground has moved again and the repairs should be revisited.

9.31 D Thomas – Various

The Clerk gave details of this correspondence. Members noted.

9.32 Wales Audit Office – Redistribution of fees

The Clerk gave details of this £30 reimbursement and stated that she had been informed by the Audit Office that the money had been paid into this Council's bank account.

9.33 One Voice Wales – Various

The Clerk gave details of this correspondence. Members noted.

9.34 Bridgend Carers Centre – Newsletter

The Clerk gave details of this correspondence. Members noted.

9.35 The Welsh Government Marine Planning Team – Developing the Welsh National Marine Plan

The Clerk gave details of this correspondence. Members noted.

9.36 PCSO Richard Couch – PACT

The Clerk gave details of this correspondence. Members asked that a representative of South Wales Police be invited to the October meeting.

9.37 BAVO – INVOLVE magazine / Play for Wales – Summer 2014 Issue

The Clerk gave details of this correspondence. Members noted.

9.38 BCBC – Proposed Stopping up of part of highway at Plumley Close, North Cornelly

The Clerk gave details of this correspondence. Members discussed the proposal; there were no comments or observations.

9.39 Sentinel – Tax Investigation Insurance

The Clerk gave details of this correspondence. Members discussed this insurance, Cllr Granville Moved and Cllr Tildesley Seconded that the insurance be taken out on behalf of this Community Council.

9.40 BCBC – Consultation on BCBC Licensing Policy

The Clerk gave details of this correspondence. Members did not wish to comment on the policy.

9.41 BCBC – Town & Community Council Forum

As item 9.15 above.

9.42 BCBC – Community Council and Town Websites and long term vacant council seats

The Clerk gave details of this correspondence and stated that she had responded on behalf of this Community Council.

9.43 Zurich Insurance – Revaluation of Insurance premium

As item 5.10 above.

9.44 CADTT – Request for support with holding a Christmas Fayre and donation to fund Christmas tree

The Clerk gave details of this correspondence. Members discussed this request and agreed they would be happy to support the Christmas Fayre. Cllr Tildesley spoke about how successful CADDT had been in the community. Cllr Rose Moved and Cllr Tildesley Second that £700 be donated. It was Resolved £700 be donated to provide a Christmas tree and lighting for the village.

9.45 Mrs R Snow – Litter

The Clerk gave details of this correspondence. Cllr Tildesley updated members on the changes to the system of street cleaning which had taken place recently, whereby the two litter pickers who were in place in Cornelly now go to Porthcawl each morning and work there and then come out to work in the Cornelly area once or twice a week. Cllr Tildesley went on to speak about the problem with food cartons and chip papers being dropped throughout the village and he said himself and six volunteers are litter picking on Saturday and Sundays, but it is BCBC's responsibility during the week. Cllr Spanswick said she had been down to the Fish and Chip shop today and there was an awful mess in the car park. She said she had asked in the shop about the mess and she was told the owner had cleaned it himself twice this week already and that it is actually rubbish from the convenience store on the site. Members discussed this problem and it was agreed a lot of the rubbish is being blown out of overflowing rubbish bins that are not emptied regularly enough. Cllr Tildesley said the responsibility for ensuring the area of the fish and chip shop and the convenience store are kept clean lies with the owners of the site and in this case it is Poachers Garage.

9.46 TATA Steel – Proposed Port Talbot Steelworks (Power Generation Enhancement) Order - Notice of Acceptance of Application

The Clerk gave details of this correspondence. Members noted.

9.47 BCBC – Highways Act 1980, Section 26 & 119 - Proposed Diversion of Footpath 80

The Clerk gave details of this correspondence. Members considered this proposal, there were no comments / observations.

10. Reintroduction of Footpaths / Planning Meetings on a bi-monthly basis

The Chair said that she had asked for this item to be included on the Agenda as she is concerned that footpaths and planning are not currently being dealt with in enough depth. However, due to the comments of members of the public at this meeting this item will be added to the Agenda of the next AGM.

11. Footpaths & Allotments Report

The Clerk gave details of reports of footpath maintenance issues received from Mr P Jackson and said she had passed them to the Rights of Way department at BCBC, as they were issues that should be addressed by them. She said Mr Jackson had requested copies of footpath maps of Cornelly. Members agreed the Clerk should provide Mr Jackson with maps.

The Clerk gave details of problems being encountered at the allotments with youths entering the allotments using a plot holder's key. This problem was discussed and the Chair said Mr McCormick, Chair of the Allotment Tenants Association, had spoken to her and the Clerk about the purchase of a new lock for the allotments to ensure any old keys that had been passed to unauthorised people could not be used to gain access. Mr McCormick had said the Association would be prepared to share the cost of providing a new lock. Members spoke about this request

and agreed the Clerk should obtain prices for a new lock and keys and then liaise with Mr McCormick with regard what share of the cost the Association would pay.

The Clerk spoke about an inspection of the allotments that the Chair, Vice Chair and herself had undertaken in August, which resulted in three warning letters being issued. She said two of the plot holders had contacted her with their reasons for being unable to take forward work on their plots in recent months, however the plot holder of no. 1B had not responded to the warning letter. Members agreed that the contract with the plot holder of 1B should be terminated at the end of this year.

Cllrs Wilson and Marke made their apologies and left the meeting at this point.

11. Members' Reports

11.1 Cllr Rose spoke about problems his grandson had had this week trying to board a bus to attend his College course at Bridgend. He said even though his grandson had a letter from the College explaining he was awaiting his bus pass, the driver of the bus refused to allow him to get on the bus. Cllr Rose said he has complained to the bus company and he will keep members informed of the outcome of this complaint. Cllr Spanswick said her grandson had also had problems using local buses; he had been refused half fare, even though he is only 14. It was agreed the Clerk should establish at what age full fare should be paid.

11.2 Cllr Tildesley spoke about the difficulties encountered by disabled people when trying to use the bus shelter on the main road opposite the entrance to the Broadlands estate. He said the bus shelter on the opposite side of the road already has dropped kerbs to allow disabled access and the shelter on the opposite side of the road also needs them. He said that if dropped kerbs were provided near the seat in the area then this would allow disabled access to the shelter. The Chair stated that she has also seen disabled people having difficulty with the pavements at the top end of Heol Las, leading to the bridge over the motorway, dropped kerbs are provided along Heol Las, but they do not continue up to the top end and disabled people have to cross the road in order to get from one end of Heol Las to the other. Members discussed this issue. Cllr Tildesley said provision of dropped kerbs in both these areas would be a worthwhile project for this Council that would benefit the residents of Cornelly. Cllr Rose Moved and Cllr Tildesley Seconded that he Clerk obtain costing for this work.

11.3 Cllr Davies passed on thanks from the staff and young people at Youthworks for the support provided by this Council in funding the summer programme. She said that there has been a big influx of young people attending the centre and application has been made to the Henry Smith Fund for funding for the next three years.

11.4 Cllr Bennett spoke about requests from the parents of children at Afon y Felin School for a school crossing patrol. She said this is a very dangerous stretch of road and she asked whether consideration could be given to providing a crossing patrol at this area and also on the main road. It was agreed this item should be added to the Agenda for the next Budget Planning meeting. Cllr Bennett asked that the Clerk's Salary Review also be added to the October Agenda. Cllr Bennett said that she is concerned about the amount of money being spent on the Public Hall and asked what contributions the Management Committee at the Hall make to the work being undertaken. Members discussed the use of the Public Hall and Mr Martin interrupted the discussion saying it is the responsibility of this Council to look at what contributions the Management Committee make to work being carried out at the Hall.

11.5 The Clerk stated that Brian Davies had also said he had been being charged for hosting the Community Council's website since it was set up as he had used his own bank account when helping with the arrangements and he now wished to be reimbursed for the money he has paid. The members asked that the Clerk contact Mr Davies and ask him to submit an invoice to allow the money to be reimbursed.

11. Planning Applications:

- **Application No. P/14/606/FUL – Single Storey Rear Extension – 1 Meadow Street, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/831 – Change of use to house stable block complete with Tack Room/Feed Store and Menage – Rear land 1-8 Ty Draw Crescent, Pyle**
The members discussed this application; there were no comments / observations.

- **Application No. P/14/522/FUL – Barnhaus Pilot Project – Land at Plas Morlais, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/544/FUL – Extension to Side and Rear & Wheelchair accessible soft play area to rear garden – 85 Heol Degwm, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/410/FUL – Build Detached Family house of Similar Size to Existing ‘Windrush’ – Windrush, Ton Kenfig**
The members discussed this application; there were no comments / observations.
- **Application No. P/13.55/ADV – Temporary Canvas Advertising – Land Adj Le Raj Restaurant, Porthcawl/South Cornelly**
The members discussed this application and wished to make the following comment:
What is the duration of temporary?

The Clerk gave details of Permission for Development Applications:-

- Mr C Stone – Single Storey Rear Extension & New Vehicular Access to Rear Lane to include Car Port – 1 Curwen Terrace, North Cornelly

Refusal of Development Application

- None.

_____ Chair's Signature

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Cllr Spanswick informed members that work had started on the installation of the new kitchen and it is expected to be completed by the end of next week.

5.2 On item 5.2 – Hanging Baskets

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The Clerk stated that the owner of the skip business that had been using this site had submitted an Appeal against the Enforcement Order that had stopped business at this site. This Council was invited to submit comments on the Appeal and members had asked that the comments submitted by local residents be reiterated. The Clerk had submitted these comments on behalf of members. Cllr Wilson stated that he is not against local businesses setting up in the area; Cllr Tildesley said that members are not against that either, but this type of business is not suitable for a residential area.

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The Chair said that she had been visited by representatives of South Wales Trunk Road Agency and they are taking forward this matter.

6. Conclusion of External Year End Audit to 31st March 2014

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7. Consideration of Grant Request from St Mary Magdalene Church

Cllr Marke Declared an Interest in this item as she is a member of the congregation of St Mary Magdalene Church.

The Clerk gave details of the request. Cllr Tildesley Moved that a £5,000 grant be made towards the cost of re-pointing the Church. There was no Secunder to this Motion. Cllr Rose stated that he wished it to be recorded that he is against the granting of £5,000 to the Church. The Chair said it must be remembered that this Community Council does use the Church. Cllr Rose said he feels that the Church itself is not short of money. Cllr Granville Moved that £3,000 be granted. This Motion was not Seconded. Cllr Davies said she agreed with Cllr Rose to an extent; however she does feel that this Church is part of our heritage.

Mr Martin attempted to comment on the discussion and the Chair asked him not to interfere with Council business. Mr Martin continued to speak and the Chair said that she would be forced to ask him to leave if he continued to disrupt the meeting.

Cllr Granville rescinded his motion. Cllr Davies Moved that £1,500 be granted, Cllr Granville Seconded this motion. The Chair asked that a vote be taken by way of a show of hands. The result of the vote was as follows:

Proposal to grant £1,500 to St Mary Magdalene Church

FOR – Cllrs Davies, Spanswick & Granville

AGAINST – Cllr Tildesley. Cllr Tildesley stated that he would have given £5,000 and therefore he was against a grant of £1,500.

Cllr Wilson asked that he be allowed to abstain from the vote.

It was Resolved that £1,500 be granted to St. Mary Magdalene Church.

8. Cllr Rose Moved and Cllr Marke Seconded that all accounts be paid.

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

Payee	Date	Chq No.	Amount
P J Landscapes – Hanging Baskets	18 th June 14	1338	250.00
Sentinel – Year End Audit	18 th June 14	1339	288.00
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Estimated Accounts Payable at October 2014

- Clerk's Salary (Sept) £963
- Clerk's Tax & NI (Sept) - £159
- Clerk's Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50

9 Correspondence carried over from cancelled meeting of 16th July 2014

9.1 Rights of Way Department, BCBC – Request for part funding to reprint 10,000 Cornelly Walk leaflets

The Clerk gave details of this correspondence. Members discussed. Cllr Rose Moved and Cllr Granville Seconded that the £600 requested be granted. It was RESOLVED that £600 be provided for part funding of reprint of Cornelly Walk leaflets.

9.2 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.3 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence.

9.4 BCBC – Damage to Fencing on Cornelly Side of Footbridge leading from Cornelly to Maudlam / Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave an update on maintenance at Ffordd yr Eglwys cemetery, as detailed at 5.9 above. Members were not aware whether the damaged fencing had been repaired. Cllr Wilson will check whether repairs have been carried out. Members discussed cleaning of the bridge, as taken forward by this Council in previous years.

9.5 Mrs E Lane – Chapel y Pil

The Clerk gave details of this correspondence. Cllr Tildesley said that CADDT had made a bid for the chapel and they were offered it for £26,000, however when they established how much it would cost to bring it back to a habitable state, the cost would have been 1.2 million. Also, the Presbytery then said that the pews could not be removed; therefore the only usable space would have been the vestry. CADDT pursued all avenues to raise the necessary money, including National Lottery funding and Welsh Assembly funding, but as the only usable space was the vestry, and it is not a listed building, they were unsuccessful. Cllr Rose said this Community Council have also been involved in various efforts to try and keep the Chapel, but there has never been a feasible option to take forward. Members asked that the Clerk write to Mrs Lane advising her of the efforts that had been made.

9.6 REACH Rural Development – Invitation to Celebration Event

The Clerk gave details of this correspondence. Members noted.

9.7 TGC Renewables – Invitation to Public Engagement Event for Proposed Solar PV Farm at Fields to West of Porthcawl Road

There was no further information on this matter.

9.8 Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – 11th September

Cllr Tildesley said he had attended the Awards Evening and it was very enjoyable.

9.9 Brackla Community Council – Invitation to Civic Service

The Clerk gave details of this correspondence. Members noted.

9.10 Bridgend County Civic Charity Appeals Standing Committee – Charity Events for July, August and September

The Clerk gave details of this correspondence. Members noted.

9.11 Bridgend Carers Centre / Marie Curie Cancer Care / Bridgend County Borough Citizens Advice Bureau – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

9.12 Public Service Ombudsman for Wales – Annual Report 2013/14

The Clerk gave details of this correspondence. Members noted.

9.13 Mr M Horton – Freedom of Information Request

As discussed at item 5.5 above.

9.14 Jason Jenkins – Cornelly United F.C. – Confirmation of Successful bid to Aggregate Levy Fund

The Clerk stated that this grant had been made, in accordance with the letter of intent, dated 22nd November 2013. Cllr Tildesley said that the Stand is now in place on the Meadow Street playing fields.

9.15 BCBC – Information relating to Town & Community Council Forum

The Clerk gave details of this information. Cllr Marke said she still receives information relating to this forum and she has asked to be taken off the distribution list. Members asked that the Clerk inform BCBC that the Chair should be passed all future information.

9.16 Mr D Thomas – Overgrown Footpaths / Gateways

The Clerk said the necessary work had been undertaken. Cllr Granville asked if members knew why only the right hand side of the village is being cutback. Cllr Tildesley said a pavement has to be constructed from the new development to the entrance to Broadlands and this is being taken over by the developer. Cllr Granville said that daffodil bulbs and other flowers have been taken away in the process of this work. It was agreed the developer should be asked to reinstate the flowers that have been removed.

9.17 Sian Hooper, BCBC – Lack of Grass Cutting at Ffordd yr Eglwys Cemetery

As discussed at 5.9 above.

9.18 Department for Housing and Regeneration, Welsh Government – Cornelly Quarry and Grove Quarry, South Cornelly

Cllr Tildesley said an application had been made to extend the quarry. Members discussed.

9.19 Rhiannon Dixon – Invitation to Porthcawl Festival Proclamation Concert

Clerk to remind Cllr Tildesley of date of this event.

9.20 Bridgend County Civic Charity Appeals Standing Committee – Information on ‘A Summer Party’ at Heronsbridge School

The Clerk gave details of this correspondence. Members noted.

9.21 Cllr David Sage, BCBC – The Rural Development Programme for Bridgend – Preparation of the Local Development Strategy 2014-2020

The Clerk gave details of this correspondence. Members noted.

Correspondence relating to meeting of 17th September 2014

9.22 BCBC – Appeal by Mr Paul Kinsella – Unauthorised use of Skip Business – Devon View Garage, South Cornelly

As discussed at 5.6 above.

9.23 BCBC Youth Services – Griffin Park Health and Wellbeing Centre Open Day

The Clerk gave details of this correspondence. Members noted.

9.24 Vanessa Evans, Cornelly Horticultural Show – Thank you for Donation

The Chair said that she had attended the show and she was very impressed. Members noted.

9.25 Invitation to Civic Service – Various

The Clerk gave details of this correspondence. Members noted.

9.26 BCBC / D Thomas – Potholes on B4283 heading from South from the M4 flyover toward South Cornelly by pass Northern roundabout

The Clerk gave details of this correspondence. Members noted.

Mr Horton interrupted the meeting and said that there had been no announcement that the September meeting had started and he would like to have the 10 minutes necessary for this meeting.

The Chair said she would halt the meeting and allow members of the public to speak.

Mr Martin said he would like to speak about a constitutional matter and went on to speak about item 10 on the Agenda 'Reintroduction of Footpaths/Planning meeting on a bi-monthly basis'. He said that at the last AGM a decision was made to suspend Footpath meetings and the business usually carried out at them would be carried out at ordinary meetings. He said that decisions made at the AGM cannot be changed until the following AGM, therefore Footpaths meetings could not be reintroduced until after consultation at the next AGM. He therefore wants this Agenda item to be removed.

Mr Martin said he wanted to ask the Clerk why there is nothing being said here about the cancellation of the July 16th meeting. The Clerk said the meeting had not been quorate. Mr Martin said that the Notice for the replacement meeting had not gone onto the website until the day before the date of the meeting and this did not meet the legal time necessary to call a meeting. He suggested that serious consideration be given to finding another person to provide the website service that the Clerk and the members are entitled to. He said if this costs more then so be it, an amount of money should be taken from the grants to provide the service this Council is obliged to provide.

Mr Horton also said following on from the previous meeting when Capel y Pil was discussed, he has made enquiries about this Chapel and he has been told that it is a Grade II listed building, therefore Cllr Tildesley is incorrect.

Mr Horton then spoke about the problems the residents of Ffordd yr Eglwys have been experiencing over the last 18 months while the building works have been going on in the area. He said is concerned that the footpaths either side of the development have been renewed, but the tarmac either side of the road has not been completed. Cllr Tildesley said the developers are still on site and he will take this matter forward.

Meeting reconvened.

9.27 Natural Resources Wales – Funding Update

The Clerk gave details of this update. Members noted.

9.28 Welsh Government – Consultation on improving the availability of allotments and community gardens

The Clerk gave details of this consultation. Cllr Granville Moved and Cllr Rose Seconded that the Clerk and Vice Chair complete the consultation document on behalf of members.

9.29 Coal Industry Social Welfare Organisation – CISWO Schemes of Benefit

The Clerk gave details of this correspondence. Members asked that the Clerk arrange to display this notice at the Community Centre.

9.30 BCBC – Subsidence near Mega Save Shop, Heol Llan

The Clerk gave details of this correspondence. Members discussed this matter and agreed that the road is still not as it should be. Members asked that the Clerk write to BCBC and pass on concerns that the ground has moved again and the repairs should be revisited.

9.31 D Thomas – Various

The Clerk gave details of this correspondence. Members noted.

9.32 Wales Audit Office – Redistribution of fees

The Clerk gave details of this £30 reimbursement and stated that she had been informed by the Audit Office that the money had been paid into this Council's bank account.

9.33 One Voice Wales – Various

The Clerk gave details of this correspondence. Members noted.

9.34 Bridgend Carers Centre – Newsletter

The Clerk gave details of this correspondence. Members noted.

9.35 The Welsh Government Marine Planning Team – Developing the Welsh National Marine Plan

The Clerk gave details of this correspondence. Members noted.

9.36 PCSO Richard Couch – PACT

The Clerk gave details of this correspondence. Members asked that a representative of South Wales Police be invited to the October meeting.

9.37 BAVO – INVOLVE magazine / Play for Wales – Summer 2014 Issue

The Clerk gave details of this correspondence. Members noted.

9.38 BCBC – Proposed Stopping up of part of highway at Plumley Close, North Cornelly

The Clerk gave details of this correspondence. Members discussed the proposal; there were no comments or observations.

9.39 Sentinel – Tax Investigation Insurance

The Clerk gave details of this correspondence. Members discussed this insurance, Cllr Granville Moved and Cllr Tildesley Seconded that the insurance be taken out on behalf of this Community Council.

9.40 BCBC – Consultation on BCBC Licensing Policy

The Clerk gave details of this correspondence. Members did not wish to comment on the policy.

9.41 BCBC – Town & Community Council Forum

As item 9.15 above.

9.42 BCBC – Community Council and Town Websites and long term vacant council seats

The Clerk gave details of this correspondence and stated that she had responded on behalf of this Community Council.

9.43 Zurich Insurance – Revaluation of Insurance premium

As item 5.10 above.

9.44 CADTT – Request for support with holding a Christmas Fayre and donation to fund Christmas tree

The Clerk gave details of this correspondence. Members discussed this request and agreed they would be happy to support the Christmas Fayre. Cllr Tildesley spoke about how successful CADDT had been in the community. Cllr Rose Moved and Cllr Tildesley Second that £700 be donated. It was Resolved £700 be donated to provide a Christmas tree and lighting for the village.

9.45 Mrs R Snow – Litter

The Clerk gave details of this correspondence. Cllr Tildesley updated members on the changes to the system of street cleaning which had taken place recently, whereby the two litter pickers who were in place in Cornelly now go to Porthcawl each morning and work there and then come out to work in the Cornelly area once or twice a week. Cllr Tildesley went on to speak about the problem with food cartons and chip papers being dropped throughout the village and he said himself and six volunteers are litter picking on Saturday and Sundays, but it is BCBC's responsibility during the week. Cllr Spanswick said she had been down to the Fish and Chip shop today and there was an awful mess in the car park. She said she had asked in the shop about the mess and she was told the owner had cleaned it himself twice this week already and that it is actually rubbish from the convenience store on the site. Members discussed this problem and it was agreed a lot of the rubbish is being blown out of overflowing rubbish bins that are not emptied regularly enough. Cllr Tildesley said the responsibility for ensuring the area of the fish and chip shop and the convenience store are kept clean lies with the owners of the site and in this case it is Poachers Garage.

9.46 TATA Steel – Proposed Port Talbot Steelworks (Power Generation Enhancement) Order - Notice of Acceptance of Application

The Clerk gave details of this correspondence. Members noted.

9.47 BCBC – Highways Act 1980, Section 26 & 119 - Proposed Diversion of Footpath 80

The Clerk gave details of this correspondence. Members considered this proposal, there were no comments / observations.

10. Reintroduction of Footpaths / Planning Meetings on a bi-monthly basis

The Chair said that she had asked for this item to be included on the Agenda as she is concerned that footpaths and planning are not currently being dealt with in enough depth. However, due to the comments of members of the public at this meeting this item will be added to the Agenda of the next AGM.

11. Footpaths & Allotments Report

The Clerk gave details of reports of footpath maintenance issues received from Mr P Jackson and said she had passed them to the Rights of Way department at BCBC, as they were issues that should be addressed by them. She said Mr Jackson had requested copies of footpath maps of Cornelly. Members agreed the Clerk should provide Mr Jackson with maps.

The Clerk gave details of problems being encountered at the allotments with youths entering the allotments using a plot holder's key. This problem was discussed and the Chair said Mr McCormick, Chair of the Allotment Tenants Association, had spoken to her and the Clerk about the purchase of a new lock for the allotments to ensure any old keys that had been passed to unauthorised people could not be used to gain access. Mr McCormick had said the Association would be prepared to share the cost of providing a new lock. Members spoke about this request

and agreed the Clerk should obtain prices for a new lock and keys and then liaise with Mr McCormick with regard what share of the cost the Association would pay.

The Clerk spoke about an inspection of the allotments that the Chair, Vice Chair and herself had undertaken in August, which resulted in three warning letters being issued. She said two of the plot holders had contacted her with their reasons for being unable to take forward work on their plots in recent months, however the plot holder of no. 1B had not responded to the warning letter. Members agreed that the contract with the plot holder of 1B should be terminated at the end of this year.

Cllrs Wilson and Marke made their apologies and left the meeting at this point.

11. Members' Reports

11.1 Cllr Rose spoke about problems his grandson had had this week trying to board a bus to attend his College course at Bridgend. He said even though his grandson had a letter from the College explaining he was awaiting his bus pass, the driver of the bus refused to allow him to get on the bus. Cllr Rose said he has complained to the bus company and he will keep members informed of the outcome of this complaint. Cllr Spanswick said her grandson had also had problems using local buses; he had been refused half fare, even though he is only 14. It was agreed the Clerk should establish at what age full fare should be paid.

