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**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 26<sup>th</sup> October 2016**

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

### **ITEM**

### **ACTION**

#### **1. Apologies for absence.**

Cllrs Mrs M Bevan, Mr B L Rose & Mrs D Spanswick

#### **2. Questions / Observations from the Public**

None.

#### **3. Briefing by representative of Virgin Media on Bringing Ultra Fast Broadband to Cornelly**

Mr Peter Doyle - Virgin Media, briefed members on the timetable for installing cables to provide ultra fast broadband to Cornelly. The network will be totally new and will not utilise any of the existing systems provided by BT. The installation will commence in November this year and it is anticipated it should take approximately three to four months. It was explained that any short term inconvenience caused during the installation of the cables will bring much longer term benefits. However, it was acknowledged that disruption during the installation cannot be avoided. Mr Doyle will provide a specific programme of works when it is available and the Clerk will add this to the Community Council website. Any concerns regarding the work should be passed to Mr Doyle, via the Clerk, and he will endeavour to alleviate them.

#### **4. Declarations of Interest**

None.

#### **5. To approve as a correct record thereof the Minutes of the Council Meeting held on 21<sup>st</sup> September 2016**

Cllr Tildesley Proposed draft minutes be agreed. Cllr Granville Seconded this proposal.

#### **6. Matters arising from Minutes at item 5 above**

##### **6.1 On item 3 - Environmental Strategy**

The Clerk confirmed Strategy is expected from Whittington Landscapes next week.

## **6.2 On item 6.2 – Graffiti on bus shelter at Heol Las**

Letter has been received from Mrs Kavanagh thanking Council for their approval of this project and confirming she will contact the Council once she has designs for approval.

## **6.3 On item 6.3 – Community Asset Transfer – Cornelly Community Centre**

Annual General meeting of Community Association scheduled for 11<sup>th</sup> November 2016. The Clerk informed members that the officer in charge of Asset Transfer at BCBC has now left and contact is awaited from her replacement. The Chair reported that usage of the Centre has increased greatly over the past few months.

## **6.4 – On item 6.4 – Grass Cutting**

A meeting has been arranged with Gerald Davies Landscapes for 3<sup>rd</sup> November, to discuss grass cutting needs. The Clerk was asked to contact BCBC and request clarification on their grass cutting schedule.

**6.5 On item 6.6 - Bench at Maudlam** – The Chair confirmed that one bench has been donated and sited by P J Landscapes. Members asked that their thanks be passed to P J Landscapes. Siting of the second bench is in progress.

**6.6 On item 6.7 - Water gathering in the area of drain at bottom of Heol Degwm** – Cllr Tildesley reported that this area has had two recent inspections. Members discussed this problem. Cllr Davies will take photographs of the waterlogged area and send them to the Clerk.

**6.7 On item 6.8 – Hanging Baskets** – The Clerk informed members the baskets had been taken down on 10<sup>th</sup> October. Members asked that Boverton Nurseries and P J Landscapes be congratulated on the fine display again this year.

**6.8 – On item 6.9 – Mr D Roberts – South Cornelly Phone Box / Adopt a Phone Box Scheme** – This item is included in ‘Correspondence’.

**6.9 On item 6.10 – Centenary Fields – protecting valuable green space across the Country** – Ongoing.

**6.10 – On item 6.11 – Kenfig Corporation Trust – Grant toward Vehicle Activated Sign at Kenfig** – Clerk to chase up response from Trust on this matter.

**6.11 – On item 6.12 – Maintenance at Ffordd yr Eglwys Cemetery** – Contrary to the report provided by the Clerk at the September meeting in which BCBC had said they had an action plan in place to deal with the maintenance problems being encountered, there has been no improvement and the cemetery is still unkempt. Members discussed the ongoing problems and complaints received. The Clerk was asked to contact BCBC again and ask for their response in writing.

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

**6.13 On item 13.7 – BCBC Potential Candidate Event** – Cllr Tildesley updated members on this event.

**6.14 On item 15.1 – Footbridge at Marlas** – The Clerk confirmed Network Rail had carried out the work requested.

## **7. Accounts Payable and Financial Update**

**Cllr Granville Proposed all accounts be paid. Cllr Marke Seconded this proposal.**

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

<b>Payee</b>	<b>Date</b>	<b>Chq No.</b>	<b>Amount</b>
Lasers Are Us – Cynffig Plaque	14 <sup>th</sup> Sept 16	1621	8.28
BCBC – Resiting Welcome to Cornelly signs	14 <sup>th</sup> Sept 16	1622	327.60
P J Landscapes – Footpaths	15 <sup>th</sup> Sept 16	1623	1,500.00
BCBC – Cleaning at KNNR	19 <sup>th</sup> Sept 16	1624	120.00
Harris Printers – South Cornelly flyers	24 <sup>th</sup> Sept 16	1625	508.00
P J Landscapes – Hanging Baskets	30 <sup>th</sup> Sept 16	1626	1,300.00
Clerk’s Salary – September 16	2 <sup>nd</sup> Oct 16	1627	1,224.00
P J Landscapes – F/P at S.C. Roundabout	29 <sup>th</sup> Sept 16	1628	60.00

