

BCBC be written to requesting consideration of replacement roof at the Centre as it is still leaking. Cllr Rose seconded this proposal.

6.4 – On item 5.5 – Grass Cutting

Members discussed their disappointment with the grass cutting throughout the village this year. Cllr Granville proposed that local companies be contacted to establish if they would be interested in taking forward grass cutting on behalf of the Community Council next year. Cllr Tildesley seconded this proposal.

6.5 On item 6.5 - Welcome to Cornelly Signs – It was confirmed that the sign at South Cornelly has now been re-sited. The Clerk reported an invoice for £327.60 had been received from BCBC for re siting this sign. Cllr Rose proposed payment of this invoice. Cllr Spanswick seconded this proposal. All members were in agreement.

6.6 On item 6.7 - Bench at Maudlam – This matter is ongoing.

6.7 On item 6.8 - Water gathering in the area of drain at bottom of Heol Degwm – Members reported water still gathering in this area.

6.8 On item 6.9 – Hanging Baskets – It was agreed the baskets should stay up until October. The Clerk was asked to add ‘Floral Displays’ to the October Agenda. Cllr Granville said he has received complaints from residents of Ty Draw regarding lack of hanging baskets etc., in their area. This matter was discussed. Cllr Granville proposed request be made to BCBC for an extra bin at Heol Ty Draw. Cllr Tildesley seconded this proposal.

6.9 – On item 5.10 – Mr D Roberts – South Cornelly Phone Box / Adopt a Phone Box Scheme – No further information on this matter.

6.10 On item 5.11 – Centenary Fields – protecting valuable green space across the Country – Clerk taking forward.

6.11 – On item 5.13 – Kenfig Corporation Trust – Grant toward Vehicle Activated Sign at Kenfig – No response received from Kenfig Corporation Trust to date.

6.12 – On item 5.14 – Maintenance at Ffordd yr Eglwys Cemetery – Clerk gave details of information received from BCBC in which it was confirmed that there have been problems with grass cutting at cemeteries throughout the borough. BCBC have said they now have an action plan in place to deal with these problems. Cllr Rose thanked the Clerk for her help with this matter.

6.13 On item 8.1 – Fly a Flag for the Commonwealth 13th March 2017 – the Clerk is taking this matter forward.

6.14 On item 8.2 – Temporary Speed Limit Reduction to 30mph near Pyle roundabout toward Stormy Down – Clerk confirmed this information has been added to the website.

6.15 On item 8.5 – First Cymru Bus Ltd – Withdrawal of Bus Service 225 – Clerk to chase this matter.

6.16 On item 8.12 – Cynffig Comprehensive School – Invitation to Presentation of Awards Evening – Chair and Clerk attended this event. The Clerk confirmed plaque was presented from this Council.

6.17 On item 8.16 – Mr P Williams – Noise Nuisance, Youthworks Marlas – the Clerk confirmed she had spoken to the coordinator of the youth club and he was already aware of the matter. Action had already been taken to ensure noise at the centre is kept down.

7. Accounts Payable and Financial Update

Cllr Granville Proposed all accounts be paid. Cllr Rose Seconded this proposal.

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

Payee	Date	Chq No.	Amount
Sentinel – Year End Audit	1 st July 16	1595	380.00
Danwood - photocopier	8 th July 16	1596	36.00
BCBC – Cleaning at KNNR Public Toilets	14 th July16	1597	10.44