11.2 Cllr Tildesley spoke about the difficulties encountered by disabled people when trying to use the bus shelter on the main road opposite the entrance to the Broadlands estate. He said the bus shelter on the opposite side of the road already has dropped kerbs to allow disabled access and the shelter on the opposite side of the road also needs them. He said that if dropped kerbs were provided near the seat in the area then this would allow disabled access to the shelter. The Chair stated that she has also seen disabled people having difficulty with the pavements at the top end of Heol Las, leading to the bridge over the motorway, dropped kerbs are provided along Heol Las, but they do not continue up to the top end and disabled people have to cross the road in order to get from one end of Heol Las to the other. Members discussed this issue. Cllr Tildesley said provision of dropped kerbs in both these areas would be a worthwhile project for this Council that would benefit the residents of Cornelly. Cllr Rose Moved and Cllr Tildesley Seconded that he Clerk obtain costing for this work.

11.3 Cllr Davies passed on thanks from the staff and young people at Youthworks for the support provided by this Council in funding the summer programme. She said that there has been a big influx of young people attending the centre and application has been made to the Henry Smith Fund for funding for the next three years.

11.4 Cllr Bennett spoke about requests from the parents of children at Afon y Felin School for a school crossing patrol. She said this is a very dangerous stretch of road and she asked whether consideration could be given to providing a crossing patrol at this area and also on the main road. It was agreed this item should be added to the Agenda for the next Budget Planning meeting. Cllr Bennett asked that the Clerk's Salary Review also be added to the October Agenda. Cllr Bennett said that she is concerned about the amount of money being spent on the Public Hall and asked what contributions the Management Committee at the Hall make to the work being undertaken. Members discussed the use of the Public Hall and Mr Martin interrupted the discussion saying it is the responsibility of this Council to look at what contributions the Management Committee make to work being carried out at the Hall.

11.5 The Clerk stated that Brian Davies had also said he had been being charged for hosting the Community Council's website since it was set up as he had used his own bank account when helping with the arrangements and he now wished to be reimbursed for the money he has paid. The members asked that the Clerk contact Mr Davies and ask him to submit an invoice to allow the money to be reimbursed.

11. Planning Applications:

- **Application No. P/14/606/FUL – Single Storey Rear Extension – 1 Meadow Street, North Cornelly**

The members discussed this application; there were no comments / observations.

- **Application No. P/14/831 – Change of use to house stable block complete with Tack Room/Feed Store and Menage – Rear land 1-8 Ty Draw Crescent, Pyle**

The members discussed this application; there were no comments / observations.

- **Application No. P/14/522/FUL – Barnhaus Pilot Project – Land at Plas Morlais, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/544/FUL – Extension to Side and Rear & Wheelchair accessible soft play area to rear garden – 85 Heol Degwm, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/410/FUL – Build Detached Family house of Similar Size to Existing ‘Windrush’ – Windrush, Ton Kenfig**
The members discussed this application; there were no comments / observations.
- **Application No. P/13.55/ADV – Temporary Canvas Advertising – Land Adj Le Raj Restaurant, Porthcawl/South Cornelly**
The members discussed this application and wished to make the following comment:
What is the duration of temporary?

The Clerk gave details of Permission for Development Applications:-

- Mr C Stone – Single Storey Rear Extension & New Vehicular Access to Rear Lane to include Car Port – 1 Curwen Terrace, North Cornelly

Refusal of Development Application

- None.

_____ Chair's Signature

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.1 – New Kitchen at Community Centre

Cllr Spanswick informed members that work had started on the installation of the new kitchen and it is expected to be completed by the end of next week.

5.2 On item 5.2 – Hanging Baskets

The Clerk reported that the hanging baskets had been taken down and the final invoice from P J Landscapes had been received. The cost of providing hanging baskets this year was £6,106, which was less than the £6,403 cost last year (2013). Members discussed future needs, such as self-watering baskets, and asked that this item be included in Budget Planning meeting.

5.3 On item 5.4 – Problems in the Play Park at Heol Las

Cllr Marke said there are ongoing problems with litter being left in the park.

5.4 On item 5.5 – Electrical Rewiring at Public Hall

The Clerk gave details of four quotes received from the following companies:

Scorpion

E J Building Group

BH Electrical

St David's Fire

The members discussed these quotes. The quote received from St David's Fire was the most competitive and the Chair commented that St David's Fire have done, and still do, carry out a lot of work at the Public Hall and they always provide an excellent service. Cllr Rose Moved and Cllr Marke Seconded that the quote from St David's Fire should be accepted. **It was RESOLVED that the Clerk should inform St David's Fire that their bid had been successful.**

5.5 On item 5.7 Mr M Horton x 3 – Request under Freedom of Information Act

The Clerk stated that Mr Horton's requests have been responded to and Mr Horton confirmed that this was the case.

5.6 On item 5.9 – Mr B Davies – Devon View Garage

The Clerk stated that the owner of the skip business that had been using this site had submitted an Appeal against the Enforcement Order that had stopped business at this site. This Council was invited to submit comments on the Appeal and members had asked that the comments submitted by local residents be reiterated. The Clerk had submitted these comments on behalf of members. Cllr Wilson stated that he is not against local businesses setting up in the area; Cllr Tildesley said that members are not against that either, but this type of business is not suitable for a residential area.

5.7 On item 5.10 – Problems with Signage at Evans Terrace / Heol Las

Cllr Marke said she had nothing further on this matter. Cllr Tildesley said he will take the matter forward with BCBC.

5.8 On item 5.14 – Overgrown and damaged styles on Kenfig Trust Land

This matter has been resolved.

5.9 On item 7.4 – Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave details of correspondence received from BCBC regarding this matter. The message had stated that the Sexton is on long term sick and there is no funding for a temporary replacement and that there have been difficulties this year in maintaining standards of grass cutting, due to the ideal weather conditions and limited staff availability. The correspondence also stated that the position is unlikely to improve in the long term due to reductions in council expenditure. Members discussed this matter and it was agreed future maintenance at the cemetery should be included in the Council's discussions for future projects and included in the next Budget planning meeting.

5.10 On item 7.8 – Zurich Municipal – Insurance Renewal

The Clerk stated that the Public Hall had been re-valued for insurance purposes and the premium had risen by £217.52 as a result.

5.11 On item 10.1 – Overgrown trees on Heol Las

The Chair said that she had been visited by representatives of South Wales Trunk Road Agency and they are taking forward this matter.

6. Conclusion of External Year End Audit to 31st March 2014

The Clerk presented the completed 'Audit Certificate and Opinion' and stated that there had been 'No Qualification Issues' with regard the audit opinion on the Annual Return for the year ended 31 March 2014. The only matter that had been reported, but which did not affect the opinion of the external auditors was as follows:-

"The responses given in Section 1, Box 14, Section 2, Box 9 and Section 4, Box 11 are not consistent. The Clerk has confirmed that the Council does not act as sole managing trustee for any trust funds and, therefore, the internal auditor should have stated "N/A" in section 4, Box 11".

The Chair formally approved the Annual Return on behalf of the Council. Cllr Tildesley said that the Clerk should be congratulated on the excellent way she handles the audit and the accounts, Cllr Marke said she would like to Second Cllr Tildesley's comments. The Chair thanked the Clerk on behalf of the Council.

7. Consideration of Grant Request from St Mary Magdalene Church

Cllr Marke Declared an Interest in this item as she is a member of the congregation of St Mary Magdalene Church.

The Clerk gave details of the request. Cllr Tildesley Moved that a £5,000 grant be made towards the cost of re-pointing the Church. There was no Secunder to this Motion. Cllr Rose stated that he wished it to be recorded that he is against the granting of £5,000 to the Church. The Chair said it must be remembered that this Community Council does use the Church. Cllr Rose said he feels that the Church itself is not short of money. Cllr Granville Moved that £3,000 be granted. This Motion was not Seconded. Cllr Davies said she agreed with Cllr Rose to an extent; however she does feel that this Church is part of our heritage.

Mr Martin attempted to comment on the discussion and the Chair asked him not to interfere with Council business. Mr Martin continued to speak and the Chair said that she would be forced to ask him to leave if he continued to disrupt the meeting.

Cllr Granville rescinded his motion. Cllr Davies Moved that £1,500 be granted, Cllr Granville Seconded this motion. The Chair asked that a vote be taken by way of a show of hands. The result of the vote was as follows:

Proposal to grant £1,500 to St Mary Magdalene Church

FOR – Cllrs Davies, Spanswick & Granville

AGAINST – Cllr Tildesley. Cllr Tildesley stated that he would have given £5,000 and therefore he was against a grant of £1,500.

Cllr Wilson asked that he be allowed to abstain from the vote.

It was Resolved that £1,500 be granted to St. Mary Magdalene Church.

8. Cllr Rose Moved and Cllr Marke Seconded that all accounts be paid.

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

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9 Correspondence carried over from cancelled meeting of 16th July 2014

9.1 Rights of Way Department, BCBC – Request for part funding to reprint 10,000 Cornelly Walk leaflets

The Clerk gave details of this correspondence. Members discussed. Cllr Rose Moved and Cllr Granville Seconded that the £600 requested be granted. It was RESOLVED that £600 be provided for part funding of reprint of Cornelly Walk leaflets.

9.2 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.3 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence.

9.4 BCBC – Damage to Fencing on Cornelly Side of Footbridge leading from Cornelly to Maudlam / Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave an update on maintenance at Ffordd yr Eglwys cemetery, as detailed at 5.9 above. Members were not aware whether the damaged fencing had been repaired. Cllr Wilson will check whether repairs have been carried out. Members discussed cleaning of the bridge, as taken forward by this Council in previous years.

9.5 Mrs E Lane – Chapel y Pil

The Clerk gave details of this correspondence. Cllr Tildesley said that CADDT had made a bid for the chapel and they were offered it for £26,000, however when they established how much it would cost to bring it back to a habitable state, the cost would have been 1.2 million. Also, the Presbytery then said that the pews could not be removed; therefore the only usable space would have been the vestry. CADDT pursued all avenues to raise the necessary money, including National Lottery funding and Welsh Assembly funding, but as the only usable space was the vestry, and it is not a listed building, they were unsuccessful. Cllr Rose said this Community Council have also been involved in various efforts to try and keep the Chapel, but there has never been a feasible option to take forward. Members asked that the Clerk write to Mrs Lane advising her of the efforts that had been made.

9.6 REACH Rural Development – Invitation to Celebration Event

The Clerk gave details of this correspondence. Members noted.

9.7 TGC Renewables – Invitation to Public Engagement Event for Proposed Solar PV Farm at Fields to West of Porthcawl Road

There was no further information on this matter.

9.8 Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – 11th September

Cllr Tildesley said he had attended the Awards Evening and it was very enjoyable.

9.9 Brackla Community Council – Invitation to Civic Service

The Clerk gave details of this correspondence. Members noted.

9.10 Bridgend County Civic Charity Appeals Standing Committee – Charity Events for July, August and September

The Clerk gave details of this correspondence. Members noted.

9.11 Bridgend Carers Centre / Marie Curie Cancer Care / Bridgend County Borough Citizens Advice Bureau – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

9.12 Public Service Ombudsman for Wales – Annual Report 2013/14

The Clerk gave details of this correspondence. Members noted.

9.13 Mr M Horton – Freedom of Information Request

As discussed at item 5.5 above.

9.14 Jason Jenkins – Cornelly United F.C. – Confirmation of Successful bid to Aggregate Levy Fund

The Clerk stated that this grant had been made, in accordance with the letter of intent, dated 22nd November 2013. Cllr Tildesley said that the Stand is now in place on the Meadow Street playing fields.

9.15 BCBC – Information relating to Town & Community Council Forum

The Clerk gave details of this information. Cllr Marke said she still receives information relating to this forum and she has asked to be taken off the distribution list. Members asked that the Clerk inform BCBC that the Chair should be passed all future information.

9.16 Mr D Thomas – Overgrown Footpaths / Gateways

The Clerk said the necessary work had been undertaken. Cllr Granville asked if members knew why only the right hand side of the village is being cutback. Cllr Tildesley said a pavement has to be constructed from the new development to the entrance to Broadlands and this is being taken over by the developer. Cllr Granville said that daffodil bulbs and other flowers have been taken away in the process of this work. It was agreed the developer should be asked to reinstate the flowers that have been removed.

9.17 Sian Hooper, BCBC – Lack of Grass Cutting at Ffordd yr Eglwys Cemetery

As discussed at 5.9 above.

9.18 Department for Housing and Regeneration, Welsh Government – Cornelly Quarry and Grove Quarry, South Cornelly

Cllr Tildesley said an application had been made to extend the quarry. Members discussed.

9.19 Rhiannon Dixon – Invitation to Porthcawl Festival Proclamation Concert

Clerk to remind Cllr Tildesley of date of this event.

9.20 Bridgend County Civic Charity Appeals Standing Committee – Information on ‘A Summer Party’ at Heronsbridge School

The Clerk gave details of this correspondence. Members noted.

9.21 Cllr David Sage, BCBC – The Rural Development Programme for Bridgend – Preparation of the Local Development Strategy 2014-2020

The Clerk gave details of this correspondence. Members noted.

Correspondence relating to meeting of 17th September 2014

9.22 BCBC – Appeal by Mr Paul Kinsella – Unauthorised use of Skip Business – Devon View Garage, South Cornelly

As discussed at 5.6 above.

9.23 BCBC Youth Services – Griffin Park Health and Wellbeing Centre Open Day

The Clerk gave details of this correspondence. Members noted.

9.24 Vanessa Evans, Cornelly Horticultural Show – Thank you for Donation

The Chair said that she had attended the show and she was very impressed. Members noted.

9.25 Invitation to Civic Service – Various

The Clerk gave details of this correspondence. Members noted.

9.26 BCBC / D Thomas – Potholes on B4283 heading from South from the M4 flyover toward South Cornelly by pass Northern roundabout

The Clerk gave details of this correspondence. Members noted.

Mr Horton interrupted the meeting and said that there had been no announcement that the September meeting had started and he would like to have the 10 minutes necessary for this meeting.

The Chair said she would halt the meeting and allow members of the public to speak.

Mr Martin said he would like to speak about a constitutional matter and went on to speak about item 10 on the Agenda 'Reintroduction of Footpaths/Planning meeting on a bi-monthly basis'. He said that at the last AGM a decision was made to suspend Footpath meetings and the business usually carried out at them would be carried out at ordinary meetings. He said that decisions made at the AGM cannot be changed until the following AGM, therefore Footpaths meetings could not be reintroduced until after consultation at the next AGM. He therefore wants this Agenda item to be removed.

Mr Martin said he wanted to ask the Clerk why there is nothing being said here about the cancellation of the July 16th meeting. The Clerk said the meeting had not been quorate. Mr Martin said that the Notice for the replacement meeting had not gone onto the website until the day before the date of the meeting and this did not meet the legal time necessary to call a meeting. He suggested that serious consideration be given to finding another person to provide the website service that the Clerk and the members are entitled to. He said if this costs more then so be it, an amount of money should be taken from the grants to provide the service this Council is obliged to provide.

Mr Horton also said following on from the previous meeting when Capel y Pil was discussed, he has made enquiries about this Chapel and he has been told that it is a Grade II listed building, therefore Cllr Tildesley is incorrect.

Mr Horton then spoke about the problems the residents of Ffordd yr Eglwys have been experiencing over the last 18 months while the building works have been going on in the area. He said is concerned that the footpaths either side of the development have been renewed, but the tarmac either side of the road has not been completed. Cllr Tildesley said the developers are still on site and he will take this matter forward.

Meeting reconvened.

9.27 Natural Resources Wales – Funding Update

The Clerk gave details of this update. Members noted.

9.28 Welsh Government – Consultation on improving the availability of allotments and community gardens

The Clerk gave details of this consultation. Cllr Granville Moved and Cllr Rose Seconded that the Clerk and Vice Chair complete the consultation document on behalf of members.

9.29 Coal Industry Social Welfare Organisation – CISWO Schemes of Benefit

The Clerk gave details of this correspondence. Members asked that the Clerk arrange to display this notice at the Community Centre.

9.30 BCBC – Subsidence near Mega Save Shop, Heol Llan

The Clerk gave details of this correspondence. Members discussed this matter and agreed that the road is still not as it should be. Members asked that the Clerk write to BCBC and pass on concerns that the ground has moved again and the repairs should be revisited.

9.31 D Thomas – Various

The Clerk gave details of this correspondence. Members noted.

9.32 Wales Audit Office – Redistribution of fees

The Clerk gave details of this £30 reimbursement and stated that she had been informed by the Audit Office that the money had been paid into this Council's bank account.

9.33 One Voice Wales – Various

The Clerk gave details of this correspondence. Members noted.

9.34 Bridgend Carers Centre – Newsletter

The Clerk gave details of this correspondence. Members noted.

9.35 The Welsh Government Marine Planning Team – Developing the Welsh National Marine Plan

The Clerk gave details of this correspondence. Members noted.

9.36 PCSO Richard Couch – PACT

The Clerk gave details of this correspondence. Members asked that a representative of South Wales Police be invited to the October meeting.

9.37 BAVO – INVOLVE magazine / Play for Wales – Summer 2014 Issue

The Clerk gave details of this correspondence. Members noted.

9.38 BCBC – Proposed Stopping up of part of highway at Plumley Close, North Cornelly

The Clerk gave details of this correspondence. Members discussed the proposal; there were no comments or observations.

9.39 Sentinel – Tax Investigation Insurance

The Clerk gave details of this correspondence. Members discussed this insurance, Cllr Granville Moved and Cllr Tildesley Seconded that the insurance be taken out on behalf of this Community Council.

9.40 BCBC – Consultation on BCBC Licensing Policy

The Clerk gave details of this correspondence. Members did not wish to comment on the policy.

9.41 BCBC – Town & Community Council Forum

As item 9.15 above.

9.42 BCBC – Community Council and Town Websites and long term vacant council seats

The Clerk gave details of this correspondence and stated that she had responded on behalf of this Community Council.

9.43 Zurich Insurance – Revaluation of Insurance premium

As item 5.10 above.

9.44 CADTT – Request for support with holding a Christmas Fayre and donation to fund Christmas tree

The Clerk gave details of this correspondence. Members discussed this request and agreed they would be happy to support the Christmas Fayre. Cllr Tildesley spoke about how successful CADDT had been in the community. Cllr Rose Moved and Cllr Tildesley Second that £700 be donated. It was Resolved £700 be donated to provide a Christmas tree and lighting for the village.

9.45 Mrs R Snow – Litter

The Clerk gave details of this correspondence. Cllr Tildesley updated members on the changes to the system of street cleaning which had taken place recently, whereby the two litter pickers who were in place in Cornelly now go to Porthcawl each morning and work there and then come out to work in the Cornelly area once or twice a week. Cllr Tildesley went on to speak about the problem with food cartons and chip papers being dropped throughout the village and he said himself and six volunteers are litter picking on Saturday and Sundays, but it is BCBC's responsibility during the week. Cllr Spanswick said she had been down to the Fish and Chip shop today and there was an awful mess in the car park. She said she had asked in the shop about the mess and she was told the owner had cleaned it himself twice this week already and that it is actually rubbish from the convenience store on the site. Members discussed this problem and it was agreed a lot of the rubbish is being blown out of overflowing rubbish bins that are not emptied regularly enough. Cllr Tildesley said the responsibility for ensuring the area of the fish and chip shop and the convenience store are kept clean lies with the owners of the site and in this case it is Poachers Garage.

9.46 TATA Steel – Proposed Port Talbot Steelworks (Power Generation Enhancement) Order - Notice of Acceptance of Application

The Clerk gave details of this correspondence. Members noted.

9.47 BCBC – Highways Act 1980, Section 26 & 119 - Proposed Diversion of Footpath 80

The Clerk gave details of this correspondence. Members considered this proposal, there were no comments / observations.

10. Reintroduction of Footpaths / Planning Meetings on a bi-monthly basis

The Chair said that she had asked for this item to be included on the Agenda as she is concerned that footpaths and planning are not currently being dealt with in enough depth. However, due to the comments of members of the public at this meeting this item will be added to the Agenda of the next AGM.

11. Footpaths & Allotments Report

The Clerk gave details of reports of footpath maintenance issues received from Mr P Jackson and said she had passed them to the Rights of Way department at BCBC, as they were issues that should be addressed by them. She said Mr Jackson had requested copies of footpath maps of Cornelly. Members agreed the Clerk should provide Mr Jackson with maps.

The Clerk gave details of problems being encountered at the allotments with youths entering the allotments using a plot holder's key. This problem was discussed and the Chair said Mr McCormick, Chair of the Allotment Tenants Association, had spoken to her and the Clerk about the purchase of a new lock for the allotments to ensure any old keys that had been passed to unauthorised people could not be used to gain access. Mr McCormick had said the Association would be prepared to share the cost of providing a new lock. Members spoke about this request

and agreed the Clerk should obtain prices for a new lock and keys and then liaise with Mr McCormick with regard what share of the cost the Association would pay.

The Clerk spoke about an inspection of the allotments that the Chair, Vice Chair and herself had undertaken in August, which resulted in three warning letters being issued. She said two of the plot holders had contacted her with their reasons for being unable to take forward work on their plots in recent months, however the plot holder of no. 1B had not responded to the warning letter. Members agreed that the contract with the plot holder of 1B should be terminated at the end of this year.

Cllrs Wilson and Marke made their apologies and left the meeting at this point.

11. Members' Reports

11.1 Cllr Rose spoke about problems his grandson had had this week trying to board a bus to attend his College course at Bridgend. He said even though his grandson had a letter from the College explaining he was awaiting his bus pass, the driver of the bus refused to allow him to get on the bus. Cllr Rose said he has complained to the bus company and he will keep members informed of the outcome of this complaint. Cllr Spanswick said her grandson had also had problems using local buses; he had been refused half fare, even though he is only 14. It was agreed the Clerk should establish at what age full fare should be paid.

11.2 Cllr Tildesley spoke about the difficulties encountered by disabled people when trying to use the bus shelter on the main road opposite the entrance to the Broadlands estate. He said the bus shelter on the opposite side of the road already has dropped kerbs to allow disabled access and the shelter on the opposite side of the road also needs them. He said that if dropped kerbs were provided near the seat in the area then this would allow disabled access to the shelter. The Chair stated that she has also seen disabled people having difficulty with the pavements at the top end of Heol Las, leading to the bridge over the motorway, dropped kerbs are provided along Heol Las, but they do not continue up to the top end and disabled people have to cross the road in order to get from one end of Heol Las to the other. Members discussed this issue. Cllr Tildesley said provision of dropped kerbs in both these areas would be a worthwhile project for this Council that would benefit the residents of Cornelly. Cllr Rose Moved and Cllr Tildesley Seconded that he Clerk obtain costing for this work.

11.3 Cllr Davies passed on thanks from the staff and young people at Youthworks for the support provided by this Council in funding the summer programme. She said that there has been a big influx of young people attending the centre and application has been made to the Henry Smith Fund for funding for the next three years.

11.4 Cllr Bennett spoke about requests from the parents of children at Afon y Felin School for a school crossing patrol. She said this is a very dangerous stretch of road and she asked whether consideration could be given to providing a crossing patrol at this area and also on the main road. It was agreed this item should be added to the Agenda for the next Budget Planning meeting. Cllr Bennett asked that the Clerk's Salary Review also be added to the October Agenda. Cllr Bennett said that she is concerned about the amount of money being spent on the Public Hall and asked what contributions the Management Committee at the Hall make to the work being undertaken. Members discussed the use of the Public Hall and Mr Martin interrupted the discussion saying it is the responsibility of this Council to look at what contributions the Management Committee make to work being carried out at the Hall.

11.5 The Clerk stated that Brian Davies had also said he had been being charged for hosting the Community Council's website since it was set up as he had used his own bank account when helping with the arrangements and he now wished to be reimbursed for the money he has paid. The members asked that the Clerk contact Mr Davies and ask him to submit an invoice to allow the money to be reimbursed.

11. Planning Applications:

- **Application No. P/14/606/FUL – Single Storey Rear Extension – 1 Meadow Street, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/831 – Change of use to house stable block complete with Tack Room/Feed Store and Menage – Rear land 1-8 Ty Draw Crescent, Pyle**
The members discussed this application; there were no comments / observations.

- **Application No. P/14/522/FUL – Barnhaus Pilot Project – Land at Plas Morlais, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/544/FUL – Extension to Side and Rear & Wheelchair accessible soft play area to rear garden – 85 Heol Degwm, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/410/FUL – Build Detached Family house of Similar Size to Existing ‘Windrush’ – Windrush, Ton Kenfig**
The members discussed this application; there were no comments / observations.
- **Application No. P/13.55/ADV – Temporary Canvas Advertising – Land Adj Le Raj Restaurant, Porthcawl/South Cornelly**
The members discussed this application and wished to make the following comment:
What is the duration of temporary?

The Clerk gave details of Permission for Development Applications:-

- Mr C Stone – Single Storey Rear Extension & New Vehicular Access to Rear Lane to include Car Port – 1 Curwen Terrace, North Cornelly

Refusal of Development Application

- None.

