

public, she cannot now allow any more comments from the public at this meeting. Mr Martin continued to attempt to speak and the Chair asked that he please refrain from this as the meeting must make progress. Mr Martin said he will take his complaints to the Ombudsman and the press if he is not allowed to speak at this meeting. The Chair said he had every right to do this, but as Mr Horton has stressed guidelines must be followed and the meeting must now proceed as detailed on the Agenda.

3. Declarations of Interest

Cllr Wilson Declared an Interest in 'Correspondence' item 8.10 relating to CADDT, as he is a member of that Board. Cllrs Granville and Spanswick Declared an Interest in 'Correspondence' item 8.23, as they are members of the Labour Party.

4. To approve as a correct record thereof the Minutes of the Council Meeting held on 15th October 2014

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

5. Matters arising from the Minutes at item 4 above

5.1 On item 5 – Approval of September minutes

Cllr Marke said that she is concerned the Clerk is employed as a Clerk to Council, not a verbatim Shorthand writer, the minutes are very detailed and the Clerk is expected to maintain her accuracy whilst taking down shorthand at extremely long meetings. Cllr Marke said this is not sustainable and it is not acceptable for her to then be criticised if mistakes are made. The Chair said that if you look at the minutes of other Councils they are very brief and it was agreed at the last meeting that future minutes will not be as detailed as they have been.

5.2 On item 2 – Discussion with South Wales Police

- **Alerting Public to recent thefts from garages and sheds** - the Clerk stated that this item is to be included in the December Newsletter.
- **Double parking on Meadow Street** - the Clerk gave an update on information received from BCBC and V2C regarding possible alternative parking area.

5.3 On item 3 – Questions observations from the Public

Moving of bin attached to bus stop pole on Heol Fach - the Clerk stated that BCBC have agreed to review the moving of this bin.

5.4 On item 6.1 – New Kitchen at Community Centre

The Clerk confirmed this item will be included in the December Newsletter. Cllr Spanswick stated that attendance at the Luncheon Club has increased.

5.5 On item 6.4 - Electrical Rewiring at Public Hall

Members asked that thanks to St David's Fire be included in the December Newsletter.

5.6 On item 6.12 – Subsidence near Mega Save Shop, Heol Llan

This matter was discussed and members were concerned that there is still evidence of subsidence in this area. Cllr Granville Moved and Cllr Wilson Seconded that the Clerk write again to the Highways Department at BCBC and ask them to revisit this problem with Welsh Water.

5.7 On item 9.12 – Adrian Morgan, CADDT – Partnership in Grant Funding Application

The Chair said she will be meeting with Adrian Morgan.

5.8 On item 9.15 Mr B Kelly – General Information relating to Cornelly

The Clerk stated that Mr Kelly had asked that members be thanked for the letter he was sent.

5.9 On item 12 – Remembrance Sunday Service

The Chair said this service had been very well attended.

5.10 On item 13.1 – NHS Dental Surgery in Cornelly

The Clerk stated that she had written to the agencies identified and so far the only response had been an acknowledgement from Madeleine Moon MP.

5.11 On item 13.2 – Problems with parking in vicinity of School

Cllr Granville said the school in this item Ysgol y Ferch yr Sger, not Afon y Felin as stated.

6. Cllr Granville 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 - Footpaths	16 th Oct 14	1371	1,000.00
B Davies – Website Hosting 2008-2014	16 th Oct 14	1372	290.01
Donation CADDT	29 th Oct 14	1373	700.00
Clerk's Salary - October 2014	2 nd Nov 14	1374	963.41
Clerk's Tax & NIC – October 2014	6 th Nov 14	1375	144.97

Estimated Accounts Payable at November 2014

- Clerk's Salary (Nov) £1,014
- Clerk's Tax & NI (Nov) - £145
- Clerk's Telephone £26.00
- Internet at Community Centre - £22.00
- North Cornelly Comm Assoc Room Hire - £17.50

7. Correspondence

7.1 Mr N Jones – Community Recycling for Charity

The Clerk gave details of this correspondence. Members discussed and asked that the Clerk suggest to Mr Jones that the Community Centre Car Park may be a suitable place for a community recycling container. Ensure Mr Jones is informed he will need to obtain permission from BCBC prior to siting the container.

