

Responsibility for maintaining the path at Kenfig was discussed. The Clerk was asked to obtain costing for maintenance of the path.

Mr Quinn and Mr Parker thanked members and the Clerk for their help in addressing road safety issues at Kenfig.

Cllrs Granville and Spanswick returned to the room.

3. Declarations of Interest

Cllrs Granville and Spanswick Declared an Interest in item 15 on 'Correspondence' list as it relates to Kenfig Corporation Trust.

4. To approve as a correct record thereof the Minutes of the Council Meeting held on 20th January 2016

Cllr Wilson asked that item 2 of the minutes be amended as it had been Cllr Marke, not himself, that spoke about the Cornelly Quarry Liaison Committee. Cllr Wilson Proposed and Cllr Granville Seconded that the minutes be agreed, with the aforementioned amendment.

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.1 – Welcome to Cornelly Signs

'Welcome to Cornelly' signs have now been sited.

5.2 On item 5.3 – Plans for Landscape Projects

The Clerk gave details of information received from Whittington Landscape Architecture with proposals for a 5 Year Plan of improvements throughout Cornelly. Members discussed this matter. Cllr Granville proposed a Five Year Plan be commissioned. Cllr Rose seconded this proposal. All members were in agreement.

5.3 On item 5.7 – Cornelly Community Centre – Community Asset Transfer

The Clerk reported that a survey of the Centre had been started.

5.4 On item 9.4 – Belisha Beacons on Heol Fach

The Clerk reported that the Beacons have been delivered to BCBC; installation is now awaited.

6. Accounts Payable and Financial Update

Cllr Rose Proposed and Cllr Spanswick Seconded all accounts be paid.

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

Payee	Date	Chq No.	Amount
Donation – Cornelly Luncheon Club	11 th Jan 16	1508	200
Clerk's Tax & NIC – Nov 15	12 th Jan 16	1509	285.84
McAfee Security	12 th Jan 16	1510	34.99
BT Business Direct - Laptop	13 th Jan 16	1511	376.93
BT Business Direct – Microsoft Office	13 th Jan 16	1512	194.59
BCBC – Public Toilets at Kenfig	13 th Jan 16	1513	119.78
BCBC – Public Toilets at Kenfig	18 th Jan 16	1514	152.16
BCBC – Public Toilets at Kenfig	18 th Jan 16	1515	103.34
Office Equipment – Back up Drive	29 th Jan 16	1516	69.99
Clerk's Salary – Jan 16	2 nd Feb 16	1517	1,217.40
Zebrite Belisha Beacons – Heol Fach	2 nd Feb 16	1518	4200.00
Viking - Stationery	5 th Feb 16	1509	150.48
BCBC – Public Toilets at Kenfig	5 th Feb 16	1510	119.78

Estimated Accounts Payable at March 2016

- Clerk's Salary (February) £1,218
- Clerk's Tax & NI (February) - £250
- Clerk's Telephone £30.00

- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

The minutes of Financial meeting held on 10th February had been passed to members. Cllr Spanswick proposed decisions made at that meeting be ratified. Cllr Granville seconded this motion. All members were in agreement with this proposal.

7. Hanging Baskets

The Clerk gave details of quote received for 30 additional Hanging Baskets for the 2016 season. Members discussed this matter. Cllr Rose proposed the purchase of 30 additional baskets. Cllr Spanswick seconded this motion. All members were in agreement.

8. Correspondence

8.1 One Voice Wales – Various, including invitation to renew membership.

The Clerk gave details of all correspondence. Members noted.

Cllr Rose proposed that membership of One Voice Wales be renewed. Cllr Wilson seconded this motion. All members were in agreement.

8.2 BCBC (a) Temporary Traffic Order for A48 near Pyle Roundabout towards Stormy Down

The Clerk gave details of this correspondence. Members noted.

8.3 (b) Capital Fund for Town and Community Council Projects

The Clerk gave details of this correspondence. Members discussed this item. Clerk to provide details of projects this fund could be used for.

8.4 Shine TV – Request regarding CCTV and ANPR Cameras

The Clerk gave details of this correspondence.

8.5 Cornelly Luncheon Club – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

8.6 PCSO Couch - Update

The Clerk gave details of this correspondence, members noted.

8.7 Mrs H Kavanagh – Bus Shelter at Heol Las and phone kiosk

This matter was discussed at item 2 above.

8.8 Neath Port Talbot Borough Council - LDP

The Clerk gave details of this correspondence. Members noted.

8.9 Mrs A Hughes – Request for Information

The Clerk gave details of this correspondence.