_____ Chair's Signature

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.1 – New Kitchen at Community Centre

Cllr Spanswick informed members that work had started on the installation of the new kitchen and it is expected to be completed by the end of next week.

5.2 On item 5.2 – Hanging Baskets

The Clerk reported that the hanging baskets had been taken down and the final invoice from P J Landscapes had been received. The cost of providing hanging baskets this year was £6,106, which was less than the £6,403 cost last year (2013). Members discussed future needs, such as self-watering baskets, and asked that this item be included in Budget Planning meeting.

5.3 On item 5.4 – Problems in the Play Park at Heol Las

Cllr Marke said there are ongoing problems with litter being left in the park.

5.4 On item 5.5 – Electrical Rewiring at Public Hall

The Clerk gave details of four quotes received from the following companies:

Scorpion

E J Building Group

BH Electrical

St David's Fire

The members discussed these quotes. The quote received from St David's Fire was the most competitive and the Chair commented that St David's Fire have done, and still do, carry out a lot of work at the Public Hall and they always provide an excellent service. Cllr Rose Moved and Cllr Marke Seconded that the quote from St David's Fire should be accepted. **It was RESOLVED that the Clerk should inform St David's Fire that their bid had been successful.**

5.5 On item 5.7 Mr M Horton x 3 – Request under Freedom of Information Act

The Clerk stated that Mr Horton's requests have been responded to and Mr Horton confirmed that this was the case.

5.6 On item 5.9 – Mr B Davies – Devon View Garage

The Clerk stated that the owner of the skip business that had been using this site had submitted an Appeal against the Enforcement Order that had stopped business at this site. This Council was invited to submit comments on the Appeal and members had asked that the comments submitted by local residents be reiterated. The Clerk had submitted these comments on behalf of members. Cllr Wilson stated that he is not against local businesses setting up in the area; Cllr Tildesley said that members are not against that either, but this type of business is not suitable for a residential area.

5.7 On item 5.10 – Problems with Signage at Evans Terrace / Heol Las

Cllr Marke said she had nothing further on this matter. Cllr Tildesley said he will take the matter forward with BCBC.

5.8 On item 5.14 – Overgrown and damaged styles on Kenfig Trust Land

This matter has been resolved.

5.9 On item 7.4 – Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave details of correspondence received from BCBC regarding this matter. The message had stated that the Sexton is on long term sick and there is no funding for a temporary replacement and that there have been difficulties this year in maintaining standards of grass cutting, due to the ideal weather conditions and limited staff availability. The correspondence also stated that the position is unlikely to improve in the long term due to reductions in council expenditure. Members discussed this matter and it was agreed future maintenance at the cemetery should be included in the Council's discussions for future projects and included in the next Budget planning meeting.

5.10 On item 7.8 – Zurich Municipal – Insurance Renewal

The Clerk stated that the Public Hall had been re-valued for insurance purposes and the premium had risen by £217.52 as a result.

5.11 On item 10.1 – Overgrown trees on Heol Las

The Chair said that she had been visited by representatives of South Wales Trunk Road Agency and they are taking forward this matter.

6. Conclusion of External Year End Audit to 31st March 2014

The Clerk presented the completed 'Audit Certificate and Opinion' and stated that there had been 'No Qualification Issues' with regard the audit opinion on the Annual Return for the year ended 31 March 2014. The only matter that had been reported, but which did not affect the opinion of the external auditors was as follows:-

"The responses given in Section 1, Box 14, Section 2, Box 9 and Section 4, Box 11 are not consistent. The Clerk has confirmed that the Council does not act as sole managing trustee for any trust funds and, therefore, the internal auditor should have stated "N/A" in section 4, Box 11".

The Chair formally approved the Annual Return on behalf of the Council. Cllr Tildesley said that the Clerk should be congratulated on the excellent way she handles the audit and the accounts, Cllr Marke said she would like to Second Cllr Tildesley's comments. The Chair thanked the Clerk on behalf of the Council.

7. Consideration of Grant Request from St Mary Magdalene Church

Cllr Marke Declared an Interest in this item as she is a member of the congregation of St Mary Magdalene Church.

The Clerk gave details of the request. Cllr Tildesley Moved that a £5,000 grant be made towards the cost of re-pointing the Church. There was no Secunder to this Motion. Cllr Rose stated that he wished it to be recorded that he is against the granting of £5,000 to the Church. The Chair said it must be remembered that this Community Council does use the Church. Cllr Rose said he feels that the Church itself is not short of money. Cllr Granville Moved that £3,000 be granted. This Motion was not Seconded. Cllr Davies said she agreed with Cllr Rose to an extent; however she does feel that this Church is part of our heritage.

Mr Martin attempted to comment on the discussion and the Chair asked him not to interfere with Council business. Mr Martin continued to speak and the Chair said that she would be forced to ask him to leave if he continued to disrupt the meeting.

Cllr Granville rescinded his motion. Cllr Davies Moved that £1,500 be granted, Cllr Granville Seconded this motion. The Chair asked that a vote be taken by way of a show of hands. The result of the vote was as follows:

Proposal to grant £1,500 to St Mary Magdalene Church

FOR – Cllrs Davies, Spanswick & Granville

AGAINST – Cllr Tildesley. Cllr Tildesley stated that he would have given £5,000 and therefore he was against a grant of £1,500.

Cllr Wilson asked that he be allowed to abstain from the vote.

It was Resolved that £1,500 be granted to St. Mary Magdalene Church.

8. Cllr Rose Moved and Cllr Marke Seconded that all accounts be paid.

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

Payee	Date	Chq No.	Amount
P J Landscapes – Hanging Baskets	18 th June 14	1338	250.00
Sentinel – Year End Audit	18 th June 14	1339	288.00
Clerk's Salary – June 14	2 nd July 14	1340	963.14
P J Landscapes – Hanging Baskets	2 nd July 14	1341	850.00
One Voice Wales - Training	2 nd July 14	1342	60.00
Zurich Municipal - Insurance	2 nd July 14	1343	2,344.68
Saint David's Fire – Public Hall	2 nd July 14	1344	135.48
BT – Internet at Community Centre	2 nd July 14	1345	60.00
Clerk's Tax & NIC – June 2014	4 th July 14	1346	144.97
Brackla Community Council – Ovw Tng x 3	4 th July 14	1347	60.00
Cornelly United F.C. - Grant	8 th July 14	1348	8,000.00
One Voice Wales – Training x 3 FOI	8 th July 14	1349	45.00
SLCC – Membership Renewal	8 th July 14	1350	147.00
P J Landscapes - Footpaths	24 th July 14	1351	1,700.00
Saint David's Fire – Public Hall	24 th July 14	1352	90.72
Clerk's Salary – July 14	2 nd August 14	1353	963.41
P J Landscapes – Hanging Baskets	6 th August 14	1354	1,200.00
Zurich Municipal – Revised Insurance	11 th August 14	1355	217.52

Clerk's Tax & NIC – July 2014	11 th August 14	1356	145.17
One Voice Wales - Training	11 th August 14	1357	60.00
Clerk's Telephone – April to July 14	13 th August 14	1358	110.23
Seaside News - Newsletter	21 st August 14	1359	144.00
Commercial Print Wales Ltd - Newsletter	21 st August 14	1360	235.00
Clerk's Salary – August 2014	2 nd Sept 14	1361	963.41
P J Landscapes – Hanging Baskets	2 nd Sept 14	1362	1,000.00
Clerk's Tax & NIC – August 2014	9 th Sept 14	1363	144.97

Estimated Accounts Payable at October 2014

- Clerk's Salary (Sept) £963
- Clerk's Tax & NI (Sept) - £159
- Clerk's Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50

9 Correspondence carried over from cancelled meeting of 16th July 2014

9.1 Rights of Way Department, BCBC – Request for part funding to reprint 10,000 Cornelly Walk leaflets

The Clerk gave details of this correspondence. Members discussed. Cllr Rose Moved and Cllr Granville Seconded that the £600 requested be granted. It was RESOLVED that £600 be provided for part funding of reprint of Cornelly Walk leaflets.

9.2 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.3 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence.

9.4 BCBC – Damage to Fencing on Cornelly Side of Footbridge leading from Cornelly to Maudlam / Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave an update on maintenance at Ffordd yr Eglwys cemetery, as detailed at 5.9 above. Members were not aware whether the damaged fencing had been repaired. Cllr Wilson will check whether repairs have been carried out. Members discussed cleaning of the bridge, as taken forward by this Council in previous years.

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The Clerk gave details of this correspondence. Cllr Tildesley said that CADDT had made a bid for the chapel and they were offered it for £26,000, however when they established how much it would cost to bring it back to a habitable state, the cost would have been 1.2 million. Also, the Presbytery then said that the pews could not be removed; therefore the only usable space would have been the vestry. CADDT pursued all avenues to raise the necessary money, including National Lottery funding and Welsh Assembly funding, but as the only usable space was the vestry, and it is not a listed building, they were unsuccessful. Cllr Rose said this Community Council have also been involved in various efforts to try and keep the Chapel, but there has never been a feasible option to take forward. Members asked that the Clerk write to Mrs Lane advising her of the efforts that had been made.

9.6 REACH Rural Development – Invitation to Celebration Event

The Clerk gave details of this correspondence. Members noted.

9.7 TGC Renewables – Invitation to Public Engagement Event for Proposed Solar PV Farm at Fields to West of Porthcawl Road

There was no further information on this matter.

9.8 Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – 11th September

Cllr Tildesley said he had attended the Awards Evening and it was very enjoyable.

9.9 Brackla Community Council – Invitation to Civic Service

The Clerk gave details of this correspondence. Members noted.

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The Clerk gave details of this correspondence. Members noted.

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9.14 Jason Jenkins – Cornelly United F.C. – Confirmation of Successful bid to Aggregate Levy Fund

The Clerk stated that this grant had been made, in accordance with the letter of intent, dated 22nd November 2013. Cllr Tildesley said that the Stand is now in place on the Meadow Street playing fields.

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Cllr Tildesley said an application had been made to extend the quarry. Members discussed.

9.19 Rhiannon Dixon – Invitation to Porthcawl Festival Proclamation Concert

Clerk to remind Cllr Tildesley of date of this event.

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The Clerk gave details of this correspondence. Members noted.

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9.24 Vanessa Evans, Cornelly Horticultural Show – Thank you for Donation

The Chair said that she had attended the show and she was very impressed. Members noted.

9.25 Invitation to Civic Service – Various

The Clerk gave details of this correspondence. Members noted.

9.26 BCBC / D Thomas – Potholes on B4283 heading from South from the M4 flyover toward South Cornelly by pass Northern roundabout

The Clerk gave details of this correspondence. Members noted.

Mr Horton interrupted the meeting and said that there had been no announcement that the September meeting had started and he would like to have the 10 minutes necessary for this meeting.

The Chair said she would halt the meeting and allow members of the public to speak.

Mr Martin said he would like to speak about a constitutional matter and went on to speak about item 10 on the Agenda 'Reintroduction of Footpaths/Planning meeting on a bi-monthly basis'. He said that at the last AGM a decision was made to suspend Footpath meetings and the business usually carried out at them would be carried out at ordinary meetings. He said that decisions made at the AGM cannot be changed until the following AGM, therefore Footpaths meetings could not be reintroduced until after consultation at the next AGM. He therefore wants this Agenda item to be removed.

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Meeting reconvened.

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The Clerk gave details of this update. Members noted.

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The Clerk gave details of this consultation. Cllr Granville Moved and Cllr Rose Seconded that the Clerk and Vice Chair complete the consultation document on behalf of members.

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The Clerk gave details of this £30 reimbursement and stated that she had been informed by the Audit Office that the money had been paid into this Council's bank account.

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The Clerk gave details of this correspondence. Members noted.

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The Clerk gave details of this correspondence. Members noted.

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The Clerk gave details of this correspondence. Members noted.

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The Clerk gave details of this correspondence. Members asked that a representative of South Wales Police be invited to the October meeting.

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The Clerk gave details of this correspondence. Members noted.

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The Clerk gave details of this correspondence. Members discussed the proposal; there were no comments or observations.

9.39 Sentinel – Tax Investigation Insurance

The Clerk gave details of this correspondence. Members discussed this insurance, Cllr Granville Moved and Cllr Tildesley Seconded that the insurance be taken out on behalf of this Community Council.

9.40 BCBC – Consultation on BCBC Licensing Policy

The Clerk gave details of this correspondence. Members did not wish to comment on the policy.

9.41 BCBC – Town & Community Council Forum

As item 9.15 above.

9.42 BCBC – Community Council and Town Websites and long term vacant council seats

The Clerk gave details of this correspondence and stated that she had responded on behalf of this Community Council.

9.43 Zurich Insurance – Revaluation of Insurance premium

As item 5.10 above.

9.44 CADTT – Request for support with holding a Christmas Fayre and donation to fund Christmas tree

The Clerk gave details of this correspondence. Members discussed this request and agreed they would be happy to support the Christmas Fayre. Cllr Tildesley spoke about how successful CADDT had been in the community. Cllr Rose Moved and Cllr Tildesley Second that £700 be donated. It was Resolved £700 be donated to provide a Christmas tree and lighting for the village.

9.45 Mrs R Snow – Litter

The Clerk gave details of this correspondence. Cllr Tildesley updated members on the changes to the system of street cleaning which had taken place recently, whereby the two litter pickers who were in place in Cornelly now go to Porthcawl each morning and work there and then come out to work in the Cornelly area once or twice a week. Cllr Tildesley went on to speak about the problem with food cartons and chip papers being dropped throughout the village and he said himself and six volunteers are litter picking on Saturday and Sundays, but it is BCBC's responsibility during the week. Cllr Spanswick said she had been down to the Fish and Chip shop today and there was an awful mess in the car park. She said she had asked in the shop about the mess and she was told the owner had cleaned it himself twice this week already and that it is actually rubbish from the convenience store on the site. Members discussed this problem and it was agreed a lot of the rubbish is being blown out of overflowing rubbish bins that are not emptied regularly enough. Cllr Tildesley said the responsibility for ensuring the area of the fish and chip shop and the convenience store are kept clean lies with the owners of the site and in this case it is Poachers Garage.

9.46 TATA Steel – Proposed Port Talbot Steelworks (Power Generation Enhancement) Order - Notice of Acceptance of Application

The Clerk gave details of this correspondence. Members noted.

9.47 BCBC – Highways Act 1980, Section 26 & 119 - Proposed Diversion of Footpath 80

The Clerk gave details of this correspondence. Members considered this proposal, there were no comments / observations.

10. Reintroduction of Footpaths / Planning Meetings on a bi-monthly basis

The Chair said that she had asked for this item to be included on the Agenda as she is concerned that footpaths and planning are not currently being dealt with in enough depth. However, due to the comments of members of the public at this meeting this item will be added to the Agenda of the next AGM.

11. Footpaths & Allotments Report

The Clerk gave details of reports of footpath maintenance issues received from Mr P Jackson and said she had passed them to the Rights of Way department at BCBC, as they were issues that should be addressed by them. She said Mr Jackson had requested copies of footpath maps of Cornelly. Members agreed the Clerk should provide Mr Jackson with maps.

The Clerk gave details of problems being encountered at the allotments with youths entering the allotments using a plot holder's key. This problem was discussed and the Chair said Mr McCormick, Chair of the Allotment Tenants Association, had spoken to her and the Clerk about the purchase of a new lock for the allotments to ensure any old keys that had been passed to unauthorised people could not be used to gain access. Mr McCormick had said the Association would be prepared to share the cost of providing a new lock. Members spoke about this request

and agreed the Clerk should obtain prices for a new lock and keys and then liaise with Mr McCormick with regard what share of the cost the Association would pay.

The Clerk spoke about an inspection of the allotments that the Chair, Vice Chair and herself had undertaken in August, which resulted in three warning letters being issued. She said two of the plot holders had contacted her with their reasons for being unable to take forward work on their plots in recent months, however the plot holder of no. 1B had not responded to the warning letter. Members agreed that the contract with the plot holder of 1B should be terminated at the end of this year.

Cllrs Wilson and Marke made their apologies and left the meeting at this point.

11. Members' Reports

11.1 Cllr Rose spoke about problems his grandson had had this week trying to board a bus to attend his College course at Bridgend. He said even though his grandson had a letter from the College explaining he was awaiting his bus pass, the driver of the bus refused to allow him to get on the bus. Cllr Rose said he has complained to the bus company and he will keep members informed of the outcome of this complaint. Cllr Spanswick said her grandson had also had problems using local buses; he had been refused half fare, even though he is only 14. It was agreed the Clerk should establish at what age full fare should be paid.

11.2 Cllr Tildesley spoke about the difficulties encountered by disabled people when trying to use the bus shelter on the main road opposite the entrance to the Broadlands estate. He said the bus shelter on the opposite side of the road already has dropped kerbs to allow disabled access and the shelter on the opposite side of the road also needs them. He said that if dropped kerbs were provided near the seat in the area then this would allow disabled access to the shelter. The Chair stated that she has also seen disabled people having difficulty with the pavements at the top end of Heol Las, leading to the bridge over the motorway, dropped kerbs are provided along Heol Las, but they do not continue up to the top end and disabled people have to cross the road in order to get from one end of Heol Las to the other. Members discussed this issue. Cllr Tildesley said provision of dropped kerbs in both these areas would be a worthwhile project for this Council that would benefit the residents of Cornelly. Cllr Rose Moved and Cllr Tildesley Seconded that he Clerk obtain costing for this work.

11.3 Cllr Davies passed on thanks from the staff and young people at Youthworks for the support provided by this Council in funding the summer programme. She said that there has been a big influx of young people attending the centre and application has been made to the Henry Smith Fund for funding for the next three years.

11.4 Cllr Bennett spoke about requests from the parents of children at Afon y Felin School for a school crossing patrol. She said this is a very dangerous stretch of road and she asked whether consideration could be given to providing a crossing patrol at this area and also on the main road. It was agreed this item should be added to the Agenda for the next Budget Planning meeting. Cllr Bennett asked that the Clerk's Salary Review also be added to the October Agenda. Cllr Bennett said that she is concerned about the amount of money being spent on the Public Hall and asked what contributions the Management Committee at the Hall make to the work being undertaken. Members discussed the use of the Public Hall and Mr Martin interrupted the discussion saying it is the responsibility of this Council to look at what contributions the Management Committee make to work being carried out at the Hall.

11.5 The Clerk stated that Brian Davies had also said he had been being charged for hosting the Community Council's website since it was set up as he had used his own bank account when helping with the arrangements and he now wished to be reimbursed for the money he has paid. The members asked that the Clerk contact Mr Davies and ask him to submit an invoice to allow the money to be reimbursed.

11. Planning Applications:

- **Application No. P/14/606/FUL – Single Storey Rear Extension – 1 Meadow Street, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/831 – Change of use to house stable block complete with Tack Room/Feed Store and Menage – Rear land 1-8 Ty Draw Crescent, Pyle**
The members discussed this application; there were no comments / observations.

- **Application No. P/14/522/FUL – Barnhaus Pilot Project – Land at Plas Morlais, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/544/FUL – Extension to Side and Rear & Wheelchair accessible soft play area to rear garden – 85 Heol Degwm, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/410/FUL – Build Detached Family house of Similar Size to Existing ‘Windrush’ – Windrush, Ton Kenfig**
The members discussed this application; there were no comments / observations.
- **Application No. P/13.55/ADV – Temporary Canvas Advertising – Land Adj Le Raj Restaurant, Porthcawl/South Cornelly**
The members discussed this application and wished to make the following comment:
What is the duration of temporary?

The Clerk gave details of Permission for Development Applications:-

- Mr C Stone – Single Storey Rear Extension & New Vehicular Access to Rear Lane to include Car Port – 1 Curwen Terrace, North Cornelly

Refusal of Development Application

- None.

_____ Chair's Signature

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.1 – New Kitchen at Community Centre

Cllr Spanswick informed members that work had started on the installation of the new kitchen and it is expected to be completed by the end of next week.

5.2 On item 5.2 – Hanging Baskets

The Clerk reported that the hanging baskets had been taken down and the final invoice from P J Landscapes had been received. The cost of providing hanging baskets this year was £6,106, which was less than the £6,403 cost last year (2013). Members discussed future needs, such as self-watering baskets, and asked that this item be included in Budget Planning meeting.

5.3 On item 5.4 – Problems in the Play Park at Heol Las

Cllr Marke said there are ongoing problems with litter being left in the park.

5.4 On item 5.5 – Electrical Rewiring at Public Hall

The Clerk gave details of four quotes received from the following companies:

Scorpion

E J Building Group

BH Electrical

St David's Fire

The members discussed these quotes. The quote received from St David's Fire was the most competitive and the Chair commented that St David's Fire have done, and still do, carry out a lot of work at the Public Hall and they always provide an excellent service. Cllr Rose Moved and Cllr Marke Seconded that the quote from St David's Fire should be accepted. **It was RESOLVED that the Clerk should inform St David's Fire that their bid had been successful.**

5.5 On item 5.7 Mr M Horton x 3 – Request under Freedom of Information Act

The Clerk stated that Mr Horton's requests have been responded to and Mr Horton confirmed that this was the case.

5.6 On item 5.9 – Mr B Davies – Devon View Garage

The Clerk stated that the owner of the skip business that had been using this site had submitted an Appeal against the Enforcement Order that had stopped business at this site. This Council was invited to submit comments on the Appeal and members had asked that the comments submitted by local residents be reiterated. The Clerk had submitted these comments on behalf of members. Cllr Wilson stated that he is not against local businesses setting up in the area; Cllr Tildesley said that members are not against that either, but this type of business is not suitable for a residential area.

5.7 On item 5.10 – Problems with Signage at Evans Terrace / Heol Las

Cllr Marke said she had nothing further on this matter. Cllr Tildesley said he will take the matter forward with BCBC.

5.8 On item 5.14 – Overgrown and damaged styles on Kenfig Trust Land

This matter has been resolved.

5.9 On item 7.4 – Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave details of correspondence received from BCBC regarding this matter. The message had stated that the Sexton is on long term sick and there is no funding for a temporary replacement and that there have been difficulties this year in maintaining standards of grass cutting, due to the ideal weather conditions and limited staff availability. The correspondence also stated that the position is unlikely to improve in the long term due to reductions in council expenditure. Members discussed this matter and it was agreed future maintenance at the cemetery should be included in the Council's discussions for future projects and included in the next Budget planning meeting.

5.10 On item 7.8 – Zurich Municipal – Insurance Renewal

The Clerk stated that the Public Hall had been re-valued for insurance purposes and the premium had risen by £217.52 as a result.

5.11 On item 10.1 – Overgrown trees on Heol Las

The Chair said that she had been visited by representatives of South Wales Trunk Road Agency and they are taking forward this matter.

6. Conclusion of External Year End Audit to 31st March 2014

The Clerk presented the completed 'Audit Certificate and Opinion' and stated that there had been 'No Qualification Issues' with regard the audit opinion on the Annual Return for the year ended 31 March 2014. The only matter that had been reported, but which did not affect the opinion of the external auditors was as follows:-

"The responses given in Section 1, Box 14, Section 2, Box 9 and Section 4, Box 11 are not consistent. The Clerk has confirmed that the Council does not act as sole managing trustee for any trust funds and, therefore, the internal auditor should have stated "N/A" in section 4, Box 11".

The Chair formally approved the Annual Return on behalf of the Council. Cllr Tildesley said that the Clerk should be congratulated on the excellent way she handles the audit and the accounts, Cllr Marke said she would like to Second Cllr Tildesley's comments. The Chair thanked the Clerk on behalf of the Council.

7. Consideration of Grant Request from St Mary Magdalene Church

Cllr Marke Declared an Interest in this item as she is a member of the congregation of St Mary Magdalene Church.

The Clerk gave details of the request. Cllr Tildesley Moved that a £5,000 grant be made towards the cost of re-pointing the Church. There was no Seconder to this Motion. Cllr Rose stated that he wished it to be recorded that he is against the granting of £5,000 to the Church. The Chair said it must be remembered that this Community Council does use the Church. Cllr Rose said he feels that the Church itself is not short of money. Cllr Granville Moved that £3,000 be granted. This Motion was not Seconded. Cllr Davies said she agreed with Cllr Rose to an extent; however she does feel that this Church is part of our heritage.

Mr Martin attempted to comment on the discussion and the Chair asked him not to interfere with Council business. Mr Martin continued to speak and the Chair said that she would be forced to ask him to leave if he continued to disrupt the meeting.

Cllr Granville rescinded his motion. Cllr Davies Moved that £1,500 be granted, Cllr Granville Seconded this motion. The Chair asked that a vote be taken by way of a show of hands. The result of the vote was as follows:

Proposal to grant £1,500 to St Mary Magdalene Church

FOR – Cllrs Davies, Spanswick & Granville

AGAINST – Cllr Tildesley. Cllr Tildesley stated that he would have given £5,000 and therefore he was against a grant of £1,500.

