

4.Update from CADDT

Apologies had been received from Adrian Morgan – Chief Executive Officer CADDT.

5.To approve as a correct record thereof the Minutes of the Council Meeting held on 27th February 2016

Cllr Rose Proposed and Cllr Spanswick Seconded that the minutes be agreed.

6. Matters arising from the Minutes at item 5 above

6.1 On item 2 – Graffiti on bus shelter at Heol Las & BT Telephone Kiosk

The Clerk reported on a further email received from Mrs Kavanagh on these subjects. Cllr Spanswick reported that the PCSO's are aware of the identity of the person carrying out the graffiti and they have said they will contact the Clerk.

Clarification on Declarations of Interest

The Clerk reported that she has written to the Monitoring Officer at BCBC.

Issues at Kenfig

The Clerk reported that Kenfig Corporation Trust do not meet until May and the application for funding toward a second VAS at Kenfig will be put before them at that meeting. The Chair reported that the path at Kenfig is included in the Improvement Plans to be discussed at item10.

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

The Clerk reported on the need for the designation of Cornelly Community Association to be changed prior to taking forward the transfer. In order to take this forward the present Constitution of the Association has to be dissolved and a public meeting to discuss this dissolution is planned for April. The Community Council Newsletter contains a notice inviting residents to attend this meeting.

6.3 On item 5.4 – Belisha Beacons on Heol Fach

The Belisha Beacons were installed today.

6.4 On item 7 – Hanging Baskets

The Clerk reported on information received regarding the baskets purchased from Merthyr County Council. She had been informed that there are only 20 left at the price paid by this Council and asked members whether they wished to purchase these to complete plans that had been discussed to extend the display throughout the village of Cornelly, Kenfig and Maudlam. Members discussed this matter. Cllr Marke proposed this Council purchase the extra baskets at £15 per basket. Cllr Tildesley seconded this proposal, all members were in agreement.

6.5 On item 8.6 – Update from South Wales Police

The Clerk reported that PCSO Couch will attend the April meeting.

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

The Clerk gave an update on this matter.

6.7 – On item 8.18 – Donation/Grant provided to Corneli Primary School

'Thank you' letter received from School.

6.8 – On item 8.21 – Grass Cutting

The Clerk reported that BCBC had said litter picking at the same time as grass cutting may fall into the remit of double taxation; she had been told this was a 'grey' area. Members agreed therefore to not take forward this option.

6.9 On item 10.1 – Vehicles being driven over footpath at Heol Llan

Cllr Tildesley reported that bollards are due to be erected in this area and this will solve the problem of vehicles driving over the footpath.

6.10 On item 10.1 – Repairs to Bus Shelter at Maudlam

The Clerk reported that after discussions with Countryside, it was decided to replace the roof of the shelter with shingle, as this would not require replacement of roof joists, which synthetic tiles would due to their weight. Repair work to commence w/c 21st March.

7. Accounts Payable and Financial Update

Cllr Marke Proposed and Cllr Rose Seconded 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	17 th Feb 16	1521	540
BCBC – Pedestrian Aids (Dropped Kerbs)	17 th Feb 16	1522	3003.66
Saint David's Fire – Public Hall	17 th Feb 16	1523	210.00
Clerk's Tax & NIC – December 15	18 th Feb 16	1524	296.18
Clerk's Tax & NIC – January 16	18 th Feb 16	1525	295.64
BCBC – Public Toilets at Kenfig	18 th Feb 16	1525	119.78
Conation – Corneli Primary School	18 th Jan 16	1527	152.16
BCBC – Public Toilets at Kenfig	18 th Feb 16	1528	4,000.00
One Voice Wales Membership	22 nd Feb 16	1529	901.00
Clerk's Telephone Dec 15 / Jan 16	24 th Feb 16	1530	79.54
P J Landscapes – Footpaths pre-cut	24 th Feb 16	1531	600.00
Clerk's Salary – February 16	5 th March 16	1532	1217.40

Estimated Accounts Payable at April 2016

- Clerk's Salary (March) £1,218
- Clerk's Tax & NI (March) - £296
- Clerk's Telephone £30.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

8. White lines at Cornelly Community Centre Car Park & Public Hall

The Clerk gave details of quote received from Glamorgan White Lines in November 2015. This matter was discussed. Cllr Granville proposed that this Council pay £500 toward the cost and the Community Association pay the rest. Cllr Tildesley seconded this motion. All members were in agreement.

9. Newsletter

Draft Newsletter was agreed.

10. Five Year Plan for Improvements throughout North & South Cornelly, Kenfig & Maudlam

The Clerk gave details of information relating to the Environment Strategy for Cornelly received from Whittington Landscape Architecture. The Chair reported on a site visit to Cornelly and the surrounding area she and Mr Whittington had carried out. Phase 1 of the Plan is proposals for Fairfields. These plans were discussed. Cllr Granville proposed that application for funding be made to BCBC under the 'Capital Fund for Town and Community Council Projects' to take forward phase 1 of the Fairfields Gateway project. Cllr Marke seconded this motion. All members were in agreement.

11. Correspondence

11.1 One Voice Wales – Various

The Clerk gave details of all correspondence. Members noted.