7.2 Miss L Tomlin

The Clerk gave details of this correspondence. Members noted.

7.3 Seaside News – Newsletter Delivery Invoice

The Clerk gave details of this invoice. Cllr Rose Moved and Cllr Granville Seconded payment of this invoice.

7.4 Planning Department, BCBC – Notification of Planning Decisions

The Clerk gave details of this correspondence. Members noted.

7.5 Communities First Bridgend – Invitation to Lower Cluster Learning Forum

The Clerk gave details of this correspondence. Members noted.

7.6 BCBC – Royal British Legion – Remembrance Day Wreath Invoice

The Clerk gave details of this correspondence. Cllr Granville Moved and Cllr Rose Seconded that £25 be donated to the Royal British Legion as payment for the Remembrance Day Wreath.

7.7 Electoral & Emergency Planning Services, BCBC – Polling Station Review 2014

The Clerk gave details of this correspondence. Members discussed.

7.8 Mrs J Hibberd – Copy letter from South Wales Police

The Clerk gave details of this correspondence. Members discussed the speeding initiative and confirmed that they would support it.

7.9 Post Office – North Cornelly Post Office Proposed Move to New Premises/Branch Modernisation

The Clerk gave details of this correspondence. Members discussed and asked that the Clerk submit the following response to the consultation invitation:

It is not felt that the proposed new premises, situated on a busy main road, is suitable for a Post Office. The proposed premises would be in a very dangerous spot on the main road, alongside a junction which has always been a concern, as visibility in the area is extremely poor due to parked cars on either side of the junction.

There is no provision for parking in the vicinity of the proposed premises, and this is especially concerning with the lack of disabled parking in the area.

Will the post box associated with this Post Office be situated inside the shop, which would mean letters could not be posted when the shop is closed, or on the street outside? If the intention is to house the post box on the street, then the pavement in the vicinity of the proposed premises would not be wide enough to house a box.

7.10 CADDT – Invitation to Launch of new Centre of Rural Enterprise

The Clerk gave details of this correspondence. Members noted.

7.11 Brackla Community Council - Natural Buzz Symposium

The Clerk gave details of this correspondence. Members noted.

7.12 Assistant Passenger Transport Officer, BCBC – Disabled Access Bus Shelter

The Clerk gave details of this correspondence. The Chair gave details of a site meeting held with herself, the Clerk and two BCBC officers regarding this item. Members discussed.

7.13 Mr M Horton – Request under Freedom of Information Act and Change of Email Address

The Clerk gave details of this correspondence. Members noted.

7.14 Adrian Morgan, CADDT – Public Notice Board

The Clerk gave details of this correspondence. Members discussed. Cllr Granville Moved and Cllr Marke Seconded support for the Board being moved.

7.15 BCBC – Bin re-siting, Decrease in street cleaning

The Clerk gave details of this correspondence. Members discussed.

7.16 Bridgend County Civic Charity Appeals Standing Committee – Forthcoming Events

The Clerk gave details of this correspondence. Members noted.

7.17 Abertawe Bro Morgannwg Community Health Council - Newsletter

The Clerk gave details of this correspondence. Members noted.

7.18 BCBC – Public Engagement Exercise on Bridgend’s Draft Local Transport Plan

The Clerk gave details of this correspondence. Members noted.

7.19 BCBC – Budget Review 2015 Consultation – Community Engagement Workshops

The Clerk gave details of this correspondence. Members noted.

7.20 BCBC – Election of a Town and Community Council representative to LAF Forum

The Clerk gave details of this correspondence. Members noted.