Cllr Wilson asked that he be allowed to abstain from the vote.

It was Resolved that £1,500 be granted to St. Mary Magdalene Church.

8. Cllr Rose Moved and Cllr Marke Seconded that all accounts be paid.

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

Payee	Date	Chq No.	Amount
P J Landscapes – Hanging Baskets	18 th June 14	1338	250.00
Sentinel – Year End Audit	18 th June 14	1339	288.00
Clerk's Salary – June 14	2 nd July 14	1340	963.14
P J Landscapes – Hanging Baskets	2 nd July 14	1341	850.00
One Voice Wales - Training	2 nd July 14	1342	60.00
Zurich Municipal - Insurance	2 nd July 14	1343	2,344.68
Saint David's Fire – Public Hall	2 nd July 14	1344	135.48
BT – Internet at Community Centre	2 nd July 14	1345	60.00
Clerk's Tax & NIC – June 2014	4 th July 14	1346	144.97
Brackla Community Council – OVV Tng x 3	4 th July 14	1347	60.00
Cornelly United F.C. - Grant	8 th July 14	1348	8,000.00
One Voice Wales – Training x 3 FOI	8 th July 14	1349	45.00
SLCC – Membership Renewal	8 th July 14	1350	147.00
P J Landscapes - Footpaths	24 th July 14	1351	1,700.00
Saint David's Fire – Public Hall	24 th July 14	1352	90.72
Clerk's Salary – July 14	2 nd August 14	1353	963.41
P J Landscapes – Hanging Baskets	6 th August 14	1354	1,200.00
Zurich Municipal – Revised Insurance	11 th August 14	1355	217.52

Clerk's Tax & NIC – July 2014	11 th August 14	1356	145.17
One Voice Wales - Training	11 th August 14	1357	60.00
Clerk's Telephone – April to July 14	13 th August 14	1358	110.23
Seaside News - Newsletter	21 st August 14	1359	144.00
Commercial Print Wales Ltd - Newsletter	21 st August 14	1360	235.00
Clerk's Salary – August 2014	2 nd Sept 14	1361	963.41
P J Landscapes – Hanging Baskets	2 nd Sept 14	1362	1,000.00
Clerk's Tax & NIC – August 2014	9 th Sept 14	1363	144.97

Estimated Accounts Payable at October 2014

- Clerk's Salary (Sept) £963
- Clerk's Tax & NI (Sept) - £159
- Clerk's Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50

9 Correspondence carried over from cancelled meeting of 16th July 2014

9.1 Rights of Way Department, BCBC – Request for part funding to reprint 10,000 Cornelly Walk leaflets

The Clerk gave details of this correspondence. Members discussed. Cllr Rose Moved and Cllr Granville Seconded that the £600 requested be granted. It was RESOLVED that £600 be provided for part funding of reprint of Cornelly Walk leaflets.

9.2 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.3 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence.

9.4 BCBC – Damage to Fencing on Cornelly Side of Footbridge leading from Cornelly to Maudlam / Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave an update on maintenance at Ffordd yr Eglwys cemetery, as detailed at 5.9 above. Members were not aware whether the damaged fencing had been repaired. Cllr Wilson will check whether repairs have been carried out. Members discussed cleaning of the bridge, as taken forward by this Council in previous years.

9.5 Mrs E Lane – Chapel y Pil

The Clerk gave details of this correspondence. Cllr Tildesley said that CADDT had made a bid for the chapel and they were offered it for £26,000, however when they established how much it would cost to bring it back to a habitable state, the cost would have been 1.2 million. Also, the Presbytery then said that the pews could not be removed; therefore the only usable space would have been the vestry. CADDT pursued all avenues to raise the necessary money, including National Lottery funding and Welsh Assembly funding, but as the only usable space was the vestry, and it is not a listed building, they were unsuccessful. Cllr Rose said this Community Council have also been involved in various efforts to try and keep the Chapel, but there has never been a feasible option to take forward. Members asked that the Clerk write to Mrs Lane advising her of the efforts that had been made.

9.6 REACH Rural Development – Invitation to Celebration Event

The Clerk gave details of this correspondence. Members noted.

9.7 TGC Renewables – Invitation to Public Engagement Event for Proposed Solar PV Farm at Fields to West of Porthcawl Road

There was no further information on this matter.

9.8 Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – 11th September

Cllr Tildesley said he had attended the Awards Evening and it was very enjoyable.

9.9 Brackla Community Council – Invitation to Civic Service

The Clerk gave details of this correspondence. Members noted.

9.10 Bridgend County Civic Charity Appeals Standing Committee – Charity Events for July, August and September

The Clerk gave details of this correspondence. Members noted.

9.11 Bridgend Carers Centre / Marie Curie Cancer Care / Bridgend County Borough Citizens Advice Bureau – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

9.12 Public Service Ombudsman for Wales – Annual Report 2013/14

The Clerk gave details of this correspondence. Members noted.

9.13 Mr M Horton – Freedom of Information Request

As discussed at item 5.5 above.

9.14 Jason Jenkins – Cornelly United F.C. – Confirmation of Successful bid to Aggregate Levy Fund

The Clerk stated that this grant had been made, in accordance with the letter of intent, dated 22nd November 2013. Cllr Tildesley said that the Stand is now in place on the Meadow Street playing fields.

9.15 BCBC – Information relating to Town & Community Council Forum

The Clerk gave details of this information. Cllr Marke said she still receives information relating to this forum and she has asked to be taken off the distribution list. Members asked that the Clerk inform BCBC that the Chair should be passed all future information.

9.16 Mr D Thomas – Overgrown Footpaths / Gateways

The Clerk said the necessary work had been undertaken. Cllr Granville asked if members knew why only the right hand side of the village is being cutback. Cllr Tildesley said a pavement has to be constructed from the new development to the entrance to Broadlands and this is being taken over by the developer. Cllr Granville said that daffodil bulbs and other flowers have been taken away in the process of this work. It was agreed the developer should be asked to reinstate the flowers that have been removed.

9.17 Sian Hooper, BCBC – Lack of Grass Cutting at Ffordd yr Eglwys Cemetery

As discussed at 5.9 above.

9.18 Department for Housing and Regeneration, Welsh Government – Cornelly Quarry and Grove Quarry, South Cornelly

Cllr Tildesley said an application had been made to extend the quarry. Members discussed.

9.19 Rhiannon Dixon – Invitation to Porthcawl Festival Proclamation Concert

Clerk to remind Cllr Tildesley of date of this event.

9.20 Bridgend County Civic Charity Appeals Standing Committee – Information on ‘A Summer Party’ at Heronsbridge School

The Clerk gave details of this correspondence. Members noted.

9.21 Cllr David Sage, BCBC – The Rural Development Programme for Bridgend – Preparation of the Local Development Strategy 2014-2020

The Clerk gave details of this correspondence. Members noted.

Correspondence relating to meeting of 17th September 2014

9.22 BCBC – Appeal by Mr Paul Kinsella – Unauthorised use of Skip Business – Devon View Garage, South Cornelly

As discussed at 5.6 above.

9.23 BCBC Youth Services – Griffin Park Health and Wellbeing Centre Open Day

The Clerk gave details of this correspondence. Members noted.

9.24 Vanessa Evans, Cornelly Horticultural Show – Thank you for Donation

The Chair said that she had attended the show and she was very impressed. Members noted.

9.25 Invitation to Civic Service – Various

The Clerk gave details of this correspondence. Members noted.

9.26 BCBC / D Thomas – Potholes on B4283 heading from South from the M4 flyover toward South Cornelly by pass Northern roundabout

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Mr Horton interrupted the meeting and said that there had been no announcement that the September meeting had started and he would like to have the 10 minutes necessary for this meeting.

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The Clerk gave details of this correspondence. Members discussed this request and agreed they would be happy to support the Christmas Fayre. Cllr Tildesley spoke about how successful CADDT had been in the community. Cllr Rose Moved and Cllr Tildesley Second that £700 be donated. It was Resolved £700 be donated to provide a Christmas tree and lighting for the village.

9.45 Mrs R Snow – Litter

The Clerk gave details of this correspondence. Cllr Tildesley updated members on the changes to the system of street cleaning which had taken place recently, whereby the two litter pickers who were in place in Cornelly now go to Porthcawl each morning and work there and then come out to work in the Cornelly area once or twice a week. Cllr Tildesley went on to speak about the problem with food cartons and chip papers being dropped throughout the village and he said himself and six volunteers are litter picking on Saturday and Sundays, but it is BCBC's responsibility during the week. Cllr Spanswick said she had been down to the Fish and Chip shop today and there was an awful mess in the car park. She said she had asked in the shop about the mess and she was told the owner had cleaned it himself twice this week already and that it is actually rubbish from the convenience store on the site. Members discussed this problem and it was agreed a lot of the rubbish is being blown out of overflowing rubbish bins that are not emptied regularly enough. Cllr Tildesley said the responsibility for ensuring the area of the fish and chip shop and the convenience store are kept clean lies with the owners of the site and in this case it is Poachers Garage.

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The Clerk gave details of this correspondence. Members noted.

9.47 BCBC – Highways Act 1980, Section 26 & 119 - Proposed Diversion of Footpath 80

The Clerk gave details of this correspondence. Members considered this proposal, there were no comments / observations.

10. Reintroduction of Footpaths / Planning Meetings on a bi-monthly basis

The Chair said that she had asked for this item to be included on the Agenda as she is concerned that footpaths and planning are not currently being dealt with in enough depth. However, due to the comments of members of the public at this meeting this item will be added to the Agenda of the next AGM.

11. Footpaths & Allotments Report

The Clerk gave details of reports of footpath maintenance issues received from Mr P Jackson and said she had passed them to the Rights of Way department at BCBC, as they were issues that should be addressed by them. She said Mr Jackson had requested copies of footpath maps of Cornelly. Members agreed the Clerk should provide Mr Jackson with maps.

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and agreed the Clerk should obtain prices for a new lock and keys and then liaise with Mr McCormick with regard what share of the cost the Association would pay.

The Clerk spoke about an inspection of the allotments that the Chair, Vice Chair and herself had undertaken in August, which resulted in three warning letters being issued. She said two of the plot holders had contacted her with their reasons for being unable to take forward work on their plots in recent months, however the plot holder of no. 1B had not responded to the warning letter. Members agreed that the contract with the plot holder of 1B should be terminated at the end of this year.

Cllrs Wilson and Marke made their apologies and left the meeting at this point.

11. Members' Reports

11.1 Cllr Rose spoke about problems his grandson had had this week trying to board a bus to attend his College course at Bridgend. He said even though his grandson had a letter from the College explaining he was awaiting his bus pass, the driver of the bus refused to allow him to get on the bus. Cllr Rose said he has complained to the bus company and he will keep members informed of the outcome of this complaint. Cllr Spanswick said her grandson had also had problems using local buses; he had been refused half fare, even though he is only 14. It was agreed the Clerk should establish at what age full fare should be paid.

11.2 Cllr Tildesley spoke about the difficulties encountered by disabled people when trying to use the bus shelter on the main road opposite the entrance to the Broadlands estate. He said the bus shelter on the opposite side of the road already has dropped kerbs to allow disabled access and the shelter on the opposite side of the road also needs them. He said that if dropped kerbs were provided near the seat in the area then this would allow disabled access to the shelter. The Chair stated that she has also seen disabled people having difficulty with the pavements at the top end of Heol Las, leading to the bridge over the motorway, dropped kerbs are provided along Heol Las, but they do not continue up to the top end and disabled people have to cross the road in order to get from one end of Heol Las to the other. Members discussed this issue. Cllr Tildesley said provision of dropped kerbs in both these areas would be a worthwhile project for this Council that would benefit the residents of Cornelly. Cllr Rose Moved and Cllr Tildesley Seconded that he Clerk obtain costing for this work.

11.3 Cllr Davies passed on thanks from the staff and young people at Youthworks for the support provided by this Council in funding the summer programme. She said that there has been a big influx of young people attending the centre and application has been made to the Henry Smith Fund for funding for the next three years.

11.4 Cllr Bennett spoke about requests from the parents of children at Afon y Felin School for a school crossing patrol. She said this is a very dangerous stretch of road and she asked whether consideration could be given to providing a crossing patrol at this area and also on the main road. It was agreed this item should be added to the Agenda for the next Budget Planning meeting. Cllr Bennett asked that the Clerk's Salary Review also be added to the October Agenda. Cllr Bennett said that she is concerned about the amount of money being spent on the Public Hall and asked what contributions the Management Committee at the Hall make to the work being undertaken. Members discussed the use of the Public Hall and Mr Martin interrupted the discussion saying it is the responsibility of this Council to look at what contributions the Management Committee make to work being carried out at the Hall.

11.5 The Clerk stated that Brian Davies had also said he had been being charged for hosting the Community Council's website since it was set up as he had used his own bank account when helping with the arrangements and he now wished to be reimbursed for the money he has paid. The members asked that the Clerk contact Mr Davies and ask him to submit an invoice to allow the money to be reimbursed.

11. Planning Applications:

- **Application No. P/14/606/FUL – Single Storey Rear Extension – 1 Meadow Street, North Cornelly**

The members discussed this application; there were no comments / observations.

- **Application No. P/14/831 – Change of use to house stable block complete with Tack Room/Feed Store and Menage – Rear land 1-8 Ty Draw Crescent, Pyle**

The members discussed this application; there were no comments / observations.

- **Application No. P/14/522/FUL – Barnhaus Pilot Project – Land at Plas Morlais, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/544/FUL – Extension to Side and Rear & Wheelchair accessible soft play area to rear garden – 85 Heol Degwm, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/410/FUL – Build Detached Family house of Similar Size to Existing 'Windrush' – Windrush, Ton Kenfig**
The members discussed this application; there were no comments / observations.
- **Application No. P/13.55/ADV – Temporary Canvas Advertising – Land Adj Le Raj Restaurant, Porthcawl/South Cornelly**
The members discussed this application and wished to make the following comment:
What is the duration of temporary?

The Clerk gave details of Permission for Development Applications:-

- Mr C Stone – Single Storey Rear Extension & New Vehicular Access to Rear Lane to include Car Port – 1 Curwen Terrace, North Cornelly

Refusal of Development Application

- None.

_____ Chair's Signature

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.1 – New Kitchen at Community Centre

Cllr Spanswick informed members that work had started on the installation of the new kitchen and it is expected to be completed by the end of next week.

5.2 On item 5.2 – Hanging Baskets

The Clerk reported that the hanging baskets had been taken down and the final invoice from P J Landscapes had been received. The cost of providing hanging baskets this year was £6,106, which was less than the £6,403 cost last year (2013). Members discussed future needs, such as self-watering baskets, and asked that this item be included in Budget Planning meeting.

5.3 On item 5.4 – Problems in the Play Park at Heol Las

Cllr Marke said there are ongoing problems with litter being left in the park.

5.4 On item 5.5 – Electrical Rewiring at Public Hall

The Clerk gave details of four quotes received from the following companies:

Scorpion

E J Building Group

BH Electrical

St David's Fire

The members discussed these quotes. The quote received from St David's Fire was the most competitive and the Chair commented that St David's Fire have done, and still do, carry out a lot of work at the Public Hall and they always provide an excellent service. Cllr Rose Moved and Cllr Marke Seconded that the quote from St David's Fire should be accepted. **It was RESOLVED that the Clerk should inform St David's Fire that their bid had been successful.**

5.5 On item 5.7 Mr M Horton x 3 – Request under Freedom of Information Act

The Clerk stated that Mr Horton's requests have been responded to and Mr Horton confirmed that this was the case.

5.6 On item 5.9 – Mr B Davies – Devon View Garage

The Clerk stated that the owner of the skip business that had been using this site had submitted an Appeal against the Enforcement Order that had stopped business at this site. This Council was invited to submit comments on the Appeal and members had asked that the comments submitted by local residents be reiterated. The Clerk had submitted these comments on behalf of members. Cllr Wilson stated that he is not against local businesses setting up in the area; Cllr Tildesley said that members are not against that either, but this type of business is not suitable for a residential area.

5.7 On item 5.10 – Problems with Signage at Evans Terrace / Heol Las

Cllr Marke said she had nothing further on this matter. Cllr Tildesley said he will take the matter forward with BCBC.

5.8 On item 5.14 – Overgrown and damaged styles on Kenfig Trust Land

This matter has been resolved.

5.9 On item 7.4 – Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave details of correspondence received from BCBC regarding this matter. The message had stated that the Sexton is on long term sick and there is no funding for a temporary replacement and that there have been difficulties this year in maintaining standards of grass cutting, due to the ideal weather conditions and limited staff availability. The correspondence also stated that the position is unlikely to improve in the long term due to reductions in council expenditure. Members discussed this matter and it was agreed future maintenance at the cemetery should be included in the Council's discussions for future projects and included in the next Budget planning meeting.

5.10 On item 7.8 – Zurich Municipal – Insurance Renewal

The Clerk stated that the Public Hall had been re-valued for insurance purposes and the premium had risen by £217.52 as a result.

5.11 On item 10.1 – Overgrown trees on Heol Las

The Chair said that she had been visited by representatives of South Wales Trunk Road Agency and they are taking forward this matter.

6. Conclusion of External Year End Audit to 31st March 2014

The Clerk presented the completed 'Audit Certificate and Opinion' and stated that there had been 'No Qualification Issues' with regard the audit opinion on the Annual Return for the year ended 31 March 2014. The only matter that had been reported, but which did not affect the opinion of the external auditors was as follows:-

"The responses given in Section 1, Box 14, Section 2, Box 9 and Section 4, Box 11 are not consistent. The Clerk has confirmed that the Council does not act as sole managing trustee for any trust funds and, therefore, the internal auditor should have stated "N/A" in section 4, Box 11".

The Chair formally approved the Annual Return on behalf of the Council. Cllr Tildesley said that the Clerk should be congratulated on the excellent way she handles the audit and the accounts, Cllr Marke said she would like to Second Cllr Tildesley's comments. The Chair thanked the Clerk on behalf of the Council.

7. Consideration of Grant Request from St Mary Magdalene Church

Cllr Marke Declared an Interest in this item as she is a member of the congregation of St Mary Magdalene Church.

The Clerk gave details of the request. Cllr Tildesley Moved that a £5,000 grant be made towards the cost of re-pointing the Church. There was no Secunder to this Motion. Cllr Rose stated that he wished it to be recorded that he is against the granting of £5,000 to the Church. The Chair said it must be remembered that this Community Council does use the Church. Cllr Rose said he feels that the Church itself is not short of money. Cllr Granville Moved that £3,000 be granted. This Motion was not Seconded. Cllr Davies said she agreed with Cllr Rose to an extent; however she does feel that this Church is part of our heritage.

Mr Martin attempted to comment on the discussion and the Chair asked him not to interfere with Council business. Mr Martin continued to speak and the Chair said that she would be forced to ask him to leave if he continued to disrupt the meeting.

Cllr Granville rescinded his motion. Cllr Davies Moved that £1,500 be granted, Cllr Granville Seconded this motion. The Chair asked that a vote be taken by way of a show of hands. The result of the vote was as follows:

Proposal to grant £1,500 to St Mary Magdalene Church

FOR – Cllrs Davies, Spanswick & Granville

AGAINST – Cllr Tildesley. Cllr Tildesley stated that he would have given £5,000 and therefore he was against a grant of £1,500.

Cllr Wilson asked that he be allowed to abstain from the vote.

It was Resolved that £1,500 be granted to St. Mary Magdalene Church.

8. Cllr Rose Moved and Cllr Marke Seconded that all accounts be paid.

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

Payee	Date	Chq No.	Amount
P J Landscapes – Hanging Baskets	18 th June 14	1338	250.00
Sentinel – Year End Audit	18 th June 14	1339	288.00
Clerk's Salary – June 14	2 nd July 14	1340	963.14
P J Landscapes – Hanging Baskets	2 nd July 14	1341	850.00
One Voice Wales - Training	2 nd July 14	1342	60.00
Zurich Municipal - Insurance	2 nd July 14	1343	2,344.68
Saint David's Fire – Public Hall	2 nd July 14	1344	135.48
BT – Internet at Community Centre	2 nd July 14	1345	60.00
Clerk's Tax & NIC – June 2014	4 th July 14	1346	144.97
Brackla Community Council – Ovw Tng x 3	4 th July 14	1347	60.00
Cornelly United F.C. - Grant	8 th July 14	1348	8,000.00
One Voice Wales – Training x 3 FOI	8 th July 14	1349	45.00
SLCC – Membership Renewal	8 th July 14	1350	147.00
P J Landscapes - Footpaths	24 th July 14	1351	1,700.00
Saint David's Fire – Public Hall	24 th July 14	1352	90.72
Clerk's Salary – July 14	2 nd August 14	1353	963.41
P J Landscapes – Hanging Baskets	6 th August 14	1354	1,200.00
Zurich Municipal – Revised Insurance	11 th August 14	1355	217.52

Clerk's Tax & NIC – July 2014	11 th August 14	1356	145.17
One Voice Wales - Training	11 th August 14	1357	60.00
Clerk's Telephone – April to July 14	13 th August 14	1358	110.23
Seaside News - Newsletter	21 st August 14	1359	144.00
Commercial Print Wales Ltd - Newsletter	21 st August 14	1360	235.00
Clerk's Salary – August 2014	2 nd Sept 14	1361	963.41
P J Landscapes – Hanging Baskets	2 nd Sept 14	1362	1,000.00
Clerk's Tax & NIC – August 2014	9 th Sept 14	1363	144.97

Estimated Accounts Payable at October 2014

- Clerk's Salary (Sept) £963
- Clerk's Tax & NI (Sept) - £159
- Clerk's Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50

9 Correspondence carried over from cancelled meeting of 16th July 2014

9.1 Rights of Way Department, BCBC – Request for part funding to reprint 10,000 Cornelly Walk leaflets

The Clerk gave details of this correspondence. Members discussed. Cllr Rose Moved and Cllr Granville Seconded that the £600 requested be granted. It was RESOLVED that £600 be provided for part funding of reprint of Cornelly Walk leaflets.

9.2 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.3 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence.

9.4 BCBC – Damage to Fencing on Cornelly Side of Footbridge leading from Cornelly to Maudlam / Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave an update on maintenance at Ffordd yr Eglwys cemetery, as detailed at 5.9 above. Members were not aware whether the damaged fencing had been repaired. Cllr Wilson will check whether repairs have been carried out. Members discussed cleaning of the bridge, as taken forward by this Council in previous years.

9.5 Mrs E Lane – Chapel y Pil

The Clerk gave details of this correspondence. Cllr Tildesley said that CADDT had made a bid for the chapel and they were offered it for £26,000, however when they established how much it would cost to bring it back to a habitable state, the cost would have been 1.2 million. Also, the Presbytery then said that the pews could not be removed; therefore the only usable space would have been the vestry. CADDT pursued all avenues to raise the necessary money, including National Lottery funding and Welsh Assembly funding, but as the only usable space was the vestry, and it is not a listed building, they were unsuccessful. Cllr Rose said this Community Council have also been involved in various efforts to try and keep the Chapel, but there has never been a feasible option to take forward. Members asked that the Clerk write to Mrs Lane advising her of the efforts that had been made.

9.6 REACH Rural Development – Invitation to Celebration Event

The Clerk gave details of this correspondence. Members noted.

9.7 TGC Renewables – Invitation to Public Engagement Event for Proposed Solar PV Farm at Fields to West of Porthcawl Road

There was no further information on this matter.

9.8 Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – 11th September

Cllr Tildesley said he had attended the Awards Evening and it was very enjoyable.

9.9 Brackla Community Council – Invitation to Civic Service

The Clerk gave details of this correspondence. Members noted.

9.10 Bridgend County Civic Charity Appeals Standing Committee – Charity Events for July, August and September

The Clerk gave details of this correspondence. Members noted.

9.11 Bridgend Carers Centre / Marie Curie Cancer Care / Bridgend County Borough Citizens Advice Bureau – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

9.12 Public Service Ombudsman for Wales – Annual Report 2013/14

The Clerk gave details of this correspondence. Members noted.

9.13 Mr M Horton – Freedom of Information Request

As discussed at item 5.5 above.

9.14 Jason Jenkins – Cornelly United F.C. – Confirmation of Successful bid to Aggregate Levy Fund

The Clerk stated that this grant had been made, in accordance with the letter of intent, dated 22nd November 2013. Cllr Tildesley said that the Stand is now in place on the Meadow Street playing fields.

9.15 BCBC – Information relating to Town & Community Council Forum

The Clerk gave details of this information. Cllr Marke said she still receives information relating to this forum and she has asked to be taken off the distribution list. Members asked that the Clerk inform BCBC that the Chair should be passed all future information.

