



20 Moriah Place
Kenfig Hill
Bridgend
CF33 6DW

20 Moriah Place
Mynydd Cynffig
Pen y Bont
CF33 6DW

Chairperson / Cadeirydd: Mrs S M Bennett

Clerk/Clerc: D Evans

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**Minutes of Meeting of the Council held at the Community Centre,
Heol Las, North Cornelly, on 20th January 2016**

Present: **Chair:** Cllr Mrs S M Bennett (Chair)
 Members: Cllrs Mrs M Bevan, Mr R M Granville, Mrs M Marke &
 Mr D Wilson
 Clerk: Ms D Evans

ITEM

1. Apologies for absence.

Cllrs Miss L Davies, Mr J H Tildesley MBE, Mr B L Rose & Mrs D Spanswick

2. Questions / Observations from the Public

Mr D Quinn requested permission to speak about road safety at Kenfig. Cllr Granville Declared an Interest in this matter as he is a Trustee of Kenfig Corporation Trust and asked permission to leave the room. Mr Quinn asked why Mr Granville left the room every time Kenfig was brought up. This matter was discussed and Mr Granville agreed to seek advice on this matter from the Trust solicitors and report back to this Council at their next meeting. Mr Quinn spoke about a letter Mr S Parker had sent the Council on behalf of the residents of Kenfig, regarding road safety measures at Kenfig. The Chair agreed this letter could be discussed at this point, rather than in 'Correspondence'. The Clerk gave details of Mr Parker's letter, containing details of information received by the Residents of Kenfig from Kenfig Corporation Trust, as a result of a request for donation from the Trust towards providing road safety measures at Kenfig. The letter informed the residents that the Trust's Schedule states 'any application for a donation/grant must come from a recognised organisation', the Residents of Kenfig do not fall into this category. The Trust could however, consider the application if it came from either this Council or BCBC as the coordinating body taking forward the safety measures. Members discussed this issue. Cllr Marke Moved and Cllr Wilson Seconded that this Council write to Kenfig Corporation Trust requesting a donation towards this project. Mr Quinn thanked the Council for their help with this matter and said that the Residents of Kenfig will also be endeavouring to raise funds for the purchase of a second VAS in the village. Cllr Marke spoke about the fund raising avenues open to this area via Cornelly Quarry Liaison Committee.

The Clerk was asked to continue to query where responsibility for maintaining the path at Kenfig lies, with BCBC or Kenfig Corporation Trust.

Mr Quinn spoke about the scrub clearance at Kenfig that had recently been undertaken by Kenfig Corporation Trust and the benefits this has brought. Cllr Marke spoke about complaints she had received regarding this. This matter was discussed.

ACTION

3. Declarations of Interest

Cllrs Granville Declared an Interest in 'Correspondence' item 9.3 – letter received from Madeleine Moon MP, as Mrs Moon belongs to his political party.

4. To approve as a correct record thereof the Minutes of the Council Meeting held on 18th November 2015

Cllr Marke Proposed and Cllr Bevan Seconded that the minutes be agreed.

5. Matters arising from the Minutes at item 4 above

5.1 On item 5.2 – Provision of disabled access at Bus Shelter at Broadlands, Dropped Kerbs & Welcome to Cornelly Signs

The Clerk reported that BCBC are still looking into disabled access at the bus shelter at Broadlands on behalf of this Council. Dropped kerbs have now been provided in all the areas identified as being in need of them. Invoice from BCBC is now awaited. Order for 'Welcome to Cornelly' signs has been placed with BCBC.

5.2 On item 5.3 – Donation to Cornelly Luncheon Club

The Clerk confirmed that the donation of £200 towards the Christmas Lunch at the Luncheon Club resolved at the November meeting, was made and a letter of thanks had been received from the Club.

5.3 On item 5.4 – Remembrance Sunday

The Clerk and the Chair are due to meet with a Landscape Architect to discuss the siting of memorials, as discussed at the November 2015 meeting, and plans for landscape projects which would lend themselves to funding opportunities, as discussed at earlier meetings.

5.4 On item 5.5 – Festive Lighting

The Clerk confirmed that the invoice from BCBC for 2012 festive lighting discussed at the last meeting had been received. The 2015 Christmas lights were discussed.

5.5 On item 5.7 – Bingo at Public Hall

The Chair confirmed that she had met with the organiser of the Bingo Club at the Hall and the Club had ceased at Christmas, leaving their three regular nights hire at the Hall vacant.

5.6 On item 11 – Notice Board erected in vicinity of bus shelter at South Cornelly

The Clerk confirmed that she is taking this matter forward with BCBC.