7.21 One Voice Wales – Various

The Clerk gave details of this correspondence. Members noted.

7.22 Natural Resources Wales – Tree Cover in Wales’ Towns and Cities

The Clerk gave details of this correspondence. Members noted.

7.23 Labour Party Cornelly Branch – Road Safety

The Clerk gave details of this correspondence. Members discussed.

7.24 Saint David’s Fire – Invoice relating to rewiring at Public Hall

Cllr Granville Moved and Cllr Wilson Seconded payment of this invoice. Members asked that a letter of thanks be sent to Saint David's Fire for their continued support at the Public Hall.

7.25 BCBC – Diversion of Footpath 80 – Public Footpath Diversion Order No. 8 2014 Kenfig National Nature Reserve (SSSI)

The Clerk gave details of this correspondence. Members discussed and noted.

7.26 BCBC – Budget Workshop for Town & Community Councils

The Clerk gave details of this Workshop and how it relates to the setting of the precept request for 2015-16. The Chair stated that she, Cllr Spanswick and the Clerk will be attending this Workshop. Members discussed the items they wished to be raised at this forum.

7.27 Mr J Jackson – Footpaths

The Clerk gave details of this correspondence. Members noted.

7.28 BCBC – Precept Request for 2015/16

This item is included on the Agenda at item 8.

7.29 Pencoed Town Council – Pension Provision for Town & Community Council Employees

The Clerk gave details of this correspondence. Members discussed and agreed their support for this motion.

7.30 Landscape Wales – Community Grounds Maintenance

The Clerk gave details of this correspondence. Members noted.

8. Precept / Budget Discussion

The Clerk provided the necessary finance information to enable discussion of the precept requirement for 2015-16. Part of this discussion was based upon information provided by BCBC requesting that provision is made within the precept request to ensure that any services the Community Council wish to provide as an enhancement or in partnership with BCBC, throughout the village is included in the precept amount. BCBC have stated that there will inevitably be cuts in the services they are able to provide due to the extensive savings they have been told they need to make within their budget, as dictated at Governmental level. Cllr Rose Moved and Cllr Spanswick Seconded that the precept request for 2015-16 be £85K. Members Resolved to

request this amount based on the information provided relating to Budget setting by BCBC. It was agreed that if, after attendance at the BCBC Budget Workshop on 5th December, the attendees representing this Council felt that this amount was not appropriate then a Special meeting should be called to further discuss the precept request.

9. Footpaths & Allotments Report

The Clerk gave details of a request received from the Allotments Tenants Association to purchase a new lock for the Allotment gates. This request was made as there have been problems with unauthorised people getting into the allotments and taking produce / causing damage. The Clerk confirmed that there are a number of outstanding keys from past plot holders that she has been unable to get returned. Members discussed this matter and agreed in principle to purchase a new lock and keys. The Clerk was asked to obtain costings and bring them to the next Council meeting for consideration.

The Clerk gave details of tenants that had not been carrying out the necessary work on their plots, as advised by the Allotments Tenants Association. The Clerk was asked to send out appropriate letters, warning and notice.

The Allotments Tenants Association has requested that consideration be given to marking out of pathways and plots at the allotments. Members discussed this and asked that costings be obtained to allow them to consider the proposal.

10. Newsletter

The Clerk had provided members with a draft Newsletter for December. Members agreed the draft and asked that information relating to the relocation of the Post Office be included.

Cllr Rose Moved Standing Orders.

11. Members' Reports

11.1 Cllr Davies gave information on the recent closure of the Youth Building on Gibbons Way.

12. Planning Applications:

- **Withdrawal of Application No. P/13/831/FUL – Change of Use to House Stable Block complete with Tack Room/Feed Store and Ménage – Rear Land 1-8 Ty Draw Crescent, Pyle**

Permission for Development Applications:-

- None.

Refusal of Development Application

- None.

Chair's Signature