9.16 Mr D Thomas – Overgrown Footpaths / Gateways

The Clerk said the necessary work had been undertaken. Cllr Granville asked if members knew why only the right hand side of the village is being cutback. Cllr Tildesley said a pavement has to be constructed from the new development to the entrance to Broadlands and this is being taken over by the developer. Cllr Granville said that daffodil bulbs and other flowers have been taken away in the process of this work. It was agreed the developer should be asked to reinstate the flowers that have been removed.

9.17 Sian Hooper, BCBC – Lack of Grass Cutting at Ffordd yr Eglwys Cemetery

As discussed at 5.9 above.

9.18 Department for Housing and Regeneration, Welsh Government – Cornelly Quarry and Grove Quarry, South Cornelly

Cllr Tildesley said an application had been made to extend the quarry. Members discussed.

9.19 Rhiannon Dixon – Invitation to Porthcawl Festival Proclamation Concert

Clerk to remind Cllr Tildesley of date of this event.

9.20 Bridgend County Civic Charity Appeals Standing Committee – Information on ‘A Summer Party’ at Heronsbridge School

The Clerk gave details of this correspondence. Members noted.

9.21 Cllr David Sage, BCBC – The Rural Development Programme for Bridgend – Preparation of the Local Development Strategy 2014-2020

The Clerk gave details of this correspondence. Members noted.

Correspondence relating to meeting of 17th September 2014

9.22 BCBC – Appeal by Mr Paul Kinsella – Unauthorised use of Skip Business – Devon View Garage, South Cornelly

As discussed at 5.6 above.

9.23 BCBC Youth Services – Griffin Park Health and Wellbeing Centre Open Day

The Clerk gave details of this correspondence. Members noted.

9.24 Vanessa Evans, Cornelly Horticultural Show – Thank you for Donation

The Chair said that she had attended the show and she was very impressed. Members noted.

9.25 Invitation to Civic Service – Various

The Clerk gave details of this correspondence. Members noted.

9.26 BCBC / D Thomas – Potholes on B4283 heading from South from the M4 flyover toward South Cornelly by pass Northern roundabout

The Clerk gave details of this correspondence. Members noted.

Mr Horton interrupted the meeting and said that there had been no announcement that the September meeting had started and he would like to have the 10 minutes necessary for this meeting.

The Chair said she would halt the meeting and allow members of the public to speak.

Mr Martin said he would like to speak about a constitutional matter and went on to speak about item 10 on the Agenda 'Reintroduction of Footpaths/Planning meeting on a bi-monthly basis'. He said that at the last AGM a decision was made to suspend Footpath meetings and the business usually carried out at them would be carried out at ordinary meetings. He said that decisions made at the AGM cannot be changed until the following AGM, therefore Footpaths meetings could not be reintroduced until after consultation at the next AGM. He therefore wants this Agenda item to be removed.

Mr Martin said he wanted to ask the Clerk why there is nothing being said here about the cancellation of the July 16th meeting. The Clerk said the meeting had not been quorate. Mr Martin said that the Notice for the replacement meeting had not gone onto the website until the day before the date of the meeting and this did not meet the legal time necessary to call a meeting. He suggested that serious consideration be given to finding another person to provide the website service that the Clerk and the members are entitled to. He said if this costs more then so be it, an amount of money should be taken from the grants to provide the service this Council is obliged to provide.

Mr Horton also said following on from the previous meeting when Capel y Pil was discussed, he has made enquiries about this Chapel and he has been told that it is a Grade II listed building, therefore Cllr Tildesley is incorrect.

Mr Horton then spoke about the problems the residents of Ffordd yr Eglwys have been experiencing over the last 18 months while the building works have been going on in the area. He said is concerned that the footpaths either side of the development have been renewed, but the tarmac either side of the road has not been completed. Cllr Tildesley said the developers are still on site and he will take this matter forward.

Meeting reconvened.

9.27 Natural Resources Wales – Funding Update

The Clerk gave details of this update. Members noted.

9.28 Welsh Government – Consultation on improving the availability of allotments and community gardens

The Clerk gave details of this consultation. Cllr Granville Moved and Cllr Rose Seconded that the Clerk and Vice Chair complete the consultation document on behalf of members.

9.29 Coal Industry Social Welfare Organisation – CISWO Schemes of Benefit

The Clerk gave details of this correspondence. Members asked that the Clerk arrange to display this notice at the Community Centre.

9.30 BCBC – Subsidence near Mega Save Shop, Heol Llan

The Clerk gave details of this correspondence. Members discussed this matter and agreed that the road is still not as it should be. Members asked that the Clerk write to BCBC and pass on concerns that the ground has moved again and the repairs should be revisited.

9.31 D Thomas – Various

The Clerk gave details of this correspondence. Members noted.

9.32 Wales Audit Office – Redistribution of fees

The Clerk gave details of this £30 reimbursement and stated that she had been informed by the Audit Office that the money had been paid into this Council's bank account.

9.33 One Voice Wales – Various

The Clerk gave details of this correspondence. Members noted.

9.34 Bridgend Carers Centre – Newsletter

The Clerk gave details of this correspondence. Members noted.

9.35 The Welsh Government Marine Planning Team – Developing the Welsh National Marine Plan

The Clerk gave details of this correspondence. Members noted.

9.36 PCSO Richard Couch – PACT

The Clerk gave details of this correspondence. Members asked that a representative of South Wales Police be invited to the October meeting.

9.37 BAVO – INVOLVE magazine / Play for Wales – Summer 2014 Issue

The Clerk gave details of this correspondence. Members noted.

9.38 BCBC – Proposed Stopping up of part of highway at Plumley Close, North Cornelly

The Clerk gave details of this correspondence. Members discussed the proposal; there were no comments or observations.

9.39 Sentinel – Tax Investigation Insurance

The Clerk gave details of this correspondence. Members discussed this insurance, Cllr Granville Moved and Cllr Tildesley Seconded that the insurance be taken out on behalf of this Community Council.

9.40 BCBC – Consultation on BCBC Licensing Policy

The Clerk gave details of this correspondence. Members did not wish to comment on the policy.

9.41 BCBC – Town & Community Council Forum

As item 9.15 above.

9.42 BCBC – Community Council and Town Websites and long term vacant council seats

The Clerk gave details of this correspondence and stated that she had responded on behalf of this Community Council.

9.43 Zurich Insurance – Revaluation of Insurance premium

As item 5.10 above.

9.44 CADTT – Request for support with holding a Christmas Fayre and donation to fund Christmas tree

The Clerk gave details of this correspondence. Members discussed this request and agreed they would be happy to support the Christmas Fayre. Cllr Tildesley spoke about how successful CADDT had been in the community. Cllr Rose Moved and Cllr Tildesley Second that £700 be donated. It was Resolved £700 be donated to provide a Christmas tree and lighting for the village.

9.45 Mrs R Snow – Litter

The Clerk gave details of this correspondence. Cllr Tildesley updated members on the changes to the system of street cleaning which had taken place recently, whereby the two litter pickers who were in place in Cornelly now go to Porthcawl each morning and work there and then come out to work in the Cornelly area once or twice a week. Cllr Tildesley went on to speak about the problem with food cartons and chip papers being dropped throughout the village and he said himself and six volunteers are litter picking on Saturday and Sundays, but it is BCBC's responsibility during the week. Cllr Spanswick said she had been down to the Fish and Chip shop today and there was an awful mess in the car park. She said she had asked in the shop about the mess and she was told the owner had cleaned it himself twice this week already and that it is actually rubbish from the convenience store on the site. Members discussed this problem and it was agreed a lot of the rubbish is being blown out of overflowing rubbish bins that are not emptied regularly enough. Cllr Tildesley said the responsibility for ensuring the area of the fish and chip shop and the convenience store are kept clean lies with the owners of the site and in this case it is Poachers Garage.

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The Clerk gave details of this correspondence. Members noted.

9.47 BCBC – Highways Act 1980, Section 26 & 119 - Proposed Diversion of Footpath 80

The Clerk gave details of this correspondence. Members considered this proposal, there were no comments / observations.

10. Reintroduction of Footpaths / Planning Meetings on a bi-monthly basis

The Chair said that she had asked for this item to be included on the Agenda as she is concerned that footpaths and planning are not currently being dealt with in enough depth. However, due to the comments of members of the public at this meeting this item will be added to the Agenda of the next AGM.

11. Footpaths & Allotments Report

The Clerk gave details of reports of footpath maintenance issues received from Mr P Jackson and said she had passed them to the Rights of Way department at BCBC, as they were issues that should be addressed by them. She said Mr Jackson had requested copies of footpath maps of Cornelly. Members agreed the Clerk should provide Mr Jackson with maps.

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Cllrs Wilson and Marke made their apologies and left the meeting at this point.

11. Members' Reports

11.1 Cllr Rose spoke about problems his grandson had had this week trying to board a bus to attend his College course at Bridgend. He said even though his grandson had a letter from the College explaining he was awaiting his bus pass, the driver of the bus refused to allow him to get on the bus. Cllr Rose said he has complained to the bus company and he will keep members informed of the outcome of this complaint. Cllr Spanswick said her grandson had also had problems using local buses; he had been refused half fare, even though he is only 14. It was agreed the Clerk should establish at what age full fare should be paid.

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11. Planning Applications:

- **Application No. P/14/606/FUL – Single Storey Rear Extension – 1 Meadow Street, North Cornelly**
The members discussed this application; there were no comments / observations.
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The members discussed this application; there were no comments / observations.
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The members discussed this application; there were no comments / observations.
- **Application No. P/14/410/FUL – Build Detached Family house of Similar Size to Existing ‘Windrush’ – Windrush, Ton Kenfig**
The members discussed this application; there were no comments / observations.
- **Application No. P/13.55/ADV – Temporary Canvas Advertising – Land Adj Le Raj Restaurant, Porthcawl/South Cornelly**
The members discussed this application and wished to make the following comment:
What is the duration of temporary?

The Clerk gave details of Permission for Development Applications:-

- Mr C Stone – Single Storey Rear Extension & New Vehicular Access to Rear Lane to include Car Port – 1 Curwen Terrace, North Cornelly

Refusal of Development Application

- None.

_____ Chair's Signature

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.1 – New Kitchen at Community Centre

Cllr Spanswick informed members that work had started on the installation of the new kitchen and it is expected to be completed by the end of next week.

5.2 On item 5.2 – Hanging Baskets

The Clerk reported that the hanging baskets had been taken down and the final invoice from P J Landscapes had been received. The cost of providing hanging baskets this year was £6,106, which was less than the £6,403 cost last year (2013). Members discussed future needs, such as self-watering baskets, and asked that this item be included in Budget Planning meeting.

5.3 On item 5.4 – Problems in the Play Park at Heol Las

Cllr Marke said there are ongoing problems with litter being left in the park.

5.4 On item 5.5 – Electrical Rewiring at Public Hall

The Clerk gave details of four quotes received from the following companies:

Scorpion

E J Building Group

BH Electrical

St David's Fire

The members discussed these quotes. The quote received from St David's Fire was the most competitive and the Chair commented that St David's Fire have done, and still do, carry out a lot of work at the Public Hall and they always provide an excellent service. Cllr Rose Moved and Cllr Marke Seconded that the quote from St David's Fire should be accepted. **It was RESOLVED that the Clerk should inform St David's Fire that their bid had been successful.**

5.5 On item 5.7 Mr M Horton x 3 – Request under Freedom of Information Act

The Clerk stated that Mr Horton's requests have been responded to and Mr Horton confirmed that this was the case.

5.6 On item 5.9 – Mr B Davies – Devon View Garage

The Clerk stated that the owner of the skip business that had been using this site had submitted an Appeal against the Enforcement Order that had stopped business at this site. This Council was invited to submit comments on the Appeal and members had asked that the comments submitted by local residents be reiterated. The Clerk had submitted these comments on behalf of members. Cllr Wilson stated that he is not against local businesses setting up in the area; Cllr Tildesley said that members are not against that either, but this type of business is not suitable for a residential area.

5.7 On item 5.10 – Problems with Signage at Evans Terrace / Heol Las

Cllr Marke said she had nothing further on this matter. Cllr Tildesley said he will take the matter forward with BCBC.

5.8 On item 5.14 – Overgrown and damaged styles on Kenfig Trust Land

This matter has been resolved.

5.9 On item 7.4 – Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave details of correspondence received from BCBC regarding this matter. The message had stated that the Sexton is on long term sick and there is no funding for a temporary replacement and that there have been difficulties this year in maintaining standards of grass cutting, due to the ideal weather conditions and limited staff availability. The correspondence also stated that the position is unlikely to improve in the long term due to reductions in council expenditure. Members discussed this matter and it was agreed future maintenance at the cemetery should be included in the Council's discussions for future projects and included in the next Budget planning meeting.

5.10 On item 7.8 – Zurich Municipal – Insurance Renewal

The Clerk stated that the Public Hall had been re-valued for insurance purposes and the premium had risen by £217.52 as a result.

5.11 On item 10.1 – Overgrown trees on Heol Las

The Chair said that she had been visited by representatives of South Wales Trunk Road Agency and they are taking forward this matter.

6. Conclusion of External Year End Audit to 31st March 2014

The Clerk presented the completed 'Audit Certificate and Opinion' and stated that there had been 'No Qualification Issues' with regard the audit opinion on the Annual Return for the year ended 31 March 2014. The only matter that had been reported, but which did not affect the opinion of the external auditors was as follows:-

"The responses given in Section 1, Box 14, Section 2, Box 9 and Section 4, Box 11 are not consistent. The Clerk has confirmed that the Council does not act as sole managing trustee for any trust funds and, therefore, the internal auditor should have stated "N/A" in section 4, Box 11".

The Chair formally approved the Annual Return on behalf of the Council. Cllr Tildesley said that the Clerk should be congratulated on the excellent way she handles the audit and the accounts, Cllr Marke said she would like to Second Cllr Tildesley's comments. The Chair thanked the Clerk on behalf of the Council.

7. Consideration of Grant Request from St Mary Magdalene Church

Cllr Marke Declared an Interest in this item as she is a member of the congregation of St Mary Magdalene Church.

The Clerk gave details of the request. Cllr Tildesley Moved that a £5,000 grant be made towards the cost of re-pointing the Church. There was no Secunder to this Motion. Cllr Rose stated that he wished it to be recorded that he is against the granting of £5,000 to the Church. The Chair said it must be remembered that this Community Council does use the Church. Cllr Rose said he feels that the Church itself is not short of money. Cllr Granville Moved that £3,000 be granted. This Motion was not Seconded. Cllr Davies said she agreed with Cllr Rose to an extent; however she does feel that this Church is part of our heritage.

Mr Martin attempted to comment on the discussion and the Chair asked him not to interfere with Council business. Mr Martin continued to speak and the Chair said that she would be forced to ask him to leave if he continued to disrupt the meeting.

Cllr Granville rescinded his motion. Cllr Davies Moved that £1,500 be granted, Cllr Granville Seconded this motion. The Chair asked that a vote be taken by way of a show of hands. The result of the vote was as follows:

Proposal to grant £1,500 to St Mary Magdalene Church

FOR – Cllrs Davies, Spanswick & Granville

AGAINST – Cllr Tildesley. Cllr Tildesley stated that he would have given £5,000 and therefore he was against a grant of £1,500.

Cllr Wilson asked that he be allowed to abstain from the vote.

It was Resolved that £1,500 be granted to St. Mary Magdalene Church.

8. Cllr Rose Moved and Cllr Marke Seconded that all accounts be paid.

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

Payee	Date	Chq No.	Amount
P J Landscapes – Hanging Baskets	18 th June 14	1338	250.00
Sentinel – Year End Audit	18 th June 14	1339	288.00
Clerk's Salary – June 14	2 nd July 14	1340	963.14
P J Landscapes – Hanging Baskets	2 nd July 14	1341	850.00
One Voice Wales - Training	2 nd July 14	1342	60.00
Zurich Municipal - Insurance	2 nd July 14	1343	2,344.68
Saint David's Fire – Public Hall	2 nd July 14	1344	135.48
BT – Internet at Community Centre	2 nd July 14	1345	60.00
Clerk's Tax & NIC – June 2014	4 th July 14	1346	144.97
Brackla Community Council – Ovw Tng x 3	4 th July 14	1347	60.00
Cornelly United F.C. - Grant	8 th July 14	1348	8,000.00
One Voice Wales – Training x 3 FOI	8 th July 14	1349	45.00
SLCC – Membership Renewal	8 th July 14	1350	147.00
P J Landscapes - Footpaths	24 th July 14	1351	1,700.00
Saint David's Fire – Public Hall	24 th July 14	1352	90.72
Clerk's Salary – July 14	2 nd August 14	1353	963.41
P J Landscapes – Hanging Baskets	6 th August 14	1354	1,200.00
Zurich Municipal – Revised Insurance	11 th August 14	1355	217.52

Clerk's Tax & NIC – July 2014	11 th August 14	1356	145.17
One Voice Wales - Training	11 th August 14	1357	60.00
Clerk's Telephone – April to July 14	13 th August 14	1358	110.23
Seaside News - Newsletter	21 st August 14	1359	144.00
Commercial Print Wales Ltd - Newsletter	21 st August 14	1360	235.00
Clerk's Salary – August 2014	2 nd Sept 14	1361	963.41
P J Landscapes – Hanging Baskets	2 nd Sept 14	1362	1,000.00
Clerk's Tax & NIC – August 2014	9 th Sept 14	1363	144.97

Estimated Accounts Payable at October 2014

- Clerk's Salary (Sept) £963
- Clerk's Tax & NI (Sept) - £159
- Clerk's Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50

9 Correspondence carried over from cancelled meeting of 16th July 2014

9.1 Rights of Way Department, BCBC – Request for part funding to reprint 10,000 Cornelly Walk leaflets

The Clerk gave details of this correspondence. Members discussed. Cllr Rose Moved and Cllr Granville Seconded that the £600 requested be granted. It was RESOLVED that £600 be provided for part funding of reprint of Cornelly Walk leaflets.

9.2 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.3 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence.

9.4 BCBC – Damage to Fencing on Cornelly Side of Footbridge leading from Cornelly to Maudlam / Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave an update on maintenance at Ffordd yr Eglwys cemetery, as detailed at 5.9 above. Members were not aware whether the damaged fencing had been repaired. Cllr Wilson will check whether repairs have been carried out. Members discussed cleaning of the bridge, as taken forward by this Council in previous years.

9.5 Mrs E Lane – Chapel y Pil

The Clerk gave details of this correspondence. Cllr Tildesley said that CADDT had made a bid for the chapel and they were offered it for £26,000, however when they established how much it would cost to bring it back to a habitable state, the cost would have been 1.2 million. Also, the Presbytery then said that the pews could not be removed; therefore the only usable space would have been the vestry. CADDT pursued all avenues to raise the necessary money, including National Lottery funding and Welsh Assembly funding, but as the only usable space was the vestry, and it is not a listed building, they were unsuccessful. Cllr Rose said this Community Council have also been involved in various efforts to try and keep the Chapel, but there has never been a feasible option to take forward. Members asked that the Clerk write to Mrs Lane advising her of the efforts that had been made.

9.6 REACH Rural Development – Invitation to Celebration Event

The Clerk gave details of this correspondence. Members noted.

9.7 TGC Renewables – Invitation to Public Engagement Event for Proposed Solar PV Farm at Fields to West of Porthcawl Road

There was no further information on this matter.

9.8 Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – 11th September

Cllr Tildesley said he had attended the Awards Evening and it was very enjoyable.

9.9 Brackla Community Council – Invitation to Civic Service

The Clerk gave details of this correspondence. Members noted.

9.10 Bridgend County Civic Charity Appeals Standing Committee – Charity Events for July, August and September

The Clerk gave details of this correspondence. Members noted.

9.11 Bridgend Carers Centre / Marie Curie Cancer Care / Bridgend County Borough Citizens Advice Bureau – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

9.12 Public Service Ombudsman for Wales – Annual Report 2013/14

The Clerk gave details of this correspondence. Members noted.

9.13 Mr M Horton – Freedom of Information Request

As discussed at item 5.5 above.

9.14 Jason Jenkins – Cornelly United F.C. – Confirmation of Successful bid to Aggregate Levy Fund

The Clerk stated that this grant had been made, in accordance with the letter of intent, dated 22nd November 2013. Cllr Tildesley said that the Stand is now in place on the Meadow Street playing fields.

9.15 BCBC – Information relating to Town & Community Council Forum

The Clerk gave details of this information. Cllr Marke said she still receives information relating to this forum and she has asked to be taken off the distribution list. Members asked that the Clerk inform BCBC that the Chair should be passed all future information.

9.16 Mr D Thomas – Overgrown Footpaths / Gateways

The Clerk said the necessary work had been undertaken. Cllr Granville asked if members knew why only the right hand side of the village is being cutback. Cllr Tildesley said a pavement has to be constructed from the new development to the entrance to Broadlands and this is being taken over by the developer. Cllr Granville said that daffodil bulbs and other flowers have been taken away in the process of this work. It was agreed the developer should be asked to reinstate the flowers that have been removed.

9.17 Sian Hooper, BCBC – Lack of Grass Cutting at Ffordd yr Eglwys Cemetery

As discussed at 5.9 above.

9.18 Department for Housing and Regeneration, Welsh Government – Cornelly Quarry and Grove Quarry, South Cornelly

Cllr Tildesley said an application had been made to extend the quarry. Members discussed.

9.19 Rhiannon Dixon – Invitation to Porthcawl Festival Proclamation Concert

Clerk to remind Cllr Tildesley of date of this event.

9.20 Bridgend County Civic Charity Appeals Standing Committee – Information on ‘A Summer Party’ at Heronsbridge School

The Clerk gave details of this correspondence. Members noted.

9.21 Cllr David Sage, BCBC – The Rural Development Programme for Bridgend – Preparation of the Local Development Strategy 2014-2020

The Clerk gave details of this correspondence. Members noted.

Correspondence relating to meeting of 17th September 2014

9.22 BCBC – Appeal by Mr Paul Kinsella – Unauthorised use of Skip Business – Devon View Garage, South Cornelly

As discussed at 5.6 above.

9.23 BCBC Youth Services – Griffin Park Health and Wellbeing Centre Open Day

The Clerk gave details of this correspondence. Members noted.

9.24 Vanessa Evans, Cornelly Horticultural Show – Thank you for Donation

The Chair said that she had attended the show and she was very impressed. Members noted.

9.25 Invitation to Civic Service – Various

The Clerk gave details of this correspondence. Members noted.

9.26 BCBC / D Thomas – Potholes on B4283 heading from South from the M4 flyover toward South Cornelly by pass Northern roundabout

The Clerk gave details of this correspondence. Members noted.

Mr Horton interrupted the meeting and said that there had been no announcement that the September meeting had started and he would like to have the 10 minutes necessary for this meeting.

The Chair said she would halt the meeting and allow members of the public to speak.

Mr Martin said he would like to speak about a constitutional matter and went on to speak about item 10 on the Agenda 'Reintroduction of Footpaths/Planning meeting on a bi-monthly basis'. He said that at the last AGM a decision was made to suspend Footpath meetings and the business usually carried out at them would be carried out at ordinary meetings. He said that decisions made at the AGM cannot be changed until the following AGM, therefore Footpaths meetings could not be reintroduced until after consultation at the next AGM. He therefore wants this Agenda item to be removed.

Mr Martin said he wanted to ask the Clerk why there is nothing being said here about the cancellation of the July 16th meeting. The Clerk said the meeting had not been quorate. Mr Martin said that the Notice for the replacement meeting had not gone onto the website until the day before the date of the meeting and this did not meet the legal time necessary to call a meeting. He suggested that serious consideration be given to finding another person to provide the website service that the Clerk and the members are entitled to. He said if this costs more then so be it, an amount of money should be taken from the grants to provide the service this Council is obliged to provide.

Mr Horton also said following on from the previous meeting when Capel y Pil was discussed, he has made enquiries about this Chapel and he has been told that it is a Grade II listed building, therefore Cllr Tildesley is incorrect.

Mr Horton then spoke about the problems the residents of Ffordd yr Eglwys have been experiencing over the last 18 months while the building works have been going on in the area. He said is concerned that the footpaths either side of the development have been renewed, but the tarmacing either side of the road has not been completed. Cllr Tildesley said the developers are still on site and he will take this matter forward.

Meeting reconvened.

9.27 Natural Resources Wales – Funding Update

The Clerk gave details of this update. Members noted.

9.28 Welsh Government – Consultation on improving the availability of allotments and community gardens

The Clerk gave details of this consultation. Cllr Granville Moved and Cllr Rose Seconded that the Clerk and Vice Chair complete the consultation document on behalf of members.

9.29 Coal Industry Social Welfare Organisation – CISWO Schemes of Benefit

The Clerk gave details of this correspondence. Members asked that the Clerk arrange to display this notice at the Community Centre.

9.30 BCBC – Subsidence near Mega Save Shop, Heol Llan

The Clerk gave details of this correspondence. Members discussed this matter and agreed that the road is still not as it should be. Members asked that the Clerk write to BCBC and pass on concerns that the ground has moved again and the repairs should be revisited.