Viking – Printer Ink	15 th July16	1598	119.78
BCBC – Welcome to Cornelly Sign	21 st July16	1599	250.00
SLCC – Membership Renewal	26 th July16	1600	600.00
B&S Chains Ltd – Hanging Baskets	26 th July 16	1601	103.15
P J Landscapes - Footpaths	2 nd August 16	1602	187.54
Boverton Nurseries Ltd	2 nd August 16	1603	1224.00
South Wales Web Solutions	30 th July 16	1604	1300.00
BT Broadband at Community Centre	1 st August16	1605	1242.00
BCBC – Cleaning at KNNR Public Toilets	8 th August16	1606	500.00
BCBC – Cleaning Bus Shelter at Heol Las	8 th August 16	1607	1800.00
Clerk's Tax & NIC – May 16	8 th August 16	1608	500.00
Clerk's Salary – June 16	8 th August 16	1609	60.96
Clerk's Tax & NIC – June 16	11 th August 16	1610	250.00
Zurich Municipal - Insurance	11 th August 16	1611	101.95
Countrywide Grounds Maintenance	11 th August 16	1612	97.48
P J Landscapes – Hanging Baskets	18 th August 16	1613	28.99
P J Landscapes - Footpaths	18 th August 16	1614	250.00
BCBC – KNNR Toilet Cleaning	23 rd August 16	1615	119.78
P J Landscapes – Hanging Baskets	1 st Sept 16	1616	1300.00
HMRC – Clerk's Tax & NIC	28 th August 16	1617	187.54
Clerk's Salary – August 2016	1 st Sept 16	1618	1224.00
Countrywide Grounds Maintenance	2 nd Sept 16	1619	1242.00
Currys - Computer keyboard	5 th Sept 16	1620	19.99

Estimated Accounts Payable at October 2016

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

8. Annual Audit Year Ended 31.03.2016

The Clerk confirmed that the audit on behalf of the Auditor General for Wales has now been completed. The Annual Return was presented to the Council. The Return was approved and accepted by Council.

9. Discussion relating to precept setting for 2017-18

Members discussed precept setting for the next financial year. A Budget meeting will be held in October to review current Budget and consider Budget requirements for the next financial year.

10. Adoption of Revised Financial Regulations

The Clerk produced revised Financial Regulations. Cllr Granville proposed adoption of revised Financial Regulations. Cllr Tildesley seconded this proposal. Revised Financial Regulations were duly adopted.

11. Remembrance Sunday

Remembrance Service to be held at Maudlam Church on Sunday 13th November, at 9.30am.

12. Christmas Lights

The Clerk gave details of quote received from BCBC to provide a tree and lights at Maudlam and Festive lighting for a tree which is already in place at Kenfig National Nature Reserve. Cllr Rose proposed this quote be accepted. Cllr Tildesley seconded this proposal. All members were in agreement.

13. Correspondence

13.1 One Voice Wales – Various

The Clerk gave details of correspondence received. Members noted.

13.2 Civic Charity Appeals Standing Committee – Grand Charity Banquet

The Clerk gave details of this correspondence. Members noted.

13.3 Mr D Thomas - various

The Clerk gave details of correspondence received from Mr Thomas. Members discussed.

13.4 Bridgend Carers Centre - Newsletter

This Newsletter was passed to Cllr Rose.

13.5 BCBC – Temporary Traffic Order – Pyle Roundabout towards Stormy Down

The Clerk gave details of this Order and confirmed details had been added to the Council website.

13.6 Bridgend Town Council – Civic Service 2016

The Clerk gave details of this invitation. Unfortunately, the Chair is unable to attend this service.

13.7 BCBC – Potential Candidate Event

The Clerk gave details of this correspondence. Members noted.

13.8 Countryside Access Management Ltd – Application for Modification Orders

The Clerk gave details of this correspondence. There were no comments on this application.

13.9 Age Connects – Charity Concert

The Clerk gave details of this correspondence. Members noted.

13.10 Disability Advice Project – Grant relating to carers and those working with limiting conditions

The Clerk gave details of this correspondence. Clerk to publicise.

13.11 Boundary Commission Wales – Proposals for changes to Parliamentary constituencies in Wales

The Clerk gave details of this proposal. Members asked that this be discussed at October meeting.

14. Footpath & Allotments Report

Cllr Granville reported that he and Cllr Wilson had walked the footpaths and there were no problems to report, other than the circular walk signs need to be cleaned. Cllr Granville proposed the Clerk obtain costing to clean the signs. Cllr Spanswick seconded this proposal.

The Clerk reported that P J Landscapes had been in contact with the landowner adjacent to the allotments and agreement had been reached for the tree that is hanging over the allotments to be cut back some time in October/November. The Clerk was asked to obtain a quote from P J Landscapes for this work prior to the tree being cut.

