



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 15th June 2016

Present: **Chair:** Cllr Mrs S M Bennett (Chair)
Members: Cllrs Mr J H Tildesley MBE, Mr R M Granville, Mrs M Marke &
Mr B L Rose,
Clerk: Ms D Evans

ITEM

1. Apologies for absence.

Cllrs Mrs M Bevan, Ms L Davies, Mrs D Spanswick & Mr D Wilson.

2. Questions / Observations from the Public

None.

3.Presentation from Geoff Whittington Architecture on Environmental Strategy

Geoff Whittington gave an update on analysis of the area he has undertaken to identify any opportunities for landscape works. This analysis was discussed and members gave their ideas on how the Environmental Plan should be progressed. Mr Whittington agreed to attend a briefing session on 13th July to report on further progress of the Plan.

4.Declarations of Interest

Cllr Granville declared an interest in items 12 and 13 of Correspondence, as he is a Trustee of Kenfig Corporation Trust.

5.To approve as a correct record thereof the Minutes of the Council Meeting held on 25th May 2016

Cllr Marke Proposed and Cllr Rose Seconded that draft minutes be agreed.

6. Matters arising from the Minutes at item 5 above

6.1 On item 6.1 relating to Traffic Issues

A site meeting is scheduled for 2pm on Monday 20th June with Mr K Power – Traffic Management Officer at BCBC, the Chair and the Clerk. All members of the Council are invited to attend.

6.2 On item 6.2 – Graffiti on bus shelter at Heol Las & BT Telephone Kiosk

BCBC will take forward the cleaning of the graffiti on this shelter, at the request of this Council. Cllr Granville reported that he had been approached by a resident living in the vicinity of the old style bus shelter on Cornelly Cross. This bus shelter continues to be a problem as it is very often used for anti social purposes. This shelter was discussed.

ACTION

6.3 On item 6.4 – Community Asset Transfer – Cornelly Community Centre

Notice to residents inviting them to apply to become Trustees of the new Charitable Incorporated Organisation is being put together; this will be circulated late June.

6.4 – On item 6.6 – Grass Cutting

Members are disappointed that grass cutting still seems to be intermittent and on occasions the grass becomes very long, which should not be happening with the extra cuts provided by this Council. The Clerk was asked to arrange a meeting for the Chair and herself with Countrywide Maintenance to discuss the problems being encountered.

6.5 On item 6.6 - Welcome to Cornelly Signs – This matter will be discussed at the site meeting detailed at item 6.1 above.

6.6 On item 6.7 - Proposed service charges by V2C – The Clerk updated members on this matter as per information provided to her by Mr Kelly.

6.7 On item 6.8 - Bench at Maudlam –Public consultation on this matter is to be taken forward.

6.8 On item 6.9 - Water gathering in the area of drain at bottom of Heol Degwm – Members reported that water is still gather in this area and asked that Cllr Tildesley look into the matter further.

6.9 On item 10 – Hanging Baskets – The Clerk confirmed all baskets are now in place.

6.10 – On item 6.11 – Christmas Lights –Clerk awaiting costings to site a tree at Kenfig Nature Reserve and one on South Cornelly Roundabout.

6.11 – On item 6.12 – Planning Session, Planning Aid Wales – Cllrs Granville provided an overview of this Planning session.

6.12 On item 6.13 – Mr D Roberts – South Cornelly Phone Box / Adopt a Phone Box Scheme – No further information on this matter.

6.13 – On item 6.15 – No improvement to the untidy state outside the Chemist and Chinese on Hall Drive. The Clerk was asked to chase this.

Problems with overhanging branches at Ffordd yr Eglwys – The Clerk confirmed BCBC had been made aware of this problem. Members were not aware if this matter had been resolved.

The Clerk reported no information from Redrow regarding lack of playground at Redrow site.

6.14 – On item 10.4 – Trees at Greenacres - The Clerk had no further information on this matter.

6.15 – On item 10.7 – Code of Conduct Training - The Chair and Clerk attending this training – The Chair gave an overview.

6.16 – On item Centenary Fields – protecting valuable green space across the Country – Clerk progressing this matter.

6.17 – On item 10.22 - Grasscutting at Redrow Estate – No further information on this matter.

6.17 – On item 10.26 – Kenfig Corporation Trust – Grant toward Vehicle Activated Sign at Kenfig – No response received from Kenfig Corporation Trust to date. This item discussed further at ‘Correspondence’ item 9.13.

6.18 – On item 12.1 – Maintenance at Ffordd yr Eglwys Cemetery – Cllr Tildesley will look into this matter.

7. Accounts Payable and Financial Update

Cllr Granville 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
Clerk's Salary – May 16	15 th April 16	1560	1224
Donation – Homestart	15 th April 16	1561	25
Donation – Bridgend Carers	18 th April 16	1562	25

Donation – Cornelly United F.C.	18 th April 16	1563	750
Donation – Cancer Information & Support	18 th April 16	1564	25
Donation – Macmillan Wales	20 th April 16	1565	25
Donation – Teenage Cancer Trust Wales	27 th April 16	1566	25
Donation – Y Bont	27 th April 16	1567	25
Donation – Bobath Children’s Therapy	2 nd May16	1568	25
Donation – Wales Air Ambulance	4 th May 16	1569	25
Donation – Cornelly United Juniors	4 th May16	1570	250
Clerk’s Tax & NIC – April 2016	4 th May16	1571	187.54
RTPI – Planning Training – Cllr Granville	18 th May 16	1572	60
Countrywide Grounds Maintenance	18 th May 16	1573	1,242
Danwood - photocopier	18 th May 16	1574	67.48

Estimated Accounts Payable at June 2016

- Clerk’s Salary (June) £1,224
- Clerk’s Tax & NI (May) - £188
- Clerk’s Telephone £30.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

8. Christmas Lights

The Clerk to arrange meeting with John Lewis of BCBC to discuss arrangements for 2016.