8.10 Urdd Gobaith Cymru – Financial Report

The Clerk gave details of this correspondence. Members noted.

8.11 V2C / Hafod – Overgrown Hedge and Tree at Ted Davies Close

The Clerk gave details of this correspondence. Members asked that the Clerk continue to liaise with Mrs Fry, V2C and Hafod.

8.12 Bridgend Carers Centre – Proposed Changes to Waste Collections

The Clerk gave details of this correspondence. Members noted.

8.13 ABMU – Community Health Council Newsletter

The Clerk gave details of this correspondence. Members noted.

8.14 Acknowledgement of FOI Information

Members noted.

8.15 Acknowledgement of Complaint Information

Members noted.

8.16 Kenfig Corporation Trust – Request for Grant toward Speed Restrictions at Kenfig

This correspondence was discussed at item 2 above.

8.17 BCBC – Quote for Speedwatch Sign at Kenfig

This correspondence was discussed at item 2 above.

8.18 Mrs P Vaughan, Executive Headteacher Corneli Primary School – Request for Donation/Grant

The Clerk gave details of this correspondence, members discussed. Cllr Rose proposed £4,000 be granted toward this request to purchase IT equipment at the school. Cllr Spanswick seconded this motion. All members were in agreement. The Clerk was asked to respectfully suggest to Ms Vaughan that other funding avenues, such as Kenfig Corporation Trust, be looked at to provide the remaining balance.

8.19 BCBC – Public Rights of Way Agency Agreement

The Clerk gave details of this correspondence. Members noted.

8.20 Public Services Ombudsman for Wales – Principles of Good Administration and Good Record Management

The Clerk passed copies of this document to members

8.21 Countrywide Grounds Maintenance – Grass Cutting

The Clerk gave details of quote received to provide litter picking at the same time as grass cutting undertaken on behalf of this Council. Cllr Rose proposed this quote be accepted, with the proviso that the Clerk first check the undertaking of this work would not fall into double taxation. Cllr Wilson seconded this motion. All members were in agreement.

8.22 Civic Trust Cymru – Event March 18th 2016

The Clerk gave details of this correspondence. Members noted.

9. Footpath & Allotments Report

The Clerk reported on a request received from Mr McCormick – Chair of the Allotment Tenants Association, that the size of plot 2B be halved to accommodate two plots as the plot holder is finding it difficult to manage the size of the current plot, it is much larger than other plots at the Allotment site and halving it would provide a further available plot.

Members considered this request. Cllr Rose proposed that this request be allowed, but there be no change to the rental price for either plot. Cllr Wilson seconded this motion. All members were in agreement.

10. Reports

10.1 Members Reports

Cllr Granville reported on problems at Heol Llan where vehicles are driving over a public footpath to get to a private dwelling. The Clerk was asked to pass information on this matter to Cllr Tildesley to allow him to take it forward with BCBC as a highway issue. Cllr Wilson reported on the danger posed by the parking zones on Meadow Street starting immediately after the dropped kerb leading from the junction of Heol Fach onto Meadow Street. There is a blind spot in this area which makes it very dangerous for pedestrians and motorists. Members discussed this problem. It was agreed this area is dangerous to motorists and pedestrians. The Clerk was asked to raise this issue with the Highways department at BCBC requesting that the dangers identified be addressed.

The Chair reported on the condition of the bus shelter at Maudlam and a quote received from Countrywide to repair the roof and other maintenance at the shelter. Members discussed the merits of both synthetic tiles and shingles for the roof covering. The Chair and Clerk were asked to liaise with Countrywide to establish which material would be most cost effective. Cllr Granville proposed that the quote for £4,120 be accepted once it was established which material should be used. Cllr Spanswick seconded this motion. All members were in agreement.

10.2 Clerk's Report

The Clerk had nothing to report.

11. Planning Applications:

- Application No. P/16/52/FUL – Proposed Single Storey Side Lounge Extension – Penylan House, Heol Las, Mawdlam to Heol Drewi Ton Kenfig – (***previously passed to members by e-mail***).
Members discussed this application; there were no comments/ observations.
- Application No. P/16/66/FUL – Replace Flat Roof to ProShop with pitched Hip Room - Pyle & Kenfig Golf Club (***previously passed to members by e-mail***)
Members discussed this application; there were no comments/ observations.
- Application No. P/16/62/FUL – Proposed Two Storey Extension – 11 Bryn Amlwg, 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 31th and 29th January 2016.

Date of next meeting : 16th March 2016

Meeting closed 8.15pm

Chair's Signature