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
P J Landscapes – Hanging Baskets	17 th Nov 15	1490	1,000
RBL Poppy Appeal – Donation Wreath	18 th Nov 15	1491	25.00
CADDT – Christmas Tree & Fencing	18 th Nov 15	1492	748.99
Seaside News – Newsletter Delivery	18 th Nov 15	1493	144.00
Commercial Print Wales - Newsletter	18 th Nov 15	1494	235.00
Donation – Shelter Cymru	18 th Nov 15	1495	25.00
Donation – Bridgend Samaritans	18 th Nov 15	1496	25.00
Donation – The Undercover Appeal Velindre	19 th Nov 15	1497	100.00
BCBC – Festive Lighting 2012	25 th Nov 15	1498	5,673.18
Clerk's Salary – Nov 15	2 nd Dec 15	1499	1,217.40
Clerk's Tax & NIC – Nov 15	16 th Dec 15	1500	295.64
Clerk's Telephone – Oct/Nov 15	17 th Dec 15	1501	63.12
Clerk's Salary – December 15	2 nd Jan 16	1502	1,217.20
Saint David's Fire – Public Hall	18 th Dec 15	1503	275.69
British Telecom – Internet at Comm. Centre	18 th Dec 15	1504	65.10

Hire of Mtg Room at Comm. Centre	4 th Jan 16	1505	236.26
Hire of Clerk's Office at Comm. Centre	4 th Jan 16	1506	500.00
Custom Stamps Online	6 th Jan 16	1507	33.94

Estimated Accounts Payable at February 2016

- Clerk's Salary (January) £1,218
- Clerk's Tax & NI (January) - £250
- Clerk's Telephone £30.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

7. Cornelly Community Centre – Community Asset Transfer

The Chair spoke about Work Shops and Sessions relating to CAT that she and the Clerk had attended and explained that these sessions had identified that this Council would not be eligible for many of the grants available to groups taking forward ventures of this kind, whereas the Community Association would have many more avenues for funding available to them. This information had been passed to the Community Association and at a meeting held on 14th January 2016, the Association agreed to take forward the CAT and ask this Council to support them in this bid. Members discussed this matter and ways in which this Council could support the Community Association in taking forward the CAT. Cllr Granville Moved and Cllr Marke Seconded that a sum of 10K per annum be ring fenced in this Council's budget for the next three years for payment of utility bills at the Community Centre, if needed. All members were in agreement with this proposal. Members also agreed to consider sitting on the Community Association and providing any support necessary in the CAT process. The Clerk gave details of a quote received to take forward a survey of the Centre prior to taking forward the CAT. Cllr Granville Moved and Cllr Marke Seconded that match funding with the Community Association for payment of this survey be taken forward. All members were in agreement with this proposal.

8. Cornelly Public Hall

The Chair spoke about the loss of revenue at the Hall due to the disbanding of the Bingo Club, which had used it three nights a week. She said this loss would be very detrimental to finances at the Hall and spoke about the need to encourage new users. Members discussed how redecoration and general upgrading of the Hall would help with this and the Clerk gave details of quote received for proposed refurbishment. Cllr Granville and Mr M Horton stated that this Council had no responsibility for the Hall. The Chair said she did not believe this was correct and the Clerk presented information from the Office of Public Sector Information, which states that 'Liability for maintenance and decoration of the Public Hall, Heol Las, Cornelly' lies with Cornelly Community Council. Members discussed this.

9. Correspondence

The Chair asked members if they would agree to items 11 & 12 of the 'Correspondence' list being moved to the end of this item and discussed in 'camera', due to the confidential nature of the subject matter. Cllr Mark Moved and Cllr Granville Seconded that these items should be discussed in 'camera' and members of the public be asked to leave the room while they are discussed. All members were in agreement with this.

9.1 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

9.2 (a) BCBC – Notice and Plans relating to Temporary Closure of Footpath 79 Cornelly

The Clerk gave details of this correspondence. Members noted.

9.2 (b) BCBC – Public Consultation: Household Waste and Recycling Review 2015

The Clerk gave details of this correspondence. Members noted.

9.2 (c) BCBC – Town & Community Council Charter

The Clerk gave details of this correspondence. Members noted.

9.2 (d) BCBC – Local Housing Strategy Consultation

The Clerk gave details of this correspondence. Members noted.

9.2 (e) BCBC – Temporary Speed Restriction 30mph A48 near Pyle Roundabout heading towards Stormy Down

The Clerk gave details of this correspondence, members noted.

9.2 (f) BCBC – Potholes on Heol Maendy

The Clerk gave details of repairs being undertaken. Members noted.

9.2 (g) BCBC – Heol Broom

The Clerk gave details of work scheduled to take place in April 2016. Members noted.

9.2 (h) BCBC – Charity Lunch

The Clerk gave details of this correspondence. Members noted.

9.2 (i) BCBC – Speedwatch sign at Kenfig

This correspondence was discussed at item 2 above.

9.3 Madeleine Moon MP – Woodland Gardens Estate

The Clerk gave details of this correspondence. Members noted.

9.4 Mr D Thomas / BCBC – Belisha Beacons on Heol Fach

The Chair gave details of a site meeting she had attended with the Clerk, Mr K Power of BCBC Highways Department, Mr Thomas and a representative of Zebrite Traffic Safety Solutions today. At this meeting Zebrite provided a quote of £3,500 for a pair of Zebrite Belisha Beacons and BCBC had agreed to match fund this project by providing new poles for the beacons and all associated electrical and earth work. Members discussed this matter. Cllr Granville Moved and Cllr Bevan Seconded that this Council purchase the Beacons as per Zebrite's quotation and accept BCBC's offer to match fund. All members were in agreement with this proposal.