The Clerk gave details of minutes of a meeting of Maudlam Allotment Tenants Association, held on 13th September 2016, which had been passed to her by the Chairman of the Allotments Tenants Association. The Council discussed the points raised within these minutes as follows:

- Request to publicise the 'Waiting List'. Members said this list has always been available to members of the public and there is no problem with passing it to the Allotments Tenants Association for publication.
- Provision of skip at Allotment site. Cllr Granville proposed a large skip be provided. Cllr Bevan seconded this proposal. All members were in agreement.
- To allow fires to be lit at the plot holder's convenience. This will not be allowed, the current Rules & Regulations relating to the points will be adhered to.

The Clerk gave details of letter received from Mr & Mrs M Pugh – plot holders at the allotments, requesting dispensation for non attendance at the allotments over the past year. Members discussed this matter. Cllr Tildesley proposed a reply be sent to Mr & Mrs Pugh stating the reason for his absence had been accepted and dispensation will be given to him to allow him to return to his plot and work it fully next season. Cllr Bevan seconded this proposal. All members were in agreement with this. The Clerk was asked to arrange a meeting with representatives of the Allotments Tenants Association and the members of the Allotments subcommittee. Members of this Council will also ensure regular inspections of the Allotment site are undertaken and necessary action taken to ensure plot holders are fully complying with the Rules & Regulations of the Allotments.

15. Reports

15.1 Members Reports

- Cllr Rose informed members that he had asked the Clerk to report overgrown vegetation and bushes on the footbridge at Marlas. The Clerk has logged this complaint with Network Rail and they have said they will investigate the matter.
- Cllr Tildesley informed members that Planning Application No. P/16/444/FUL – South Wales Wood proposed waste wood recycling facility has been withdrawn. The Chair gave details of resident meetings held to oppose this application, she had attended on behalf of this Council. A request for financial assistance from the Residents Group opposing this proposal, has been made. The Council has been asked to provide funds for flyers which were printed and distributed to assist in the opposition to the development. Cllr Tildesley proposed this Council grant the £508 cost of printing flyers. Cllr Granville seconded this proposal. All members were in agreement.
- Cllr Spanswick reported on repairs needed to the pavements on Heol y Parc. The Clerk was asked to find out when BCBC would be undertaking repairs to these pavements.
- The Chair asked that consideration of sites for dropped kerbs be added to the October Agenda.
- The Chair spoke about a complaint she had received from someone who had attempted to take a double buggy through the gates at the bottom of the motorway bridge. This matter was discussed. Cllr Rose proposed a letter be written to the M4 Motorway Agency regarding this problem. Cllr Spanswick seconded this proposal.

Cllr Granville moved Standing Orders.

15.2 Clerk's Report

The Clerk had nothing to report.

16. Planning Applications:

- Application No. P/16/589/FUL – Conservatory to the Rear – 10 School House, North Cornelly – ***(previously passed to members by e-mail)***.
Members discussed this application; there were no comments/ observations.
- Application No. P/16/657/FUL – Two storey extension to gable end for extended kitchen & garage on ground floor and master bedroom above (resubmission of P/16/325/FUL) – 15 Clos Cornelius, South Cornelly ***(previously passed to members by e-mail)***.
Members discussed this application; there were no comments/ observations.

- Application No. P/16/658/FUL – Double storey side extension and single storey rear extension – 26 Greenacres, South Cornelly – ***(previously passed to members by e-mail)***.
Members discussed this application; there were no comments/ observations.
- Application No. P/16/567/OUT – Erection of 2 no. 3 bed detached dwellings (resubmission of refusal P/16/332/OUT) – Land rear of 44 Heol Llan, North Cornelly – ***(previously passed to members by e-mail)***.
Members discussed this application; there were no comments/ observations.
- Application No. P/16/575/FUL – Roof pitch adjustment and dormer extension – 26 Heol Nant, North Cornelly – ***(previously passed to members by e-mail)***.
Members discussed this application; there were no comments/ observations.
- Application No. P/16/444/FUL – South Wales Wood proposed waste wood recycling facility – adjacent to Bracey’s Builders Merchants – various correspondence – ***(previously passed to members by e-mail)***.
As discussed above, this application has been withdrawn.

The Clerk gave details of Decided Applications between 4th and 15th July 2016.

Date of next meeting : 19th October 2016

Meeting closed 9pm

Chair’s Signature