9.31 D Thomas – Various

The Clerk gave details of this correspondence. Members noted.

9.32 Wales Audit Office – Redistribution of fees

The Clerk gave details of this £30 reimbursement and stated that she had been informed by the Audit Office that the money had been paid into this Council's bank account.

9.33 One Voice Wales – Various

The Clerk gave details of this correspondence. Members noted.

9.34 Bridgend Carers Centre – Newsletter

The Clerk gave details of this correspondence. Members noted.

9.35 The Welsh Government Marine Planning Team – Developing the Welsh National Marine Plan

The Clerk gave details of this correspondence. Members noted.

9.36 PCSO Richard Couch – PACT

The Clerk gave details of this correspondence. Members asked that a representative of South Wales Police be invited to the October meeting.

9.37 BAVO – INVOLVE magazine / Play for Wales – Summer 2014 Issue

The Clerk gave details of this correspondence. Members noted.

9.38 BCBC – Proposed Stopping up of part of highway at Plumley Close, North Cornelly

The Clerk gave details of this correspondence. Members discussed the proposal; there were no comments or observations.

9.39 Sentinel – Tax Investigation Insurance

The Clerk gave details of this correspondence. Members discussed this insurance, Cllr Granville Moved and Cllr Tildesley Seconded that the insurance be taken out on behalf of this Community Council.

9.40 BCBC – Consultation on BCBC Licensing Policy

The Clerk gave details of this correspondence. Members did not wish to comment on the policy.

9.41 BCBC – Town & Community Council Forum

As item 9.15 above.

9.42 BCBC – Community Council and Town Websites and long term vacant council seats

The Clerk gave details of this correspondence and stated that she had responded on behalf of this Community Council.

9.43 Zurich Insurance – Revaluation of Insurance premium

As item 5.10 above.

9.44 CADTT – Request for support with holding a Christmas Fayre and donation to fund Christmas tree

The Clerk gave details of this correspondence. Members discussed this request and agreed they would be happy to support the Christmas Fayre. Cllr Tildesley spoke about how successful CADDT had been in the community. Cllr Rose Moved and Cllr Tildesley Second that £700 be donated. It was Resolved £700 be donated to provide a Christmas tree and lighting for the village.

9.45 Mrs R Snow – Litter

The Clerk gave details of this correspondence. Cllr Tildesley updated members on the changes to the system of street cleaning which had taken place recently, whereby the two litter pickers who were in place in Cornelly now go to Porthcawl each morning and work there and then come out to work in the Cornelly area once or twice a week. Cllr Tildesley went on to speak about the problem with food cartons and chip papers being dropped throughout the village and he said himself and six volunteers are litter picking on Saturday and Sundays, but it is BCBC's responsibility during the week. Cllr Spanswick said she had been down to the Fish and Chip shop today and there was an awful mess in the car park. She said she had asked in the shop about the mess and she was told the owner had cleaned it himself twice this week already and that it is actually rubbish from the convenience store on the site. Members discussed this problem and it was agreed a lot of the rubbish is being blown out of overflowing rubbish bins that are not emptied regularly enough. Cllr Tildesley said the responsibility for ensuring the area of the fish and chip shop and the convenience store are kept clean lies with the owners of the site and in this case it is Poachers Garage.

9.46 TATA Steel – Proposed Port Talbot Steelworks (Power Generation Enhancement) Order - Notice of Acceptance of Application

The Clerk gave details of this correspondence. Members noted.

9.47 BCBC – Highways Act 1980, Section 26 & 119 - Proposed Diversion of Footpath 80

The Clerk gave details of this correspondence. Members considered this proposal, there were no comments / observations.

10. Reintroduction of Footpaths / Planning Meetings on a bi-monthly basis

The Chair said that she had asked for this item to be included on the Agenda as she is concerned that footpaths and planning are not currently being dealt with in enough depth. However, due to the comments of members of the public at this meeting this item will be added to the Agenda of the next AGM.

11. Footpaths & Allotments Report

The Clerk gave details of reports of footpath maintenance issues received from Mr P Jackson and said she had passed them to the Rights of Way department at BCBC, as they were issues that should be addressed by them. She said Mr Jackson had requested copies of footpath maps of Cornelly. Members agreed the Clerk should provide Mr Jackson with maps.

The Clerk gave details of problems being encountered at the allotments with youths entering the allotments using a plot holder's key. This problem was discussed and the Chair said Mr McCormick, Chair of the Allotment Tenants Association, had spoken to her and the Clerk about the purchase of a new lock for the allotments to ensure any old keys that had been passed to unauthorised people could not be used to gain access. Mr McCormick had said the Association would be prepared to share the cost of providing a new lock. Members spoke about this request

and agreed the Clerk should obtain prices for a new lock and keys and then liaise with Mr McCormick with regard what share of the cost the Association would pay.

The Clerk spoke about an inspection of the allotments that the Chair, Vice Chair and herself had undertaken in August, which resulted in three warning letters being issued. She said two of the plot holders had contacted her with their reasons for being unable to take forward work on their plots in recent months, however the plot holder of no. 1B had not responded to the warning letter. Members agreed that the contract with the plot holder of 1B should be terminated at the end of this year.

Cllrs Wilson and Marke made their apologies and left the meeting at this point.

11. Members' Reports

11.1 Cllr Rose spoke about problems his grandson had had this week trying to board a bus to attend his College course at Bridgend. He said even though his grandson had a letter from the College explaining he was awaiting his bus pass, the driver of the bus refused to allow him to get on the bus. Cllr Rose said he has complained to the bus company and he will keep members informed of the outcome of this complaint. Cllr Spanswick said her grandson had also had problems using local buses; he had been refused half fare, even though he is only 14. It was agreed the Clerk should establish at what age full fare should be paid.

11.2 Cllr Tildesley spoke about the difficulties encountered by disabled people when trying to use the bus shelter on the main road opposite the entrance to the Broadlands estate. He said the bus shelter on the opposite side of the road already has dropped kerbs to allow disabled access and the shelter on the opposite side of the road also needs them. He said that if dropped kerbs were provided near the seat in the area then this would allow disabled access to the shelter. The Chair stated that she has also seen disabled people having difficulty with the pavements at the top end of Heol Las, leading to the bridge over the motorway, dropped kerbs are provided along Heol Las, but they do not continue up to the top end and disabled people have to cross the road in order to get from one end of Heol Las to the other. Members discussed this issue. Cllr Tildesley said provision of dropped kerbs in both these areas would be a worthwhile project for this Council that would benefit the residents of Cornelly. Cllr Rose Moved and Cllr Tildesley Seconded that he Clerk obtain costing for this work.

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11.5 The Clerk stated that Brian Davies had also said he had been being charged for hosting the Community Council's website since it was set up as he had used his own bank account when helping with the arrangements and he now wished to be reimbursed for the money he has paid. The members asked that the Clerk contact Mr Davies and ask him to submit an invoice to allow the money to be reimbursed.

11. Planning Applications:

- **Application No. P/14/606/FUL – Single Storey Rear Extension – 1 Meadow Street, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/831 – Change of use to house stable block complete with Tack Room/Feed Store and Menage – Rear land 1-8 Ty Draw Crescent, Pyle**
The members discussed this application; there were no comments / observations.

- **Application No. P/14/522/FUL – Barnhaus Pilot Project – Land at Plas Morlais, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/544/FUL – Extension to Side and Rear & Wheelchair accessible soft play area to rear garden – 85 Heol Degwm, North Cornelly**
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- **Application No. P/14/410/FUL – Build Detached Family house of Similar Size to Existing ‘Windrush’ – Windrush, Ton Kenfig**
The members discussed this application; there were no comments / observations.
- **Application No. P/13.55/ADV – Temporary Canvas Advertising – Land Adj Le Raj Restaurant, Porthcawl/South Cornelly**
The members discussed this application and wished to make the following comment:
What is the duration of temporary?

The Clerk gave details of Permission for Development Applications:-

- Mr C Stone – Single Storey Rear Extension & New Vehicular Access to Rear Lane to include Car Port – 1 Curwen Terrace, North Cornelly

Refusal of Development Application

- None.

_____ Chair's Signature

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.1 – New Kitchen at Community Centre

Cllr Spanswick informed members that work had started on the installation of the new kitchen and it is expected to be completed by the end of next week.

5.2 On item 5.2 – Hanging Baskets

The Clerk reported that the hanging baskets had been taken down and the final invoice from P J Landscapes had been received. The cost of providing hanging baskets this year was £6,106, which was less than the £6,403 cost last year (2013). Members discussed future needs, such as self-watering baskets, and asked that this item be included in Budget Planning meeting.

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Cllr Marke said there are ongoing problems with litter being left in the park.

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The Clerk gave details of four quotes received from the following companies:

Scorpion

E J Building Group

BH Electrical

St David's Fire

The members discussed these quotes. The quote received from St David's Fire was the most competitive and the Chair commented that St David's Fire have done, and still do, carry out a lot of work at the Public Hall and they always provide an excellent service. Cllr Rose Moved and Cllr Marke Seconded that the quote from St David's Fire should be accepted. **It was RESOLVED that the Clerk should inform St David's Fire that their bid had been successful.**

5.5 On item 5.7 Mr M Horton x 3 – Request under Freedom of Information Act

The Clerk stated that Mr Horton's requests have been responded to and Mr Horton confirmed that this was the case.

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The Clerk stated that the owner of the skip business that had been using this site had submitted an Appeal against the Enforcement Order that had stopped business at this site. This Council was invited to submit comments on the Appeal and members had asked that the comments submitted by local residents be reiterated. The Clerk had submitted these comments on behalf of members. Cllr Wilson stated that he is not against local businesses setting up in the area; Cllr Tildesley said that members are not against that either, but this type of business is not suitable for a residential area.

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Cllr Marke said she had nothing further on this matter. Cllr Tildesley said he will take the matter forward with BCBC.

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The Clerk stated that the Public Hall had been re-valued for insurance purposes and the premium had risen by £217.52 as a result.

5.11 On item 10.1 – Overgrown trees on Heol Las

The Chair said that she had been visited by representatives of South Wales Trunk Road Agency and they are taking forward this matter.

6. Conclusion of External Year End Audit to 31st March 2014

The Clerk presented the completed 'Audit Certificate and Opinion' and stated that there had been 'No Qualification Issues' with regard the audit opinion on the Annual Return for the year ended 31 March 2014. The only matter that had been reported, but which did not affect the opinion of the external auditors was as follows:-

"The responses given in Section 1, Box 14, Section 2, Box 9 and Section 4, Box 11 are not consistent. The Clerk has confirmed that the Council does not act as sole managing trustee for any trust funds and, therefore, the internal auditor should have stated "N/A" in section 4, Box 11".

The Chair formally approved the Annual Return on behalf of the Council. Cllr Tildesley said that the Clerk should be congratulated on the excellent way she handles the audit and the accounts, Cllr Marke said she would like to Second Cllr Tildesley's comments. The Chair thanked the Clerk on behalf of the Council.

7. Consideration of Grant Request from St Mary Magdalene Church

Cllr Marke Declared an Interest in this item as she is a member of the congregation of St Mary Magdalene Church.

The Clerk gave details of the request. Cllr Tildesley Moved that a £5,000 grant be made towards the cost of re-pointing the Church. There was no Secunder to this Motion. Cllr Rose stated that he wished it to be recorded that he is against the granting of £5,000 to the Church. The Chair said it must be remembered that this Community Council does use the Church. Cllr Rose said he feels that the Church itself is not short of money. Cllr Granville Moved that £3,000 be granted. This Motion was not Seconded. Cllr Davies said she agreed with Cllr Rose to an extent; however she does feel that this Church is part of our heritage.

Mr Martin attempted to comment on the discussion and the Chair asked him not to interfere with Council business. Mr Martin continued to speak and the Chair said that she would be forced to ask him to leave if he continued to disrupt the meeting.

Cllr Granville rescinded his motion. Cllr Davies Moved that £1,500 be granted, Cllr Granville Seconded this motion. The Chair asked that a vote be taken by way of a show of hands. The result of the vote was as follows:

Proposal to grant £1,500 to St Mary Magdalene Church

FOR – Cllrs Davies, Spanswick & Granville

AGAINST – Cllr Tildesley. Cllr Tildesley stated that he would have given £5,000 and therefore he was against a grant of £1,500.

Cllr Wilson asked that he be allowed to abstain from the vote.

It was Resolved that £1,500 be granted to St. Mary Magdalene Church.

8. Cllr Rose Moved and Cllr Marke Seconded that all accounts be paid.

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

Payee	Date	Chq No.	Amount
P J Landscapes – Hanging Baskets	18 th June 14	1338	250.00
Sentinel – Year End Audit	18 th June 14	1339	288.00
Clerk's Salary – June 14	2 nd July 14	1340	963.14
P J Landscapes – Hanging Baskets	2 nd July 14	1341	850.00
One Voice Wales - Training	2 nd July 14	1342	60.00
Zurich Municipal - Insurance	2 nd July 14	1343	2,344.68
Saint David's Fire – Public Hall	2 nd July 14	1344	135.48
BT – Internet at Community Centre	2 nd July 14	1345	60.00
Clerk's Tax & NIC – June 2014	4 th July 14	1346	144.97
Brackla Community Council – Ovw Tng x 3	4 th July 14	1347	60.00
Cornelly United F.C. - Grant	8 th July 14	1348	8,000.00
One Voice Wales – Training x 3 FOI	8 th July 14	1349	45.00
SLCC – Membership Renewal	8 th July 14	1350	147.00
P J Landscapes - Footpaths	24 th July 14	1351	1,700.00
Saint David's Fire – Public Hall	24 th July 14	1352	90.72
Clerk's Salary – July 14	2 nd August 14	1353	963.41
P J Landscapes – Hanging Baskets	6 th August 14	1354	1,200.00
Zurich Municipal – Revised Insurance	11 th August 14	1355	217.52

Clerk's Tax & NIC – July 2014	11 th August 14	1356	145.17
One Voice Wales - Training	11 th August 14	1357	60.00
Clerk's Telephone – April to July 14	13 th August 14	1358	110.23
Seaside News - Newsletter	21 st August 14	1359	144.00
Commercial Print Wales Ltd - Newsletter	21 st August 14	1360	235.00
Clerk's Salary – August 2014	2 nd Sept 14	1361	963.41
P J Landscapes – Hanging Baskets	2 nd Sept 14	1362	1,000.00
Clerk's Tax & NIC – August 2014	9 th Sept 14	1363	144.97

Estimated Accounts Payable at October 2014

- Clerk's Salary (Sept) £963
- Clerk's Tax & NI (Sept) - £159
- Clerk's Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50

9 Correspondence carried over from cancelled meeting of 16th July 2014

9.1 Rights of Way Department, BCBC – Request for part funding to reprint 10,000 Cornelly Walk leaflets

The Clerk gave details of this correspondence. Members discussed. Cllr Rose Moved and Cllr Granville Seconded that the £600 requested be granted. It was RESOLVED that £600 be provided for part funding of reprint of Cornelly Walk leaflets.

9.2 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.3 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence.

9.4 BCBC – Damage to Fencing on Cornelly Side of Footbridge leading from Cornelly to Maudlam / Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave an update on maintenance at Ffordd yr Eglwys cemetery, as detailed at 5.9 above. Members were not aware whether the damaged fencing had been repaired. Cllr Wilson will check whether repairs have been carried out. Members discussed cleaning of the bridge, as taken forward by this Council in previous years.

9.5 Mrs E Lane – Chapel y Pil

The Clerk gave details of this correspondence. Cllr Tildesley said that CADDT had made a bid for the chapel and they were offered it for £26,000, however when they established how much it would cost to bring it back to a habitable state, the cost would have been 1.2 million. Also, the Presbytery then said that the pews could not be removed; therefore the only usable space would have been the vestry. CADDT pursued all avenues to raise the necessary money, including National Lottery funding and Welsh Assembly funding, but as the only usable space was the vestry, and it is not a listed building, they were unsuccessful. Cllr Rose said this Community Council have also been involved in various efforts to try and keep the Chapel, but there has never been a feasible option to take forward. Members asked that the Clerk write to Mrs Lane advising her of the efforts that had been made.

9.6 REACH Rural Development – Invitation to Celebration Event

The Clerk gave details of this correspondence. Members noted.

9.7 TGC Renewables – Invitation to Public Engagement Event for Proposed Solar PV Farm at Fields to West of Porthcawl Road

There was no further information on this matter.

9.8 Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – 11th September

Cllr Tildesley said he had attended the Awards Evening and it was very enjoyable.

9.9 Brackla Community Council – Invitation to Civic Service

The Clerk gave details of this correspondence. Members noted.

9.10 Bridgend County Civic Charity Appeals Standing Committee – Charity Events for July, August and September

The Clerk gave details of this correspondence. Members noted.

9.11 Bridgend Carers Centre / Marie Curie Cancer Care / Bridgend County Borough Citizens Advice Bureau – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

9.12 Public Service Ombudsman for Wales – Annual Report 2013/14

The Clerk gave details of this correspondence. Members noted.

9.13 Mr M Horton – Freedom of Information Request

As discussed at item 5.5 above.

9.14 Jason Jenkins – Cornelly United F.C. – Confirmation of Successful bid to Aggregate Levy Fund

The Clerk stated that this grant had been made, in accordance with the letter of intent, dated 22nd November 2013. Cllr Tildesley said that the Stand is now in place on the Meadow Street playing fields.

9.15 BCBC – Information relating to Town & Community Council Forum

The Clerk gave details of this information. Cllr Marke said she still receives information relating to this forum and she has asked to be taken off the distribution list. Members asked that the Clerk inform BCBC that the Chair should be passed all future information.

9.16 Mr D Thomas – Overgrown Footpaths / Gateways

The Clerk said the necessary work had been undertaken. Cllr Granville asked if members knew why only the right hand side of the village is being cutback. Cllr Tildesley said a pavement has to be constructed from the new development to the entrance to Broadlands and this is being taken over by the developer. Cllr Granville said that daffodil bulbs and other flowers have been taken away in the process of this work. It was agreed the developer should be asked to reinstate the flowers that have been removed.

9.17 Sian Hooper, BCBC – Lack of Grass Cutting at Ffordd yr Eglwys Cemetery

As discussed at 5.9 above.

9.18 Department for Housing and Regeneration, Welsh Government – Cornelly Quarry and Grove Quarry, South Cornelly

Cllr Tildesley said an application had been made to extend the quarry. Members discussed.

9.19 Rhiannon Dixon – Invitation to Porthcawl Festival Proclamation Concert

Clerk to remind Cllr Tildesley of date of this event.

9.20 Bridgend County Civic Charity Appeals Standing Committee – Information on ‘A Summer Party’ at Heronsbridge School

The Clerk gave details of this correspondence. Members noted.

9.21 Cllr David Sage, BCBC – The Rural Development Programme for Bridgend – Preparation of the Local Development Strategy 2014-2020

The Clerk gave details of this correspondence. Members noted.

Correspondence relating to meeting of 17th September 2014

9.22 BCBC – Appeal by Mr Paul Kinsella – Unauthorised use of Skip Business – Devon View Garage, South Cornelly

As discussed at 5.6 above.

9.23 BCBC Youth Services – Griffin Park Health and Wellbeing Centre Open Day

The Clerk gave details of this correspondence. Members noted.

9.24 Vanessa Evans, Cornelly Horticultural Show – Thank you for Donation

The Chair said that she had attended the show and she was very impressed. Members noted.

9.25 Invitation to Civic Service – Various

The Clerk gave details of this correspondence. Members noted.

9.26 BCBC / D Thomas – Potholes on B4283 heading from South from the M4 flyover toward South Cornelly by pass Northern roundabout

The Clerk gave details of this correspondence. Members noted.

Mr Horton interrupted the meeting and said that there had been no announcement that the September meeting had started and he would like to have the 10 minutes necessary for this meeting.

The Chair said she would halt the meeting and allow members of the public to speak.

Mr Martin said he would like to speak about a constitutional matter and went on to speak about item 10 on the Agenda 'Reintroduction of Footpaths/Planning meeting on a bi-monthly basis'. He said that at the last AGM a decision was made to suspend Footpath meetings and the business usually carried out at them would be carried out at ordinary meetings. He said that decisions made at the AGM cannot be changed until the following AGM, therefore Footpaths meetings could not be reintroduced until after consultation at the next AGM. He therefore wants this Agenda item to be removed.

Mr Martin said he wanted to ask the Clerk why there is nothing being said here about the cancellation of the July 16th meeting. The Clerk said the meeting had not been quorate. Mr Martin said that the Notice for the replacement meeting had not gone onto the website until the day before the date of the meeting and this did not meet the legal time necessary to call a meeting. He suggested that serious consideration be given to finding another person to provide the website service that the Clerk and the members are entitled to. He said if this costs more then so be it, an amount of money should be taken from the grants to provide the service this Council is obliged to provide.

Mr Horton also said following on from the previous meeting when Capel y Pil was discussed, he has made enquiries about this Chapel and he has been told that it is a Grade II listed building, therefore Cllr Tildesley is incorrect.

Mr Horton then spoke about the problems the residents of Ffordd yr Eglwys have been experiencing over the last 18 months while the building works have been going on in the area. He said is concerned that the footpaths either side of the development have been renewed, but the tarmacing either side of the road has not been completed. Cllr Tildesley said the developers are still on site and he will take this matter forward.

Meeting reconvened.

9.27 Natural Resources Wales – Funding Update

The Clerk gave details of this update. Members noted.

9.28 Welsh Government – Consultation on improving the availability of allotments and community gardens

The Clerk gave details of this consultation. Cllr Granville Moved and Cllr Rose Seconded that the Clerk and Vice Chair complete the consultation document on behalf of members.

9.29 Coal Industry Social Welfare Organisation – CISWO Schemes of Benefit

The Clerk gave details of this correspondence. Members asked that the Clerk arrange to display this notice at the Community Centre.

9.30 BCBC – Subsidence near Mega Save Shop, Heol Llan

The Clerk gave details of this correspondence. Members discussed this matter and agreed that the road is still not as it should be. Members asked that the Clerk write to BCBC and pass on concerns that the ground has moved again and the repairs should be revisited.

9.31 D Thomas – Various

The Clerk gave details of this correspondence. Members noted.

9.32 Wales Audit Office – Redistribution of fees

The Clerk gave details of this £30 reimbursement and stated that she had been informed by the Audit Office that the money had been paid into this Council's bank account.

9.33 One Voice Wales – Various

The Clerk gave details of this correspondence. Members noted.

9.34 Bridgend Carers Centre – Newsletter

The Clerk gave details of this correspondence. Members noted.

9.35 The Welsh Government Marine Planning Team – Developing the Welsh National Marine Plan

The Clerk gave details of this correspondence. Members noted.

9.36 PCSO Richard Couch – PACT

The Clerk gave details of this correspondence. Members asked that a representative of South Wales Police be invited to the October meeting.

9.37 BAVO – INVOLVE magazine / Play for Wales – Summer 2014 Issue

The Clerk gave details of this correspondence. Members noted.

9.38 BCBC – Proposed Stopping up of part of highway at Plumley Close, North Cornelly

The Clerk gave details of this correspondence. Members discussed the proposal; there were no comments or observations.

9.39 Sentinel – Tax Investigation Insurance

The Clerk gave details of this correspondence. Members discussed this insurance, Cllr Granville Moved and Cllr Tildesley Seconded that the insurance be taken out on behalf of this Community Council.

9.40 BCBC – Consultation on BCBC Licensing Policy

The Clerk gave details of this correspondence. Members did not wish to comment on the policy.

9.41 BCBC – Town & Community Council Forum

As item 9.15 above.

9.42 BCBC – Community Council and Town Websites and long term vacant council seats

The Clerk gave details of this correspondence and stated that she had responded on behalf of this Community Council.

9.43 Zurich Insurance – Revaluation of Insurance premium

As item 5.10 above.

9.44 CADTT – Request for support with holding a Christmas Fayre and donation to fund Christmas tree

The Clerk gave details of this correspondence. Members discussed this request and agreed they would be happy to support the Christmas Fayre. Cllr Tildesley spoke about how successful CADDT had been in the community. Cllr Rose Moved and Cllr Tildesley Second that £700 be donated. It was Resolved £700 be donated to provide a Christmas tree and lighting for the village.

9.45 Mrs R Snow – Litter

The Clerk gave details of this correspondence. Cllr Tildesley updated members on the changes to the system of street cleaning which had taken place recently, whereby the two litter pickers who were in place in Cornelly now go to Porthcawl each morning and work there and then come out to work in the Cornelly area once or twice a week. Cllr Tildesley went on to speak about the problem with food cartons and chip papers being dropped throughout the village and he said himself and six volunteers are litter picking on Saturday and Sundays, but it is BCBC's responsibility during the week. Cllr Spanswick said she had been down to the Fish and Chip shop today and there was an awful mess in the car park. She said she had asked in the shop about the mess and she was told the owner had cleaned it himself twice this week already and that it is actually rubbish from the convenience store on the site. Members discussed this problem and it was agreed a lot of the rubbish is being blown out of overflowing rubbish bins that are not emptied regularly enough. Cllr Tildesley said the responsibility for ensuring the area of the fish and chip shop and the convenience store are kept clean lies with the owners of the site and in this case it is Poachers Garage.