RESOLVED: Purchase of two Zebrite Belisha Beacons at a cost of £3,500 excl. VAT.

9.5 Mr D Thomas – New Waste Bins on Redrow Estate / Cars for Sale on Highways in North Cornelly

The Clerk gave details of this correspondence and informed members that Cllr Tildesley is taking this matter forward with BCBC.

9.6 Mazars – Audit of Accounts (Annual Return) for financial year ended 31st March 2015

The Clerk gave details of this correspondence relating to a mistake made by Mazars on the Audit certificate. Members agreed the Clerk should update the certificate as indicated.

9.7 Cynffig Comprehensive School – Invitation to Christmas Concert

Unfortunately, no member was able to accept this invitation.

9.8 Mr S Parker – Matters relating to Request for Speed Restrictions at Kenfig

This correspondence was discussed at item 2 above.

9.9 Undercover Charity Appeal Velindre Hospital – Thank you for Donation

The Clerk gave details of this correspondence, members noted.

9.10 – Shelter Cymru – Thank you for donation

The Clerk gave details of this correspondence, members noted.

9.11 – Complaint against Cornelly Community Council

Discussed in 'camera'.

9.12 – Freedom of Information Request

Discussed in 'camera'.

9.13 – Mr C Breeze – Thanks for assistance with provision of bins

The Clerk gave details of this correspondence. Members noted.

9.14 – Welsh Government – Transparency of senior remuneration in the devolved Welsh public sector

The Clerk gave details of this correspondence. Members noted.

9.15 – Communities First Information

The Clerk gave details of this correspondence. Members noted.

9.16 – Bridgend Carers Newsletter

The Clerk gave details of this correspondence, members noted.

9.17 – Planning Aid Wales Training Workshop

The Clerk gave details of this correspondence. Members noted.

9.18 – KPC Newsletter

The Clerk gave details of this correspondence. Members noted.

9.19- BAVO – Annual Report

The Clerk gave details of this correspondence. Members noted.

9.20 – Mrs Fry- Overgrown Trees at Ted Davies Close

The Clerk gave details of correspondence and telephone conversations with Hafod and V2C regarding this matter and said she had written again to Hafod. The Clerk was asked to forward this matter to Cllr Tildesley to allow him to take it to the Enforcement Office at BCBC.

9.21 KPC Youth – Cornelly Community Centre - CAT

The Clerk gave details of this correspondence. The Chair was asked to take this forward while dealing with the CAT discussed at item 7.

Members of the public left the meeting at this point.

Discussion of items 9.11 and 9.12

Members discussed both these matters in camera.

Members of the public returned to the meeting at this point.

10. Footpath & Allotments Report

Cllr Marke spoke about the footpath leading from South Cornelly across the roundabout to North Cornelly. She said it is overgrown and in need of maintenance. The Clerk was asked to contact BCBC regarding this.

11. Reports

11.1 Members Reports

Cllr Marke spoke about confusion in identifying Heol Las, Evans Terrace and Elmsfield Terrace. Members discussed this. The Clerk was asked to request that BCBC place clear name signs on these streets.

Cllr Granville spoke about the problems encountered when two buses meet at the bottom of the road at Heol Llan leading off Heol Fach. Members discussed this. Cllr Granville will obtain photographic evidence of this problem.

Cllr Granville spoke about the need for 20mph signs within the village. The Clerk was asked to make enquiries in this matter again, as no progress had been made when this was last raised.

Cllr Granville also spoke about problems being encountered by Mr N Dunkley with cars parking on and in front of the drive at his property in Greenfield Terrace. This matter was discussed the Clerk was asked to establish the legality of drivers parking their vehicles inappropriately on driveways.

11.2 Clerk's Report

The Clerk had nothing to report.

12. Planning Applications:

- Application No. P/15/838/FUL – Erection of a Single Dwelling – Land East of the Barn Maudlam – ***(previously passed to members by e-mail).***
Members discussed this application; there were no comments/

observations.

- Application No. P/15/856/FUL – Construction of 23 Dwellings and Associated Works – Land Rear of 65 - 66 Ael-y-Bryn, North Cornelly (**previously passed to members by e-mail**)
Members discussed this application; there were no comments/ observations.
- Application No. P/15/789/FUL – Conversion of Existing Semi Derelict Listed Church and Vestry into two Dwellings – Capel y Pil, Ffordd yr Eglwys, North Cornelly (**previously passed to members by e-mail**)
Members discussed this application; there were no comments/ observations.
- Application No. P/15/761/FUL – Proposed Detached Residential Dwelling (Whilst retaining the existing Dwelling) – Arwenydd, Porthcawl Road, South 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 30th November and 11th December 2015.

Date of next meeting : 17th February 2016

Meeting closed 9pm

Chair's Signature