Countrywide Grounds Maintenance	6 <sup>th</sup> Oct 16	1629	1242.00
P J Landscapes – Hanging Baskets	13 <sup>th</sup> Oct 16	1630	800.00
HMRC – Clerk’s Tax & NIC Sept 16	5 <sup>th</sup> Oct 16	1631	187.54
BCBC – Cleaning at KNNR	5 <sup>th</sup> Oct 16	1632	119.78

Estimated Accounts Payable at November 2016

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

**8. Discussion relating to precept setting for 2017-18**

Budget meeting scheduled for 2<sup>nd</sup> November.

**9. Consideration of Donation/Grant Requests**

- **Cornelly Horticultural Society** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that the £90 payment requested for the hire of Cornelly Community Centre for the Horticultural Show be granted. Cllr Tildesley Seconded this proposal. All members were in agreement. **RESOLVED £90 grant be made.**
- **Bridgend Samaritans** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £25 be donated to this organisation. Cllr Tildesley Seconded this proposal. All members were in agreement. **RESOLVED £25 donation be made.**
- **Marie Curie Nurses in Bridgend** - the Clerk gave details of this request, members discussed. Cllr Marke proposed that £50 be donated to this organisation. Cllr Davies Seconded this proposal. All members were in agreement. **RESOLVED £50 donation be made.**
- **Cornelly United Juniors** - the Clerk gave details of this request, members discussed. The Clerk was asked to contact the organisation and request quotes for the equipment described within the application. This request will then be further discussed at the November meeting.
- **Dance Crazy** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £25 be donated to this organisation. Cllr Marke Seconded this proposal. All members were in agreement. **RESOLVED £25 donation be made.**
- **Cornelly Luncheon Club** - the Clerk gave details of this request, members discussed. Cllr Tildesley Moved that the £200 requested toward Christmas events be donated to this organisation. Cllr Marke Seconded this proposal. All members were in agreement. **RESOLVED £200 donation be made.**

**10. Remembrance Sunday**

Remembrance Service to be held at St Mary Magdalene Church, Maudlam, on Sunday 13<sup>th</sup> November, at 9.30am.

**11. Christmas Lights**

The Clerk confirmed that solar powered hanging Christmas Baskets, tree and lights at Maudlam and Lighting for tree at Kenfig National Nature Reserve are all scheduled to be in place by end November. Switch on of lights on 25<sup>th</sup> November.

## **12. Floral Displays**

Cllr Tildesley reported that he is in the process of planting 1,000 daffodil bulbs, with the assistance of children from the local Primary Schools. It was agreed a maximum, of £500 should be included in the Budget for seasonal planting in areas to be identified, including the circular walk in South Cornelly.

## **13. Consideration of proposed sites for dropped kerbs**

Members discussed sites where dropped kerbs are felt to be needed. The following sites were identified:

- Maudlam x 2 at the road from the Church and the Angel Public House
- Outside the playpark at Heol Las
- Outside South Cornelly Allotments

Members will check the sites above, identify any others and report back to the November meeting.

## **14. Consideration of weight restriction on highway at Heol Fach**

Cllr Tildesley reported that he has made a request to BCBC for consideration of a Weight Restriction Order on the highway at Heol Fach as there has been an increase in the number of heavy lorries going through the village. Cllr Tildesley has reported the lorries to the companies involved and been assured they will address the problem. This matter was discussed. It was agreed other cheaper options than a Restriction Order should also be looked into, including a 'plate and chain' being placed on the bridge on Water Street. Cllr Tildesley proposed that a maximum of £5,000 be ring fenced in the Budget to contribute to the cost of a Weight Restriction Order, if this is considered the best option. Cllr Marke seconded this proposal. Cllr Wilson stated the costing for a Restriction Order would need to be seen prior to any contribution being made to finance it. All members were in agreement with Cllr Tildesley's proposal, with the proviso made by Cllr Wilson also forming part of the resolution.

## **15. Correspondence**

### **15.1 One Voice Wales – Various**

The Clerk gave details of correspondence received. Members noted.

### **15.2 Groundwork – Young Champion**

The Clerk gave details of this correspondence. Members noted.