9.46 TATA Steel – Proposed Port Talbot Steelworks (Power Generation Enhancement) Order - Notice of Acceptance of Application

The Clerk gave details of this correspondence. Members noted.

9.47 BCBC – Highways Act 1980, Section 26 & 119 - Proposed Diversion of Footpath 80

The Clerk gave details of this correspondence. Members considered this proposal, there were no comments / observations.

10. Reintroduction of Footpaths / Planning Meetings on a bi-monthly basis

The Chair said that she had asked for this item to be included on the Agenda as she is concerned that footpaths and planning are not currently being dealt with in enough depth. However, due to the comments of members of the public at this meeting this item will be added to the Agenda of the next AGM.

11. Footpaths & Allotments Report

The Clerk gave details of reports of footpath maintenance issues received from Mr P Jackson and said she had passed them to the Rights of Way department at BCBC, as they were issues that should be addressed by them. She said Mr Jackson had requested copies of footpath maps of Cornelly. Members agreed the Clerk should provide Mr Jackson with maps.

The Clerk gave details of problems being encountered at the allotments with youths entering the allotments using a plot holder's key. This problem was discussed and the Chair said Mr McCormick, Chair of the Allotment Tenants Association, had spoken to her and the Clerk about the purchase of a new lock for the allotments to ensure any old keys that had been passed to unauthorised people could not be used to gain access. Mr McCormick had said the Association would be prepared to share the cost of providing a new lock. Members spoke about this request

and agreed the Clerk should obtain prices for a new lock and keys and then liaise with Mr McCormick with regard what share of the cost the Association would pay.

The Clerk spoke about an inspection of the allotments that the Chair, Vice Chair and herself had undertaken in August, which resulted in three warning letters being issued. She said two of the plot holders had contacted her with their reasons for being unable to take forward work on their plots in recent months, however the plot holder of no. 1B had not responded to the warning letter. Members agreed that the contract with the plot holder of 1B should be terminated at the end of this year.

Cllrs Wilson and Marke made their apologies and left the meeting at this point.

11. Members' Reports

11.1 Cllr Rose spoke about problems his grandson had had this week trying to board a bus to attend his College course at Bridgend. He said even though his grandson had a letter from the College explaining he was awaiting his bus pass, the driver of the bus refused to allow him to get on the bus. Cllr Rose said he has complained to the bus company and he will keep members informed of the outcome of this complaint. Cllr Spanswick said her grandson had also had problems using local buses; he had been refused half fare, even though he is only 14. It was agreed the Clerk should establish at what age full fare should be paid.

11.2 Cllr Tildesley spoke about the difficulties encountered by disabled people when trying to use the bus shelter on the main road opposite the entrance to the Broadlands estate. He said the bus shelter on the opposite side of the road already has dropped kerbs to allow disabled access and the shelter on the opposite side of the road also needs them. He said that if dropped kerbs were provided near the seat in the area then this would allow disabled access to the shelter. The Chair stated that she has also seen disabled people having difficulty with the pavements at the top end of Heol Las, leading to the bridge over the motorway, dropped kerbs are provided along Heol Las, but they do not continue up to the top end and disabled people have to cross the road in order to get from one end of Heol Las to the other. Members discussed this issue. Cllr Tildesley said provision of dropped kerbs in both these areas would be a worthwhile project for this Council that would benefit the residents of Cornelly. Cllr Rose Moved and Cllr Tildesley Seconded that he Clerk obtain costing for this work.

11.3 Cllr Davies passed on thanks from the staff and young people at Youthworks for the support provided by this Council in funding the summer programme. She said that there has been a big influx of young people attending the centre and application has been made to the Henry Smith Fund for funding for the next three years.

11.4 Cllr Bennett spoke about requests from the parents of children at Afon y Felin School for a school crossing patrol. She said this is a very dangerous stretch of road and she asked whether consideration could be given to providing a crossing patrol at this area and also on the main road. It was agreed this item should be added to the Agenda for the next Budget Planning meeting. Cllr Bennett asked that the Clerk's Salary Review also be added to the October Agenda. Cllr Bennett said that she is concerned about the amount of money being spent on the Public Hall and asked what contributions the Management Committee at the Hall make to the work being undertaken. Members discussed the use of the Public Hall and Mr Martin interrupted the discussion saying it is the responsibility of this Council to look at what contributions the Management Committee make to work being carried out at the Hall.

11.5 The Clerk stated that Brian Davies had also said he had been being charged for hosting the Community Council's website since it was set up as he had used his own bank account when helping with the arrangements and he now wished to be reimbursed for the money he has paid. The members asked that the Clerk contact Mr Davies and ask him to submit an invoice to allow the money to be reimbursed.

11. Planning Applications:

- **Application No. P/14/606/FUL – Single Storey Rear Extension – 1 Meadow Street, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/831 – Change of use to house stable block complete with Tack Room/Feed Store and Menage – Rear land 1-8 Ty Draw Crescent, Pyle**
The members discussed this application; there were no comments / observations.

- **Application No. P/14/522/FUL – Barnhaus Pilot Project – Land at Plas Morlais, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/544/FUL – Extension to Side and Rear & Wheelchair accessible soft play area to rear garden – 85 Heol Degwm, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/410/FUL – Build Detached Family house of Similar Size to Existing ‘Windrush’ – Windrush, Ton Kenfig**
The members discussed this application; there were no comments / observations.
- **Application No. P/13.55/ADV – Temporary Canvas Advertising – Land Adj Le Raj Restaurant, Porthcawl/South Cornelly**
The members discussed this application and wished to make the following comment:
What is the duration of temporary?

The Clerk gave details of Permission for Development Applications:-

- Mr C Stone – Single Storey Rear Extension & New Vehicular Access to Rear Lane to include Car Port – 1 Curwen Terrace, North Cornelly

Refusal of Development Application

- None.

_____ Chair's Signature

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.1 – New Kitchen at Community Centre

Cllr Spanswick informed members that work had started on the installation of the new kitchen and it is expected to be completed by the end of next week.

5.2 On item 5.2 – Hanging Baskets

The Clerk reported that the hanging baskets had been taken down and the final invoice from P J Landscapes had been received. The cost of providing hanging baskets this year was £6,106, which was less than the £6,403 cost last year (2013). Members discussed future needs, such as self-watering baskets, and asked that this item be included in Budget Planning meeting.

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Cllr Marke said there are ongoing problems with litter being left in the park.

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The Clerk gave details of four quotes received from the following companies:

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5.5 On item 5.7 Mr M Horton x 3 – Request under Freedom of Information Act

The Clerk stated that Mr Horton's requests have been responded to and Mr Horton confirmed that this was the case.

5.6 On item 5.9 – Mr B Davies – Devon View Garage

The Clerk stated that the owner of the skip business that had been using this site had submitted an Appeal against the Enforcement Order that had stopped business at this site. This Council was invited to submit comments on the Appeal and members had asked that the comments submitted by local residents be reiterated. The Clerk had submitted these comments on behalf of members. Cllr Wilson stated that he is not against local businesses setting up in the area; Cllr Tildesley said that members are not against that either, but this type of business is not suitable for a residential area.

5.7 On item 5.10 – Problems with Signage at Evans Terrace / Heol Las

Cllr Marke said she had nothing further on this matter. Cllr Tildesley said he will take the matter forward with BCBC.

5.8 On item 5.14 – Overgrown and damaged styles on Kenfig Trust Land

This matter has been resolved.

5.9 On item 7.4 – Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave details of correspondence received from BCBC regarding this matter. The message had stated that the Sexton is on long term sick and there is no funding for a temporary replacement and that there have been difficulties this year in maintaining standards of grass cutting, due to the ideal weather conditions and limited staff availability. The correspondence also stated that the position is unlikely to improve in the long term due to reductions in council expenditure. Members discussed this matter and it was agreed future maintenance at the cemetery should be included in the Council's discussions for future projects and included in the next Budget planning meeting.

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The Clerk stated that the Public Hall had been re-valued for insurance purposes and the premium had risen by £217.52 as a result.

5.11 On item 10.1 – Overgrown trees on Heol Las

The Chair said that she had been visited by representatives of South Wales Trunk Road Agency and they are taking forward this matter.

6. Conclusion of External Year End Audit to 31st March 2014

The Clerk presented the completed 'Audit Certificate and Opinion' and stated that there had been 'No Qualification Issues' with regard the audit opinion on the Annual Return for the year ended 31 March 2014. The only matter that had been reported, but which did not affect the opinion of the external auditors was as follows:-

"The responses given in Section 1, Box 14, Section 2, Box 9 and Section 4, Box 11 are not consistent. The Clerk has confirmed that the Council does not act as sole managing trustee for any trust funds and, therefore, the internal auditor should have stated "N/A" in section 4, Box 11".

The Chair formally approved the Annual Return on behalf of the Council. Cllr Tildesley said that the Clerk should be congratulated on the excellent way she handles the audit and the accounts, Cllr Marke said she would like to Second Cllr Tildesley's comments. The Chair thanked the Clerk on behalf of the Council.

7. Consideration of Grant Request from St Mary Magdalene Church

Cllr Marke Declared an Interest in this item as she is a member of the congregation of St Mary Magdalene Church.

The Clerk gave details of the request. Cllr Tildesley Moved that a £5,000 grant be made towards the cost of re-pointing the Church. There was no Secunder to this Motion. Cllr Rose stated that he wished it to be recorded that he is against the granting of £5,000 to the Church. The Chair said it must be remembered that this Community Council does use the Church. Cllr Rose said he feels that the Church itself is not short of money. Cllr Granville Moved that £3,000 be granted. This Motion was not Seconded. Cllr Davies said she agreed with Cllr Rose to an extent; however she does feel that this Church is part of our heritage.

Mr Martin attempted to comment on the discussion and the Chair asked him not to interfere with Council business. Mr Martin continued to speak and the Chair said that she would be forced to ask him to leave if he continued to disrupt the meeting.

Cllr Granville rescinded his motion. Cllr Davies Moved that £1,500 be granted, Cllr Granville Seconded this motion. The Chair asked that a vote be taken by way of a show of hands. The result of the vote was as follows:

Proposal to grant £1,500 to St Mary Magdalene Church

FOR – Cllrs Davies, Spanswick & Granville

AGAINST – Cllr Tildesley. Cllr Tildesley stated that he would have given £5,000 and therefore he was against a grant of £1,500.

Cllr Wilson asked that he be allowed to abstain from the vote.

It was Resolved that £1,500 be granted to St. Mary Magdalene Church.

8. Cllr Rose Moved and Cllr Marke Seconded that all accounts be paid.

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

Payee	Date	Chq No.	Amount
P J Landscapes – Hanging Baskets	18 th June 14	1338	250.00
Sentinel – Year End Audit	18 th June 14	1339	288.00
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Estimated Accounts Payable at October 2014

- Clerk's Salary (Sept) £963
- Clerk's Tax & NI (Sept) - £159
- Clerk's Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50

9 Correspondence carried over from cancelled meeting of 16th July 2014

9.1 Rights of Way Department, BCBC – Request for part funding to reprint 10,000 Cornelly Walk leaflets

The Clerk gave details of this correspondence. Members discussed. Cllr Rose Moved and Cllr Granville Seconded that the £600 requested be granted. It was RESOLVED that £600 be provided for part funding of reprint of Cornelly Walk leaflets.

9.2 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.3 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence.

9.4 BCBC – Damage to Fencing on Cornelly Side of Footbridge leading from Cornelly to Maudlam / Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave an update on maintenance at Ffordd yr Eglwys cemetery, as detailed at 5.9 above. Members were not aware whether the damaged fencing had been repaired. Cllr Wilson will check whether repairs have been carried out. Members discussed cleaning of the bridge, as taken forward by this Council in previous years.

9.5 Mrs E Lane – Chapel y Pil

The Clerk gave details of this correspondence. Cllr Tildesley said that CADDT had made a bid for the chapel and they were offered it for £26,000, however when they established how much it would cost to bring it back to a habitable state, the cost would have been 1.2 million. Also, the Presbytery then said that the pews could not be removed; therefore the only usable space would have been the vestry. CADDT pursued all avenues to raise the necessary money, including National Lottery funding and Welsh Assembly funding, but as the only usable space was the vestry, and it is not a listed building, they were unsuccessful. Cllr Rose said this Community Council have also been involved in various efforts to try and keep the Chapel, but there has never been a feasible option to take forward. Members asked that the Clerk write to Mrs Lane advising her of the efforts that had been made.

9.6 REACH Rural Development – Invitation to Celebration Event

The Clerk gave details of this correspondence. Members noted.

9.7 TGC Renewables – Invitation to Public Engagement Event for Proposed Solar PV Farm at Fields to West of Porthcawl Road

There was no further information on this matter.

9.8 Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – 11th September

Cllr Tildesley said he had attended the Awards Evening and it was very enjoyable.

9.9 Brackla Community Council – Invitation to Civic Service

The Clerk gave details of this correspondence. Members noted.

9.10 Bridgend County Civic Charity Appeals Standing Committee – Charity Events for July, August and September

The Clerk gave details of this correspondence. Members noted.

9.11 Bridgend Carers Centre / Marie Curie Cancer Care / Bridgend County Borough Citizens Advice Bureau – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

9.12 Public Service Ombudsman for Wales – Annual Report 2013/14

The Clerk gave details of this correspondence. Members noted.

9.13 Mr M Horton – Freedom of Information Request

As discussed at item 5.5 above.

9.14 Jason Jenkins – Cornelly United F.C. – Confirmation of Successful bid to Aggregate Levy Fund

The Clerk stated that this grant had been made, in accordance with the letter of intent, dated 22nd November 2013. Cllr Tildesley said that the Stand is now in place on the Meadow Street playing fields.

9.15 BCBC – Information relating to Town & Community Council Forum

The Clerk gave details of this information. Cllr Marke said she still receives information relating to this forum and she has asked to be taken off the distribution list. Members asked that the Clerk inform BCBC that the Chair should be passed all future information.

9.16 Mr D Thomas – Overgrown Footpaths / Gateways

The Clerk said the necessary work had been undertaken. Cllr Granville asked if members knew why only the right hand side of the village is being cutback. Cllr Tildesley said a pavement has to be constructed from the new development to the entrance to Broadlands and this is being taken over by the developer. Cllr Granville said that daffodil bulbs and other flowers have been taken away in the process of this work. It was agreed the developer should be asked to reinstate the flowers that have been removed.

9.17 Sian Hooper, BCBC – Lack of Grass Cutting at Ffordd yr Eglwys Cemetery

As discussed at 5.9 above.

9.18 Department for Housing and Regeneration, Welsh Government – Cornelly Quarry and Grove Quarry, South Cornelly

Cllr Tildesley said an application had been made to extend the quarry. Members discussed.

9.19 Rhiannon Dixon – Invitation to Porthcawl Festival Proclamation Concert

Clerk to remind Cllr Tildesley of date of this event.

9.20 Bridgend County Civic Charity Appeals Standing Committee – Information on ‘A Summer Party’ at Heronsbridge School

The Clerk gave details of this correspondence. Members noted.

9.21 Cllr David Sage, BCBC – The Rural Development Programme for Bridgend – Preparation of the Local Development Strategy 2014-2020

The Clerk gave details of this correspondence. Members noted.

Correspondence relating to meeting of 17th September 2014

9.22 BCBC – Appeal by Mr Paul Kinsella – Unauthorised use of Skip Business – Devon View Garage, South Cornelly

As discussed at 5.6 above.

9.23 BCBC Youth Services – Griffin Park Health and Wellbeing Centre Open Day

The Clerk gave details of this correspondence. Members noted.

9.24 Vanessa Evans, Cornelly Horticultural Show – Thank you for Donation

The Chair said that she had attended the show and she was very impressed. Members noted.

9.25 Invitation to Civic Service – Various

The Clerk gave details of this correspondence. Members noted.

9.26 BCBC / D Thomas – Potholes on B4283 heading from South from the M4 flyover toward South Cornelly by pass Northern roundabout

The Clerk gave details of this correspondence. Members noted.

Mr Horton interrupted the meeting and said that there had been no announcement that the September meeting had started and he would like to have the 10 minutes necessary for this meeting.

The Chair said she would halt the meeting and allow members of the public to speak.

Mr Martin said he would like to speak about a constitutional matter and went on to speak about item 10 on the Agenda 'Reintroduction of Footpaths/Planning meeting on a bi-monthly basis'. He said that at the last AGM a decision was made to suspend Footpath meetings and the business usually carried out at them would be carried out at ordinary meetings. He said that decisions made at the AGM cannot be changed until the following AGM, therefore Footpaths meetings could not be reintroduced until after consultation at the next AGM. He therefore wants this Agenda item to be removed.

Mr Martin said he wanted to ask the Clerk why there is nothing being said here about the cancellation of the July 16th meeting. The Clerk said the meeting had not been quorate. Mr Martin said that the Notice for the replacement meeting had not gone onto the website until the day before the date of the meeting and this did not meet the legal time necessary to call a meeting. He suggested that serious consideration be given to finding another person to provide the website service that the Clerk and the members are entitled to. He said if this costs more then so be it, an amount of money should be taken from the grants to provide the service this Council is obliged to provide.

Mr Horton also said following on from the previous meeting when Capel y Pil was discussed, he has made enquiries about this Chapel and he has been told that it is a Grade II listed building, therefore Cllr Tildesley is incorrect.

Mr Horton then spoke about the problems the residents of Ffordd yr Eglwys have been experiencing over the last 18 months while the building works have been going on in the area. He said is concerned that the footpaths either side of the development have been renewed, but the tarmac either side of the road has not been completed. Cllr Tildesley said the developers are still on site and he will take this matter forward.

Meeting reconvened.

9.27 Natural Resources Wales – Funding Update

The Clerk gave details of this update. Members noted.

9.28 Welsh Government – Consultation on improving the availability of allotments and community gardens

The Clerk gave details of this consultation. Cllr Granville Moved and Cllr Rose Seconded that the Clerk and Vice Chair complete the consultation document on behalf of members.

9.29 Coal Industry Social Welfare Organisation – CISWO Schemes of Benefit

The Clerk gave details of this correspondence. Members asked that the Clerk arrange to display this notice at the Community Centre.

9.30 BCBC – Subsidence near Mega Save Shop, Heol Llan

The Clerk gave details of this correspondence. Members discussed this matter and agreed that the road is still not as it should be. Members asked that the Clerk write to BCBC and pass on concerns that the ground has moved again and the repairs should be revisited.

9.31 D Thomas – Various

The Clerk gave details of this correspondence. Members noted.

9.32 Wales Audit Office – Redistribution of fees

The Clerk gave details of this £30 reimbursement and stated that she had been informed by the Audit Office that the money had been paid into this Council's bank account.

9.33 One Voice Wales – Various

The Clerk gave details of this correspondence. Members noted.

9.34 Bridgend Carers Centre – Newsletter

The Clerk gave details of this correspondence. Members noted.

9.35 The Welsh Government Marine Planning Team – Developing the Welsh National Marine Plan

The Clerk gave details of this correspondence. Members noted.

9.36 PCSO Richard Couch – PACT

The Clerk gave details of this correspondence. Members asked that a representative of South Wales Police be invited to the October meeting.

9.37 BAVO – INVOLVE magazine / Play for Wales – Summer 2014 Issue

The Clerk gave details of this correspondence. Members noted.

9.38 BCBC – Proposed Stopping up of part of highway at Plumley Close, North Cornelly

The Clerk gave details of this correspondence. Members discussed the proposal; there were no comments or observations.

9.39 Sentinel – Tax Investigation Insurance

The Clerk gave details of this correspondence. Members discussed this insurance, Cllr Granville Moved and Cllr Tildesley Seconded that the insurance be taken out on behalf of this Community Council.

9.40 BCBC – Consultation on BCBC Licensing Policy

The Clerk gave details of this correspondence. Members did not wish to comment on the policy.

9.41 BCBC – Town & Community Council Forum

As item 9.15 above.

9.42 BCBC – Community Council and Town Websites and long term vacant council seats

The Clerk gave details of this correspondence and stated that she had responded on behalf of this Community Council.

9.43 Zurich Insurance – Revaluation of Insurance premium

As item 5.10 above.

9.44 CADTT – Request for support with holding a Christmas Fayre and donation to fund Christmas tree

The Clerk gave details of this correspondence. Members discussed this request and agreed they would be happy to support the Christmas Fayre. Cllr Tildesley spoke about how successful CADDT had been in the community. Cllr Rose Moved and Cllr Tildesley Second that £700 be donated. It was Resolved £700 be donated to provide a Christmas tree and lighting for the village.

9.45 Mrs R Snow – Litter

The Clerk gave details of this correspondence. Cllr Tildesley updated members on the changes to the system of street cleaning which had taken place recently, whereby the two litter pickers who were in place in Cornelly now go to Porthcawl each morning and work there and then come out to work in the Cornelly area once or twice a week. Cllr Tildesley went on to speak about the problem with food cartons and chip papers being dropped throughout the village and he said himself and six volunteers are litter picking on Saturday and Sundays, but it is BCBC's responsibility during the week. Cllr Spanswick said she had been down to the Fish and Chip shop today and there was an awful mess in the car park. She said she had asked in the shop about the mess and she was told the owner had cleaned it himself twice this week already and that it is actually rubbish from the convenience store on the site. Members discussed this problem and it was agreed a lot of the rubbish is being blown out of overflowing rubbish bins that are not emptied regularly enough. Cllr Tildesley said the responsibility for ensuring the area of the fish and chip shop and the convenience store are kept clean lies with the owners of the site and in this case it is Poachers Garage.

9.46 TATA Steel – Proposed Port Talbot Steelworks (Power Generation Enhancement) Order - Notice of Acceptance of Application

The Clerk gave details of this correspondence. Members noted.

9.47 BCBC – Highways Act 1980, Section 26 & 119 - Proposed Diversion of Footpath 80

The Clerk gave details of this correspondence. Members considered this proposal, there were no comments / observations.

10. Reintroduction of Footpaths / Planning Meetings on a bi-monthly basis

The Chair said that she had asked for this item to be included on the Agenda as she is concerned that footpaths and planning are not currently being dealt with in enough depth. However, due to the comments of members of the public at this meeting this item will be added to the Agenda of the next AGM.

11. Footpaths & Allotments Report

The Clerk gave details of reports of footpath maintenance issues received from Mr P Jackson and said she had passed them to the Rights of Way department at BCBC, as they were issues that should be addressed by them. She said Mr Jackson had requested copies of footpath maps of Cornelly. Members agreed the Clerk should provide Mr Jackson with maps.

The Clerk gave details of problems being encountered at the allotments with youths entering the allotments using a plot holder's key. This problem was discussed and the Chair said Mr McCormick, Chair of the Allotment Tenants Association, had spoken to her and the Clerk about the purchase of a new lock for the allotments to ensure any old keys that had been passed to unauthorised people could not be used to gain access. Mr McCormick had said the Association would be prepared to share the cost of providing a new lock. Members spoke about this request

and agreed the Clerk should obtain prices for a new lock and keys and then liaise with Mr McCormick with regard what share of the cost the Association would pay.

The Clerk spoke about an inspection of the allotments that the Chair, Vice Chair and herself had undertaken in August, which resulted in three warning letters being issued. She said two of the plot holders had contacted her with their reasons for being unable to take forward work on their plots in recent months, however the plot holder of no. 1B had not responded to the warning letter. Members agreed that the contract with the plot holder of 1B should be terminated at the end of this year.

Cllrs Wilson and Marke made their apologies and left the meeting at this point.

11. Members' Reports

11.1 Cllr Rose spoke about problems his grandson had had this week trying to board a bus to attend his College course at Bridgend. He said even though his grandson had a letter from the College explaining he was awaiting his bus pass, the driver of the bus refused to allow him to get on the bus. Cllr Rose said he has complained to the bus company and he will keep members informed of the outcome of this complaint. Cllr Spanswick said her grandson had also had problems using local buses; he had been refused half fare, even though he is only 14. It was agreed the Clerk should establish at what age full fare should be paid.

11.2 Cllr Tildesley spoke about the difficulties encountered by disabled people when trying to use the bus shelter on the main road opposite the entrance to the Broadlands estate. He said the bus shelter on the opposite side of the road already has dropped kerbs to allow disabled access and the shelter on the opposite side of the road also needs them. He said that if dropped kerbs were provided near the seat in the area then this would allow disabled access to the shelter. The Chair stated that she has also seen disabled people having difficulty with the pavements at the top end of Heol Las, leading to the bridge over the motorway, dropped kerbs are provided along Heol Las, but they do not continue up to the top end and disabled people have to cross the road in order to get from one end of Heol Las to the other. Members discussed this issue. Cllr Tildesley said provision of dropped kerbs in both these areas would be a worthwhile project for this Council that would benefit the residents of Cornelly. Cllr Rose Moved and Cllr Tildesley Seconded that he Clerk obtain costing for this work.