11.2 BCBC Cleaning Services at Kenfig National Nature Reserve

The Clerk gave details of this correspondence. Members noted. Cllr Tildesley said this Council has been praised by BCBC members for keeping the toilets at Kenfig National Nature Reserve open.

11.3 Independent Remuneration Panel for Wales – Annual Report

The Clerk gave details of this correspondence. Members noted.

11.4 Welsh Government – Amended Code of Conduct

The Clerk gave details of this correspondence. Members noted.

11.5 Welsh Government – Shared Purpose : Shared Future Improving Public Services

The Clerk gave details of this correspondence. Members noted.

11.6 Mrs H Kavanagh – Bus Shelter and phone box at Heol Las

This correspondence was discussed at item 2 above.

11.7 Tower Mint Ltd – Commemorative Medal for Schools and Councils

The Clerk gave details of this correspondence. Members noted.

11.8 BAVO – Involve Newsletter

The Clerk gave details of this correspondence. Members noted.

11.9 Ms T Page – Footpath at Ty Tanglwst / Traffic problems

This correspondence was discussed at item 2 above.

11.10 Mr Andrew Mason, Rights of Way BCBC – Footpath at Ty Tanglwst

The Clerk gave details of this correspondence. Members noted.

11.11 Corneli Primary School – Thank you for Donation

This correspondence was discussed at item 6.7 above.

11.12 Mr D Thomas x 2 – Belisha Beacons at Heol Fach / Heol Broom

The Clerk gave details of this correspondence. Cllr Tildesley will take forward the problems at Heol Broom.

11.13 BCBC – Cleaning Inspection Report Kenfig National Nature Reserve

The Clerk gave details of this correspondence. Members noted.

11.14 Play for Wales Newsletter

Members noted.

12. Footpath & Allotments Report

Nothing to report on Footpaths or Allotments.

13. Reports

13.1 Members Reports

- Cllr Tildesley reported on the excellent response by residents to the 'Welcome to Cornelly' signs recently erected on the entrances to Cornelly. He said there is one entrance that has been missed - on the exit of the roundabout situated at the entrance to South Cornelly. Cllr Tildesley proposed that a sign be purchased for this site. Cllr Marke seconded this motion. All members were in agreement.
- Cllr Marke spoke about problems she has been having with mail for Evans Terrace being delivered to her house due to Ordnance Survey maps not showing correct street details.
- Cllr Tildesley spoke about the postal address for Woodlands Gardens being Pyle, when the estate is situated in Cornelly. The Clerk gave details of conversations she has had with BCBC regarding this matter. Members agreed the postal address for Woodland Gardens should be Cornelly. Cllr Tildesley will take this matter forward with BCBC.
- Cllr Spanswick reported on complaints she has received from V2C tenants about letter they have received stating that V2C will be making service charges for grass cutting. Members discussed this matter and the Clerk was asked to contact V2C for information on this.
- The Chair spoke about the request she has made in the past for a bench to be sited on the Maudlam side of the motorway bridge. Purchase of a bench has been Resolved previously. The clerk to take this matter forward.
- The Chair reported ivy which has fallen from the wall in the area just before you go over the motorway bridge from Heol Las to Maudlam. Cllr Granville proposed that PJ Landscapes be asked to remove this ivy. Cllr Marke seconded this motion. All members were in agreement.

Cllr Granville reported the following:

- water gathering in the area of the drain at the bottom of Heol Degwm. Cllr Tildesley will take this matter forward with BCBC.
- Increase in litter throughout the village. This will be monitored.
- 20mph signs in the vicinity of the three primary schools. The Clerk and Cllr Tildesley will liaise regarding taking this matter forward with BCBC.

13.2 Clerk's Report

The Clerk had nothing to report other than that previously discussed.

Cllr Tildesley left the meeting at this point.

14. Planning Applications:

- Application No. P/16/118/FUL – Proposed Two Storey Extension to Rear of Dwelling – 28 Heol y Cwrt – ***(previously passed to members by e-mail)***.
Members discussed this application; there were no comments/ observations.
- Application No. P/16/163/FUL – Change of Use to Cafe & Take Away/Home Delivery Service for Cooked Dinners, Fish & Chips, Burgers, Pizzas etc. – 40 Heol Llan ***(previously passed to members by e-mail)***
Members discussed this application and wished to object for the following reasons:
 - There are already commercial businesses in the area of the proposed Cafe/Take Away; the extra parking required for a business of this nature would not be available in the present parking area.
 - A business such as this, open until 11pm every day of the week, invariably encourages youths to congregate in the vicinity. As Heol Llan is a residential area members feel youth annoyance could be a problem to neighbouring properties.
 - Take away businesses cause extra litter in the vicinity, with the decline in BCBC's bin emptying and litter picking services this would be a problem.
 - A take away business situated in a residential street that is open until 11pm every day of the week will cause noise and light pollution to neighbouring residents, there will also be smells coming from the business that may offend residents.
- Application No. P/16/182/FUL – Proposed alteration of approved dwelling to include Rear Conservatory Extension – Plot 104, Woodland Gardens, Cilghant Y Lein ***(previously passed to members by e-mail)***
Members discussed this application; there were no comments/ observations.

The Clerk gave details of Decided Applications between 8th and 26th February 2016.

Date of next meeting : 20th April 2016

Meeting closed 8.15pm

Chair's Signature