

Dropped Kerbs & Welcome to Cornelly Signs

The Clerk gave details of quote received from BCBC for bus shelter at Broadlands, inclusive of associated high access kerbs. Members discussed this quote and agreed it was cost prohibitive. The Clerk was asked to obtain costing for providing disabled access at the shelter presently in situ. Members also discussed replacing the stone shelters in the area with cantilever shelters.

The Clerk confirmed that BCBC are now taking forward the provision of extra dropped kerbs on behalf of this Council.

5.3 On item 5.2 – Donation to Cornelly Luncheon Club

Cllr Spanswick confirmed that the equipment described in the donation request to this Council had been purchased, there was also some money left over and this was used to purchase new overalls and take forward advertising of the Club. The Chair proposed this Council donate a maximum of £200 to the Luncheon Club to subsidise Christmas Lunch for regular attendees at the Club. Members discussed this proposal. Cllr Marke Moved and Cllr Davies Seconded this proposal. All members were in agreement.

RESOLVED: Donation of up to £200 be made to Cornell Luncheon Club to subsidise Christmas Lunch for regular attendees.

5.4 On item 7 – Remembrance Sunday

Members discussed this year's service. The Clerk was asked to make enquiries to ensure the memorial stone at Maudlam Church is up-to-date. The Clerk was also asked to make enquires as to whether it would be possible to site a memorial plaque in the grounds outside the Church and also look into a memorial being placed on Heol Las.

5.5 On item 10 – Festive Lighting

The Clerk informed members that BCBC have confirmed they will be invoicing for the 2012 festive lighting, which had not been invoiced to date, due to an error on their part. The funds for this have been left in the Budget in readiness for this invoice. Members agreed the payment.

5.6 On item 12.16 – Community Asset Transfer

The Clerk gave details of information received from BCBC and request received from KPC to collaborate with regard Asset Transfer. Members discussed this information. Members thought it would be best to take forward this matter independently at this time. The Chair gave a report on Community Asset Transfer Workshop held by BAVO attended by her and the Clerk. Permission was requested to join 'Community Matters' a group advising on matters such as Asset Transfer. Cllr Granville Moved and Cllr Spanswick Seconded that this group be joined, provided the subscription does not exceed £100. All members were in agreement with this.

RESOLVED: Clerk to take forward application for membership of 'Community Matters'.

5.7 On item 10.2 – Bingo at Public Hall

Cllr Bevan stated that she had received a request from the organiser of the Bingo Club held at the Public Hall, to meet with the Community Council. The Chair will take this matter forward.

6. Accounts Payable and Financial Update

Cllr Marke Proposed and Cllr Bevan Seconded that all accounts be paid.

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

Payee	Date	Chq No.	Amount
Clerk's Salary – October 15	21 th Oct 15	1480	1217.40
P J Landscapes - Footpaths	21 st Sept 15	1481	600.00
Viking – Printer Ink & Stationery	21 st Oct 15	1482	251.82
P J Landscapes – Hanging Baskets	11 th Nov 15	1483	1,120.00
Fitzpatrick Woolmer – Website	11 th Nov 15	1484	42.00
Sentinel – Payroll Services	11 th Nov 15	1485	36.00

Countrywide – Grass Cutting	11 th Nov 15	1486	1,350.00
Clerk's Tax & NIC – September 15	11 th Nov 15	1487	166.68
Porthcawl Gas Services – Public Hall	11 th Nov 15	1488	270
One Voice Wales – Complaint Investigation	11 th Nov 15	1489	1,160.48

Estimated Accounts Payable at December 2015

- Clerk's Salary (December) £1,218
- Clerk's Tax & NI (November) - £250
- Clerk's Telephone £30.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Room Hire - £21.25

7. Groundwork Funding Opportunity – Green Space Project

The Clerk gave details of this funding opportunity. Members discussed and agreed the corridor leading into the village from Pyle roundabout could be made more attractive if trees were planted in the area. The environmental and aesthetic benefits of tree planting were discussed. Cllr Granville Moved and Cllr Marke Seconded that the Clerk takes this matter forward.

8. Setting of Budget / Precept Request for 2016-17

The Clerk provided the necessary finance information to enable discussion of the precept requirement for 2016-17. Cllr Spanswick Moved and Cllr Bevan Seconded that the precept request for 2016-17 be kept at £85K, in order to continue providing services throughout the village to compensate for cuts made by BCBC and take forward proposed projects. All members were in agreement with this.

Resolved: Precept request to BCBC for 2016-17 should be £85K.

9. Correspondence

9.1 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.2 BCBC – Welcome to Cornelly Signs

The Clerk gave details of quote received from BCBC for these signs. Cllr Granville Moved and Cllr Bevan Seconded that the quote be accepted. All members were in agreement with this.