11.3 Cllr Davies passed on thanks from the staff and young people at Youthworks for the support provided by this Council in funding the summer programme. She said that there has been a big influx of young people attending the centre and application has been made to the Henry Smith Fund for funding for the next three years.

11.4 Cllr Bennett spoke about requests from the parents of children at Afon y Felin School for a school crossing patrol. She said this is a very dangerous stretch of road and she asked whether consideration could be given to providing a crossing patrol at this area and also on the main road. It was agreed this item should be added to the Agenda for the next Budget Planning meeting. Cllr Bennett asked that the Clerk's Salary Review also be added to the October Agenda. Cllr Bennett said that she is concerned about the amount of money being spent on the Public Hall and asked what contributions the Management Committee at the Hall make to the work being undertaken. Members discussed the use of the Public Hall and Mr Martin interrupted the discussion saying it is the responsibility of this Council to look at what contributions the Management Committee make to work being carried out at the Hall.

11.5 The Clerk stated that Brian Davies had also said he had been being charged for hosting the Community Council's website since it was set up as he had used his own bank account when helping with the arrangements and he now wished to be reimbursed for the money he has paid. The members asked that the Clerk contact Mr Davies and ask him to submit an invoice to allow the money to be reimbursed.

11. Planning Applications:

- **Application No. P/14/606/FUL – Single Storey Rear Extension – 1 Meadow Street, North Cornelly**

The members discussed this application; there were no comments / observations.

- **Application No. P/14/831 – Change of use to house stable block complete with Tack Room/Feed Store and Menage – Rear land 1-8 Ty Draw Crescent, Pyle**

The members discussed this application; there were no comments / observations.

- **Application No. P/14/522/FUL – Barnhaus Pilot Project – Land at Plas Morlais, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/544/FUL – Extension to Side and Rear & Wheelchair accessible soft play area to rear garden – 85 Heol Degwm, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/410/FUL – Build Detached Family house of Similar Size to Existing ‘Windrush’ – Windrush, Ton Kenfig**
The members discussed this application; there were no comments / observations.
- **Application No. P/13.55/ADV – Temporary Canvas Advertising – Land Adj Le Raj Restaurant, Porthcawl/South Cornelly**
The members discussed this application and wished to make the following comment:
What is the duration of temporary?

The Clerk gave details of Permission for Development Applications:-

- Mr C Stone – Single Storey Rear Extension & New Vehicular Access to Rear Lane to include Car Port – 1 Curwen Terrace, North Cornelly

Refusal of Development Application

- None.

_____ Chair's Signature

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.1 – New Kitchen at Community Centre

Cllr Spanswick informed members that work had started on the installation of the new kitchen and it is expected to be completed by the end of next week.

5.2 On item 5.2 – Hanging Baskets

The Clerk reported that the hanging baskets had been taken down and the final invoice from P J Landscapes had been received. The cost of providing hanging baskets this year was £6,106, which was less than the £6,403 cost last year (2013). Members discussed future needs, such as self-watering baskets, and asked that this item be included in Budget Planning meeting.

5.3 On item 5.4 – Problems in the Play Park at Heol Las

Cllr Marke said there are ongoing problems with litter being left in the park.

5.4 On item 5.5 – Electrical Rewiring at Public Hall

The Clerk gave details of four quotes received from the following companies:

Scorpion

E J Building Group

BH Electrical

St David's Fire

The members discussed these quotes. The quote received from St David's Fire was the most competitive and the Chair commented that St David's Fire have done, and still do, carry out a lot of work at the Public Hall and they always provide an excellent service. Cllr Rose Moved and Cllr Marke Seconded that the quote from St David's Fire should be accepted. **It was RESOLVED that the Clerk should inform St David's Fire that their bid had been successful.**

5.5 On item 5.7 Mr M Horton x 3 – Request under Freedom of Information Act

The Clerk stated that Mr Horton's requests have been responded to and Mr Horton confirmed that this was the case.

5.6 On item 5.9 – Mr B Davies – Devon View Garage

The Clerk stated that the owner of the skip business that had been using this site had submitted an Appeal against the Enforcement Order that had stopped business at this site. This Council was invited to submit comments on the Appeal and members had asked that the comments submitted by local residents be reiterated. The Clerk had submitted these comments on behalf of members. Cllr Wilson stated that he is not against local businesses setting up in the area; Cllr Tildesley said that members are not against that either, but this type of business is not suitable for a residential area.

5.7 On item 5.10 – Problems with Signage at Evans Terrace / Heol Las

Cllr Marke said she had nothing further on this matter. Cllr Tildesley said he will take the matter forward with BCBC.

5.8 On item 5.14 – Overgrown and damaged styles on Kenfig Trust Land

This matter has been resolved.

5.9 On item 7.4 – Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave details of correspondence received from BCBC regarding this matter. The message had stated that the Sexton is on long term sick and there is no funding for a temporary replacement and that there have been difficulties this year in maintaining standards of grass cutting, due to the ideal weather conditions and limited staff availability. The correspondence also stated that the position is unlikely to improve in the long term due to reductions in council expenditure. Members discussed this matter and it was agreed future maintenance at the cemetery should be included in the Council's discussions for future projects and included in the next Budget planning meeting.

5.10 On item 7.8 – Zurich Municipal – Insurance Renewal

The Clerk stated that the Public Hall had been re-valued for insurance purposes and the premium had risen by £217.52 as a result.

5.11 On item 10.1 – Overgrown trees on Heol Las

The Chair said that she had been visited by representatives of South Wales Trunk Road Agency and they are taking forward this matter.

6. Conclusion of External Year End Audit to 31st March 2014

The Clerk presented the completed 'Audit Certificate and Opinion' and stated that there had been 'No Qualification Issues' with regard the audit opinion on the Annual Return for the year ended 31 March 2014. The only matter that had been reported, but which did not affect the opinion of the external auditors was as follows:-

"The responses given in Section 1, Box 14, Section 2, Box 9 and Section 4, Box 11 are not consistent. The Clerk has confirmed that the Council does not act as sole managing trustee for any trust funds and, therefore, the internal auditor should have stated "N/A" in section 4, Box 11".

The Chair formally approved the Annual Return on behalf of the Council. Cllr Tildesley said that the Clerk should be congratulated on the excellent way she handles the audit and the accounts, Cllr Marke said she would like to Second Cllr Tildesley's comments. The Chair thanked the Clerk on behalf of the Council.

7. Consideration of Grant Request from St Mary Magdalene Church

Cllr Marke Declared an Interest in this item as she is a member of the congregation of St Mary Magdalene Church.

The Clerk gave details of the request. Cllr Tildesley Moved that a £5,000 grant be made towards the cost of re-pointing the Church. There was no Secunder to this Motion. Cllr Rose stated that he wished it to be recorded that he is against the granting of £5,000 to the Church. The Chair said it must be remembered that this Community Council does use the Church. Cllr Rose said he feels that the Church itself is not short of money. Cllr Granville Moved that £3,000 be granted. This Motion was not Seconded. Cllr Davies said she agreed with Cllr Rose to an extent; however she does feel that this Church is part of our heritage.

Mr Martin attempted to comment on the discussion and the Chair asked him not to interfere with Council business. Mr Martin continued to speak and the Chair said that she would be forced to ask him to leave if he continued to disrupt the meeting.

Cllr Granville rescinded his motion. Cllr Davies Moved that £1,500 be granted, Cllr Granville Seconded this motion. The Chair asked that a vote be taken by way of a show of hands. The result of the vote was as follows:

Proposal to grant £1,500 to St Mary Magdalene Church

FOR – Cllrs Davies, Spanswick & Granville

AGAINST – Cllr Tildesley. Cllr Tildesley stated that he would have given £5,000 and therefore he was against a grant of £1,500.

Cllr Wilson asked that he be allowed to abstain from the vote.

It was Resolved that £1,500 be granted to St. Mary Magdalene Church.

8. Cllr Rose Moved and Cllr Marke Seconded that all accounts be paid.

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

Payee	Date	Chq No.	Amount
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9 Correspondence carried over from cancelled meeting of 16th July 2014

9.1 Rights of Way Department, BCBC – Request for part funding to reprint 10,000 Cornelly Walk leaflets

The Clerk gave details of this correspondence. Members discussed. Cllr Rose Moved and Cllr Granville Seconded that the £600 requested be granted. It was RESOLVED that £600 be provided for part funding of reprint of Cornelly Walk leaflets.

9.2 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.3 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence.

9.4 BCBC – Damage to Fencing on Cornelly Side of Footbridge leading from Cornelly to Maudlam / Grass Cutting at Ffordd yr Eglwys Cemetery

The Clerk gave an update on maintenance at Ffordd yr Eglwys cemetery, as detailed at 5.9 above. Members were not aware whether the damaged fencing had been repaired. Cllr Wilson will check whether repairs have been carried out. Members discussed cleaning of the bridge, as taken forward by this Council in previous years.

9.5 Mrs E Lane – Chapel y Pil

The Clerk gave details of this correspondence. Cllr Tildesley said that CADDT had made a bid for the chapel and they were offered it for £26,000, however when they established how much it would cost to bring it back to a habitable state, the cost would have been 1.2 million. Also, the Presbytery then said that the pews could not be removed; therefore the only usable space would have been the vestry. CADDT pursued all avenues to raise the necessary money, including National Lottery funding and Welsh Assembly funding, but as the only usable space was the vestry, and it is not a listed building, they were unsuccessful. Cllr Rose said this Community Council have also been involved in various efforts to try and keep the Chapel, but there has never been a feasible option to take forward. Members asked that the Clerk write to Mrs Lane advising her of the efforts that had been made.

9.6 REACH Rural Development – Invitation to Celebration Event

The Clerk gave details of this correspondence. Members noted.

9.7 TGC Renewables – Invitation to Public Engagement Event for Proposed Solar PV Farm at Fields to West of Porthcawl Road

There was no further information on this matter.

9.8 Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – 11th September

Cllr Tildesley said he had attended the Awards Evening and it was very enjoyable.

9.9 Brackla Community Council – Invitation to Civic Service

The Clerk gave details of this correspondence. Members noted.

9.10 Bridgend County Civic Charity Appeals Standing Committee – Charity Events for July, August and September

The Clerk gave details of this correspondence. Members noted.

9.11 Bridgend Carers Centre / Marie Curie Cancer Care / Bridgend County Borough Citizens Advice Bureau – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

9.12 Public Service Ombudsman for Wales – Annual Report 2013/14

The Clerk gave details of this correspondence. Members noted.

9.13 Mr M Horton – Freedom of Information Request

As discussed at item 5.5 above.

9.14 Jason Jenkins – Cornelly United F.C. – Confirmation of Successful bid to Aggregate Levy Fund

The Clerk stated that this grant had been made, in accordance with the letter of intent, dated 22nd November 2013. Cllr Tildesley said that the Stand is now in place on the Meadow Street playing fields.

9.15 BCBC – Information relating to Town & Community Council Forum

The Clerk gave details of this information. Cllr Marke said she still receives information relating to this forum and she has asked to be taken off the distribution list. Members asked that the Clerk inform BCBC that the Chair should be passed all future information.

9.16 Mr D Thomas – Overgrown Footpaths / Gateways

The Clerk said the necessary work had been undertaken. Cllr Granville asked if members knew why only the right hand side of the village is being cutback. Cllr Tildesley said a pavement has to be constructed from the new development to the entrance to Broadlands and this is being taken over by the developer. Cllr Granville said that daffodil bulbs and other flowers have been taken away in the process of this work. It was agreed the developer should be asked to reinstate the flowers that have been removed.

9.17 Sian Hooper, BCBC – Lack of Grass Cutting at Ffordd yr Eglwys Cemetery

As discussed at 5.9 above.

9.18 Department for Housing and Regeneration, Welsh Government – Cornelly Quarry and Grove Quarry, South Cornelly

Cllr Tildesley said an application had been made to extend the quarry. Members discussed.

9.19 Rhiannon Dixon – Invitation to Porthcawl Festival Proclamation Concert

Clerk to remind Cllr Tildesley of date of this event.

9.20 Bridgend County Civic Charity Appeals Standing Committee – Information on ‘A Summer Party’ at Heronsbridge School

The Clerk gave details of this correspondence. Members noted.

9.21 Cllr David Sage, BCBC – The Rural Development Programme for Bridgend – Preparation of the Local Development Strategy 2014-2020

The Clerk gave details of this correspondence. Members noted.

Correspondence relating to meeting of 17th September 2014

9.22 BCBC – Appeal by Mr Paul Kinsella – Unauthorised use of Skip Business – Devon View Garage, South Cornelly

As discussed at 5.6 above.

9.23 BCBC Youth Services – Griffin Park Health and Wellbeing Centre Open Day

The Clerk gave details of this correspondence. Members noted.

9.24 Vanessa Evans, Cornelly Horticultural Show – Thank you for Donation

The Chair said that she had attended the show and she was very impressed. Members noted.

9.25 Invitation to Civic Service – Various

The Clerk gave details of this correspondence. Members noted.

9.26 BCBC / D Thomas – Potholes on B4283 heading from South from the M4 flyover toward South Cornelly by pass Northern roundabout

The Clerk gave details of this correspondence. Members noted.

Mr Horton interrupted the meeting and said that there had been no announcement that the September meeting had started and he would like to have the 10 minutes necessary for this meeting.

The Chair said she would halt the meeting and allow members of the public to speak.

Mr Martin said he would like to speak about a constitutional matter and went on to speak about item 10 on the Agenda 'Reintroduction of Footpaths/Planning meeting on a bi-monthly basis'. He said that at the last AGM a decision was made to suspend Footpath meetings and the business usually carried out at them would be carried out at ordinary meetings. He said that decisions made at the AGM cannot be changed until the following AGM, therefore Footpaths meetings could not be reintroduced until after consultation at the next AGM. He therefore wants this Agenda item to be removed.

Mr Martin said he wanted to ask the Clerk why there is nothing being said here about the cancellation of the July 16th meeting. The Clerk said the meeting had not been quorate. Mr Martin said that the Notice for the replacement meeting had not gone onto the website until the day before the date of the meeting and this did not meet the legal time necessary to call a meeting. He suggested that serious consideration be given to finding another person to provide the website service that the Clerk and the members are entitled to. He said if this costs more then so be it, an amount of money should be taken from the grants to provide the service this Council is obliged to provide.

Mr Horton also said following on from the previous meeting when Capel y Pil was discussed, he has made enquiries about this Chapel and he has been told that it is a Grade II listed building, therefore Cllr Tildesley is incorrect.

Mr Horton then spoke about the problems the residents of Ffordd yr Eglwys have been experiencing over the last 18 months while the building works have been going on in the area. He said is concerned that the footpaths either side of the development have been renewed, but the tarmac either side of the road has not been completed. Cllr Tildesley said the developers are still on site and he will take this matter forward.

Meeting reconvened.

9.27 Natural Resources Wales – Funding Update

The Clerk gave details of this update. Members noted.

9.28 Welsh Government – Consultation on improving the availability of allotments and community gardens

The Clerk gave details of this consultation. Cllr Granville Moved and Cllr Rose Seconded that the Clerk and Vice Chair complete the consultation document on behalf of members.

9.29 Coal Industry Social Welfare Organisation – CISWO Schemes of Benefit

The Clerk gave details of this correspondence. Members asked that the Clerk arrange to display this notice at the Community Centre.

9.30 BCBC – Subsidence near Mega Save Shop, Heol Llan

The Clerk gave details of this correspondence. Members discussed this matter and agreed that the road is still not as it should be. Members asked that the Clerk write to BCBC and pass on concerns that the ground has moved again and the repairs should be revisited.

9.31 D Thomas – Various

The Clerk gave details of this correspondence. Members noted.

9.32 Wales Audit Office – Redistribution of fees

The Clerk gave details of this £30 reimbursement and stated that she had been informed by the Audit Office that the money had been paid into this Council's bank account.

9.33 One Voice Wales – Various

The Clerk gave details of this correspondence. Members noted.

9.34 Bridgend Carers Centre – Newsletter

The Clerk gave details of this correspondence. Members noted.

9.35 The Welsh Government Marine Planning Team – Developing the Welsh National Marine Plan

The Clerk gave details of this correspondence. Members noted.

9.36 PCSO Richard Couch – PACT

The Clerk gave details of this correspondence. Members asked that a representative of South Wales Police be invited to the October meeting.

9.37 BAVO – INVOLVE magazine / Play for Wales – Summer 2014 Issue

The Clerk gave details of this correspondence. Members noted.

9.38 BCBC – Proposed Stopping up of part of highway at Plumley Close, North Cornelly

The Clerk gave details of this correspondence. Members discussed the proposal; there were no comments or observations.

9.39 Sentinel – Tax Investigation Insurance

The Clerk gave details of this correspondence. Members discussed this insurance, Cllr Granville Moved and Cllr Tildesley Seconded that the insurance be taken out on behalf of this Community Council.

9.40 BCBC – Consultation on BCBC Licensing Policy

The Clerk gave details of this correspondence. Members did not wish to comment on the policy.

9.41 BCBC – Town & Community Council Forum

As item 9.15 above.

9.42 BCBC – Community Council and Town Websites and long term vacant council seats

The Clerk gave details of this correspondence and stated that she had responded on behalf of this Community Council.

9.43 Zurich Insurance – Revaluation of Insurance premium

As item 5.10 above.

9.44 CADTT – Request for support with holding a Christmas Fayre and donation to fund Christmas tree

The Clerk gave details of this correspondence. Members discussed this request and agreed they would be happy to support the Christmas Fayre. Cllr Tildesley spoke about how successful CADDT had been in the community. Cllr Rose Moved and Cllr Tildesley Second that £700 be donated. It was Resolved £700 be donated to provide a Christmas tree and lighting for the village.

9.45 Mrs R Snow – Litter

The Clerk gave details of this correspondence. Cllr Tildesley updated members on the changes to the system of street cleaning which had taken place recently, whereby the two litter pickers who were in place in Cornelly now go to Porthcawl each morning and work there and then come out to work in the Cornelly area once or twice a week. Cllr Tildesley went on to speak about the problem with food cartons and chip papers being dropped throughout the village and he said himself and six volunteers are litter picking on Saturday and Sundays, but it is BCBC's responsibility during the week. Cllr Spanswick said she had been down to the Fish and Chip shop today and there was an awful mess in the car park. She said she had asked in the shop about the mess and she was told the owner had cleaned it himself twice this week already and that it is actually rubbish from the convenience store on the site. Members discussed this problem and it was agreed a lot of the rubbish is being blown out of overflowing rubbish bins that are not emptied regularly enough. Cllr Tildesley said the responsibility for ensuring the area of the fish and chip shop and the convenience store are kept clean lies with the owners of the site and in this case it is Poachers Garage.

9.46 TATA Steel – Proposed Port Talbot Steelworks (Power Generation Enhancement) Order - Notice of Acceptance of Application

The Clerk gave details of this correspondence. Members noted.

9.47 BCBC – Highways Act 1980, Section 26 & 119 - Proposed Diversion of Footpath 80

The Clerk gave details of this correspondence. Members considered this proposal, there were no comments / observations.

10. Reintroduction of Footpaths / Planning Meetings on a bi-monthly basis

The Chair said that she had asked for this item to be included on the Agenda as she is concerned that footpaths and planning are not currently being dealt with in enough depth. However, due to the comments of members of the public at this meeting this item will be added to the Agenda of the next AGM.

11. Footpaths & Allotments Report

The Clerk gave details of reports of footpath maintenance issues received from Mr P Jackson and said she had passed them to the Rights of Way department at BCBC, as they were issues that should be addressed by them. She said Mr Jackson had requested copies of footpath maps of Cornelly. Members agreed the Clerk should provide Mr Jackson with maps.

The Clerk gave details of problems being encountered at the allotments with youths entering the allotments using a plot holder's key. This problem was discussed and the Chair said Mr McCormick, Chair of the Allotment Tenants Association, had spoken to her and the Clerk about the purchase of a new lock for the allotments to ensure any old keys that had been passed to unauthorised people could not be used to gain access. Mr McCormick had said the Association would be prepared to share the cost of providing a new lock. Members spoke about this request

and agreed the Clerk should obtain prices for a new lock and keys and then liaise with Mr McCormick with regard what share of the cost the Association would pay.

The Clerk spoke about an inspection of the allotments that the Chair, Vice Chair and herself had undertaken in August, which resulted in three warning letters being issued. She said two of the plot holders had contacted her with their reasons for being unable to take forward work on their plots in recent months, however the plot holder of no. 1B had not responded to the warning letter. Members agreed that the contract with the plot holder of 1B should be terminated at the end of this year.

Cllrs Wilson and Marke made their apologies and left the meeting at this point.

11. Members' Reports

11.1 Cllr Rose spoke about problems his grandson had had this week trying to board a bus to attend his College course at Bridgend. He said even though his grandson had a letter from the College explaining he was awaiting his bus pass, the driver of the bus refused to allow him to get on the bus. Cllr Rose said he has complained to the bus company and he will keep members informed of the outcome of this complaint. Cllr Spanswick said her grandson had also had problems using local buses; he had been refused half fare, even though he is only 14. It was agreed the Clerk should establish at what age full fare should be paid.

11.2 Cllr Tildesley spoke about the difficulties encountered by disabled people when trying to use the bus shelter on the main road opposite the entrance to the Broadlands estate. He said the bus shelter on the opposite side of the road already has dropped kerbs to allow disabled access and the shelter on the opposite side of the road also needs them. He said that if dropped kerbs were provided near the seat in the area then this would allow disabled access to the shelter. The Chair stated that she has also seen disabled people having difficulty with the pavements at the top end of Heol Las, leading to the bridge over the motorway, dropped kerbs are provided along Heol Las, but they do not continue up to the top end and disabled people have to cross the road in order to get from one end of Heol Las to the other. Members discussed this issue. Cllr Tildesley said provision of dropped kerbs in both these areas would be a worthwhile project for this Council that would benefit the residents of Cornelly. Cllr Rose Moved and Cllr Tildesley Seconded that he Clerk obtain costing for this work.

11.3 Cllr Davies passed on thanks from the staff and young people at Youthworks for the support provided by this Council in funding the summer programme. She said that there has been a big influx of young people attending the centre and application has been made to the Henry Smith Fund for funding for the next three years.

11.4 Cllr Bennett spoke about requests from the parents of children at Afon y Felin School for a school crossing patrol. She said this is a very dangerous stretch of road and she asked whether consideration could be given to providing a crossing patrol at this area and also on the main road. It was agreed this item should be added to the Agenda for the next Budget Planning meeting. Cllr Bennett asked that the Clerk's Salary Review also be added to the October Agenda. Cllr Bennett said that she is concerned about the amount of money being spent on the Public Hall and asked what contributions the Management Committee at the Hall make to the work being undertaken. Members discussed the use of the Public Hall and Mr Martin interrupted the discussion saying it is the responsibility of this Council to look at what contributions the Management Committee make to work being carried out at the Hall.

11.5 The Clerk stated that Brian Davies had also said he had been being charged for hosting the Community Council's website since it was set up as he had used his own bank account when helping with the arrangements and he now wished to be reimbursed for the money he has paid. The members asked that the Clerk contact Mr Davies and ask him to submit an invoice to allow the money to be reimbursed.

11. Planning Applications:

- **Application No. P/14/606/FUL – Single Storey Rear Extension – 1 Meadow Street, North Cornelly**

The members discussed this application; there were no comments / observations.

- **Application No. P/14/831 – Change of use to house stable block complete with Tack Room/Feed Store and Menage – Rear land 1-8 Ty Draw Crescent, Pyle**

The members discussed this application; there were no comments / observations.

- **Application No. P/14/522/FUL – Barnhaus Pilot Project – Land at Plas Morlais, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/544/FUL – Extension to Side and Rear & Wheelchair accessible soft play area to rear garden – 85 Heol Degwm, North Cornelly**
The members discussed this application; there were no comments / observations.
- **Application No. P/14/410/FUL – Build Detached Family house of Similar Size to Existing ‘Windrush’ – Windrush, Ton Kenfig**
The members discussed this application; there were no comments / observations.
- **Application No. P/13.55/ADV – Temporary Canvas Advertising – Land Adj Le Raj Restaurant, Porthcawl/South Cornelly**
The members discussed this application and wished to make the following comment:
What is the duration of temporary?

The Clerk gave details of Permission for Development Applications:-

- Mr C Stone – Single Storey Rear Extension & New Vehicular Access to Rear Lane to include Car Port – 1 Curwen Terrace, North Cornelly

Refusal of Development Application

- None.

_____ Chair's Signature