9. Correspondence

9.1 One Voice Wales – Various

The Clerk gave details of all correspondence received. Members noted.

9.2 Various Thank you for donation letters

The Clerk gave details of this correspondence. Members noted.

9.3 Mr D Thomas – Local Matters

The Clerk gave details of this correspondence and confirmed she had passed the issues raised to the Rights of Way Department at BCBC.

9.4 BCBC – Town & Community Council Capital Fund 2016/17

The Clerk reported that the bid put into BCBC to take forward Fairfield’s Gateway project had been unsuccessful. Members were disappointed that no grant had been made from this fund as they felt the project was very worthwhile and would have been a great benefit to the community.

9.5 BCBC – Revision of the Town & Community Council (TCCs) Charters

The Clerk gave details of this correspondence. Members agreed to accept the revision to the Charter as detailed.

9.6 BCBC – Highways Department – Quotation to re-locate tactile crossing at Meadow Street

The Clerk gave details of quote received. Members discussed. Cllr Granville proposed the quotation be accepted. Cllr Marke seconded this proposal. All members were in agreement.

9.7 Cornelly Surgery – Parking at Community Centre

The Clerk gave details of this request by the surgery to use the Car Park at the Community Centre as an overspill car park for patients at the surgery. Cllr Tildesley gave details of this origin of the request and Cllr Rose confirmed there was an agreement made with Cynffig Council to accommodate parking for the surgery. Members agreed this agreement should be reinstated. The Clerk was asked to inform the surgery their request has been granted. However, it must be ensured that any surgery patients using the car park at the Community Centre are advised that they do so as their own risk, the surgery will be responsible for all disclosures relating to this.

9.8 BCBC, Rights of Way Department - Footpaths

The clerk gave details of this email regarding overgrowth in Kenfig & Maudlam and confirmed the necessary steps had been taken to address the problems raised.

9.9 Bridgend Scouts – Invitation to District AGM

The Clerk gave details of this correspondence. Members noted.

9.10 KPC – Invitation to Annual General Meeting on 6th July 2016

The Clerk gave details of this correspondence. Members noted.

9.11 Bands Chains – Invoice re Hanging Basket Clips

This invoice relates to caribo chains for hanging baskets. Cllr Granville proposed payment of this invoice. Cllr Marke seconded. All members were in agreement.

9.12 BCBC, Licensing Section – Street Trading Application for Ice Cream Van at Kenfig National Nature Reserve

The Clerk gave details of this correspondence. Members noted.

9.13 Mr S Parker – Second Vehicle Activated Sign at Kenfig

Cllr Granville declared an interest in this matter as he is a Trustee of Kenfig Corporation Trust

The Clerk gave details of this correspondence. Members discussed. Cllr Rose proposed a further request be made to Kenfig Corporation Trust for half of the estimated cost of the sign. Mr Parker's email should be included with the request, as suggested by Mr Parker. Cllr Marke seconded this proposal. All members were in agreement.

10. Footpath & Allotments Report

The Chair of the Footpaths Committee – Cllr Granville, reported on the condition of footpaths.

11. Reports

11.1 Members Reports

- The Chair proposed that the Clerk's salary be paid directly into the bank, as opposed to raising a cheque, which is the present procedure. This matter was discussed. Cllr Marke seconded this proposal. All members were in agreement.
- Cllr Granville reported on the closure of the HSBC branch at Porthcawl within the next few weeks. Cllr Granville proposed a letter be sent to HSBC on behalf of this Council setting out the difficulties this will cause to residents of Cornelly, especially the elderly and infirm, and expressing the disappointment felt by members of the Council at the way HSBC is treating its customers. Cllr Tildesley seconded this proposal. All members were in agreement.

11.2 Clerk's Report

The Clerk reported on a recent planning application for a concrete making plant at Village Farm Industrial Estate that had been successful and was now with the Environmental Department at BCBC awaiting permit. Members discussed the fact that the plant backs directly onto the Comprehensive School and is next door to a pre-school nursery and the health implications arising from this. The Clerk was asked to write to the Environmental Department objecting to this plant and expressing the concerns felt by members.

Cllr Tildesley reported on permission that was granted around 18 months ago for the re-siting of Tythegston Recycling Plant down to Village Farm Industrial Estate.

Cllr Tildesley left the meeting at this point.

12. Planning Applications:

- Application No. P/16/374/FUL – Remove 14.2M Tower & Replace with 15M Monopole with Associated Cabinet and Works – Telecoms Site 18789 Pyle M4 Cutting Bridge over M4, A48 North Cornelly – ***(previously passed to members by e-mail).***

Members discussed this application; there were no comments/ observations.

- Application No. P/16/401/FUL – Single Storey Rear Extension – 25 Heol Las, 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 16th and 27th May 2016.

Date of next meeting : 20th July 2016

Meeting closed 8.45pm

Chair's Signature