### **15.3 Mr D Thomas**

The Clerk gave details of correspondence received from Mr Thomas. Members were delighted to hear of the progress made by Mr Thomas toward resolving various issues with BCBC.

### **15.4 Llangollen International Musical Eisteddfod 2017**

The Clerk gave details of this correspondence. Members noted.

### **15.5 Planning Aid Wales – Planning Application Training**

The Clerk gave details of this correspondence. Members noted.

### **15.6 BAVO – October 2016 Bulletin**

The Clerk gave details of this correspondence. Members noted.

### **15.7 Mark Holmes – Play Consultation**

The Chair attended this consultation and she reported upon it.

### **15.8 Homestart Bridgend - Closure**

The Clerk gave details of this correspondence. Members were disappointed to hear of the closure of this initiative.

### **15.9 Bridgend County Civic Charity Appeals Standing Committee - Events**

The Clerk gave details of this correspondence. Members noted.

### **15.10 BCBC – Mynydd Cynffig Primary School proposals**

The Clerk gave details of this correspondence. Concerns were raised regarding the siting of a concrete plant and the resiting of the Recycling centre from Stormy to the area behind the Comprehensive School, where it is proposed to resite Mynydd Cynffig Primary School. The Clerk was asked to liaise with Pyle Community Council regarding their thoughts on the proposal.

### **15.11 Mrs H Kavanagh – Artwork at Bus Shelter**

Previously discussed at item 6.2 above.

**15.12 Mrs B Paullada – Litter in Cornelly** - The Clerk gave details of this correspondence. The Clerk was asked to write to Mrs Paullada assuring her that members are aware of the points she has raised and they acknowledge the problems have been made worse by BCBC 'litter pickers' now only attending at the village once a week. This Council will continue to attempt to find ways of resolving the issue of litter throughout the village.

### **15.13 BCBC – BT Consultation on removing public payphones**

The Clerk gave details of this correspondence. As discussed at previous meetings, Mr D Roberts has proposed that this Council take forward the 'Adopt a Phone Box' Scheme with BT, to save the phone box at South Cornelly. Mr Roberts has made an undertaking to this Council to ensure an appropriate use is found for the phone box and assurance has been given that he and his group will maintain the phone box to an acceptable standard. Members discussed this matter. Cllr Granville proposed application be made to BT, via this consultation, to save the phone box in South Cornelly under the 'Adopt a phone box' scheme. Cllr Wilson seconded this proposal. All members were in agreement.

### **15.14 BCBC – War Memorial Grant Funding**

The Clerk gave details of this correspondence. Members noted.

### **15.15 BCBC – Public Firework Displays**

The Clerk gave details of this correspondence. Members noted.

## **16. Footpaths & Allotments Report**

The Clerk confirmed a skip to be sited at Maudlam Allotments on 27<sup>th</sup> October.

The Clerk stated that P J Landscapes had quoted £100 to clean all circular walk signs. Cllr Tildesley proposed this quote be accepted. Cllr Marke seconded this proposal. All members were in agreement.

The Clerk stated that P J Landscapes had quoted £450 to cut back the tree overhanging plots at the allotment site. Cllr Tildesley proposed this quote be accepted. Cllr Mark seconded this proposal. All members were in agreement.

## **17. Reports**

### **17.1 Members Reports**

- Cllr Marke reported on problems being encountered by people waiting for a bus at the bus shelter at South Cornelly. The notice board to the side of the shelter does not allow people to see when a bus is coming. The Clerk was asked to contact South Cornelly Residents Association, who put the notice board up, and ask that consideration be given to resiting the board.
- Cllr Tildesley informed members that BCBC had agreed to include extra bins as identified below, to the rota for emptying, as long as the bins that are being replaced are passed back to them. Cllr Granville proposed that bins be purchased for the following locations. Cllr Mark seconded this proposal. All members were in agreement:
  - a)Heol Ty Draw
  - b)Outside Chinese Takeaway on Hall Drive
  - c)Outside Cornelly Primary School
  - d)Greenfield Terrace

d)The grounds of Cornelly Community Centre

***Cllr Granville moved Standing Orders.***

### **17.2 Clerk's Report**

The Clerk had nothing to report.

***Cllr Tildesley left the meeting at this point.***

### **18. Planning Applications:**

- Application No. P/16/810/FUL – Vertical platform lift access arrangements from public footpath – 126 Heol Fach, North Cornelly (***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 dwelling 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.**

Cllr Granville asked that V2C be written to requesting that in light of the proposed development, consideration be given to refurbishment of the bus shelter in the area.

**Date of next meeting : 16<sup>th</sup> November 2016**

**Meeting closed 9pm**

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Chair's Signature