RESOLVED: Quote from BCBC to provide 'Welcome to Cornelly' signs be accepted.

9.3 Madeleine Moon MP – Dental Provision at Cornelly

The Clerk gave details of this correspondence. The Clerk was asked to thank Mrs Moon for her efforts in this matter.

9.4 BCBC – Temporary Road Closure – Ffordd yr Eglwys

The Clerk gave details of this correspondence. Members noted.

9.5 BCBC – (Off Street Parking Places) (Civil Enforcement) Order 2013 (Amendment No. 2) Order 201

The Clerk gave details of this correspondence. Members noted.

9.6 BCBC – Mayor's Citizenship Award

The Clerk gave details of this correspondence, members noted.

9.7 Commissioner South Wales Police – Draft Budget & Crime Plan Consultation final document

The Clerk gave details of this correspondence, members noted.

9.8 BCBC – Public Toilets at Kenfig Nature Reserve

The Clerk gave details of this correspondence. Members noted.

9.9 KPC – Enquiry re Cornelly Community Centre – Community Asset Transfer

This correspondence was discussed at item 5.6 above.

9.10 KPC – Christmas Event

The Clerk gave details of this correspondence. Members noted.

9.11 Mr C Breeze – Skylark Road

The Clerk gave details of this correspondence which thanked the Community 'Council for their help with the provision of bins at Skylark Road. Members noted.

9.12 South Wales Fire and Rescue Service – Stage 2 Improvement Plan 2014/15

The Clerk gave details of this correspondence, members noted.

9.13 BCBC – Town & Community Council Forum

The Clerk gave details of this correspondence. Members noted.

9.14 BCBC – Well Being of Future Generations (Wales) Act 2015

The Clerk gave details of this correspondence. Members noted.

9.15 BCBC – Community Asset Transfer (CAT)

This correspondence was discussed at 5.6 above.

9.16 BAVO – AGM 2015

The Clerk gave details of this correspondence, members noted.

9.17 Communities First – Christmas Activities

The Clerk gave details of this correspondence, members noted.

9.18 Glamorgan White Lining – Quotation for Parking Lines

The Clerk gave details of this correspondence. Members asked that this item be considered at the next Finance meeting.

9.19 National Assembly for Wales – Consultation Draft Public Services Ombudsman (Wales) Bill

The Clerk gave details of this correspondence. Members noted.

9.20 Kevin Sales, BCBC – Graffiti on Bus Shelter at Heol Las

The Clerk gave details of this correspondence and stated that she is taking the matter forward with BCBC.

9.21 Suzy Davies AM – Publicly Accessible Defibrillator

The Clerk gave details of this correspondence, members noted.

9.22 The Undercover Appeal, Velindre Hospital – Charity Concert at Bethlehem Life Centre

The Clerk gave details of this request and invitation to the Chair and members to attend the concert. Cllr Granville Moved and Cllr Marke Seconded that £100 be donated to this charity. All members were in agreement with this proposal

RESOLVED: £100 be donated to Undercover Charity Appeal, Velindre Hospital.

10. Footpath & Allotments Report

Nothing to report on this subject.

11. Reports

11.1 Members Reports

Cllr Marke reported on a notice board that has recently been erected alongside the bus shelter in South Cornelly. She said the board is obstructing vision and oncoming traffic cannot now be seen. The Clerk was asked to look into this matter.

Cllr Granville spoke about Planning Application relating to Ty Tanglwst. Members discussed.

The Chair spoke about the Public Hall and the need to refurbish /upgrade it, in order to make it an attractive venue for hire. Members discussed ideas for refurbishment. It was agreed this item should be added to the January 2016 Agenda.

11.2 Clerk's Report

The Clerk informed members that the Hanging Baskets were taken down last week.

Members discussed the wonderful display the baskets provided this year and that they are being taken down around six weeks later than in previous years. All members agreed the purchase of the new self watering baskets, along with the new arrangements for filling by Boverton Nurseries, had been a very worthwhile project.

12. Planning Applications:

- Application No. P/15/710/FUL – Retention of Timber Framed Out Building within Rear Garden (for Family Room and Office) – 26 Greenacres, South Cornelly (*previously passed to members by e-mail*).
Members discussed this application; there were no comments/ observations.
- Application No. P/15/717/RES – One Dwelling with Access Driveway – Land South of 18 Curwen Terrace, North Cornelly (*previously passed to members by e-mail*).
Members discussed this application; there were no comments/ observations.

The Clerk gave details of Decided Applications between 4th September and 9th October 2015.

Date of next meeting : 20th January 2016

Meeting closed 8.55pm

Chair's Signature