



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 February 2017

Present: Cllr Mrs S M Bennett (Chair)

Members: Cllrs Mr J H Tildesley MBE, Mrs D Spanswick, Mr D Wilson & Mrs M Marke

Clerk: Ms D Evans

ITEM

ACTION

1. Apologies for absence.

Cllrs Mr R M Granville, Mr B L Rose, Mrs M Bevan & Ms L Davies

2. Questions / Observations from the Public

None.

3. Declarations of Interest

There were no declarations of interest.

4. To approve as a correct record thereof the Minutes of the Council Meeting held on 18th January 2017

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

5. Matters arising from Minutes at item 4 above

5.1 On item 5.1 - Virgin Media – Bringing Ultra Fast Broadband to Cornelly

Members were still concerned about rubble being left behind once work had been completed in areas. Cllr Tildesley reported on conversations he had with a Manager at Virgin, who has assured him that a road sweeper will be used to clear up as necessary. Cllr Wilson has details of a Manager involved in the ongoing work, he will pass these details to the Clerk.

5.2 On item 5.2 – Environmental Strategy

The Chair and Clerk will meet with Whittington Landscape Architecture on 23rd February to discuss the best way to take forward the first project in the strategy.

5.3 On item 5.3 – Graffiti on bus shelter at Heol Las

Nothing further on this matter.

5.4 On item 5.4 – Community Asset Transfer – Cornelly Community Centre

The Chair reported on meeting held with BCBC's Asset Transfer Manager and a Co-operative Consultant. The Chair and Clerk are attending a BAVO training workshop on 'Making successful funding bids' tomorrow.

5.5 – On item 5.5 – Water gathering in the area of drain at bottom of Heol Degwm –

The Clerk was asked to forward photographs of this area to Cllr Tildesley.

5.6 On item 5.6 – South Cornelly Phone Box / Adopt a Phone Box Scheme – The Chair spoke about proposals for use of the phone box, such as housing for a public access defibrillator. Areas where a second defibrillator could be placed were discussed. The Area co-ordinator for the Ambulance Service had asked that Kenfig Nature Reserve be considered as an appropriate place. Cllr Wilson proposed that the Clerk make necessary enquiries relating to the Nature Reserve and the telephone kiosk to enable siting as soon as possible. Cllr Tildesley seconded this proposal.

5.7 On item 5.8 – Vehicle Activated Sign at Kenfig – The Clerk gave details of up-to-date costing received from BCBC to site sign at Porthcawl end of Kenfig. Members discussed. Cllr Wilson proposed the quote be accepted to enable completion of this project. Cllr Marke seconded this proposal. All members were in agreement.

5.8 On item 5.13 – Mynydd Cynffig Primary School Proposals – No further information on this matter.

5.9 On item 5.16 – Litter Bins – Cllr Tildesley reported that the five litter bins discussed at the January meeting have now been sited; two at Hall Drive and three in the vicinity of the Community Centre.

5.10 On item 7 – Grass Cutting – Cllr Tildesley proposed that the quote received from Countrywide be increased from 7 cuts throughout the year to 8 cuts from March to end October 2017. Cllr Marke seconded this proposal. All members were in agreement.

5.11 On item 8 – Proposals for Floral Displays 2017 - The Clerk presented Amberol quote for five tiered round planter and Boverton Nurseries quote for filling and siting. Members discussed these quotes and asked that the Clerk obtain further quotes for six tiered planter. Cllr Tildesley proposed purchase and filling of six tier planter, with the proviso that the cost is no more than £1,500 overall. Cllr Marke seconded this proposal. All members were in agreement.

5.12 On item 9 – Dropped Kerbs - The Clerk gave details of email received from BCBC confirming that the works agreed will be completed shortly, and the two further sites identified will be assessed by an Inspector.

5.13 On item 10.1 – BCBC Proposal to make a regulated alteration to Afon y Felin Primary School in the form of an enlargement – Cllr Tildesley reported that this proposal had been completed.

5.14 On item 10.4 – Adrian Morgan Christmas 2017 – Meeting to be arranged.

5.15 On item 10.12 – KPC – Meeting to be arranged.

5.16 On item 12.2 – Complaints regarding dog mess – the proposal that this Council provide 'poop' bags free of charge was discussed. This proposal was not felt to be a practical solution to the problem at this time.

6. Accounts Payable and Financial Update

Cllr Marke Proposed all accounts be paid. Cllr Spanswick Seconded this proposal.

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

Payee	Date	Chq No.	Amount
CANCELLED		1669	0
CANCELLED		1670	0
BCBC – Cleaning at KNNR	19 th Jan 17	1671	120.00
Clerk's Tax & NI	19 th Jan 17	1672	7,140.00
HMRC	26 th Jan 17	1673	188.00
Maudlam Church – Postage Stamps	2 nd Feb 17	1646	1,224.00

Estimated Accounts Payable at February 2017

- Clerk's Salary (February) £1,224
- Clerk's Tax & NI (February) - £188
- Clerk's Telephone - £30.00

- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

7. Ratification of proposals of Finance Committee meeting held on 31st January 2017

Members had been provided with minutes of meeting of Finance Committee held on 31st January 2017. Cllr Tildesley proposed all Recommendations contained within these minutes be agreed. Cllr Marke seconded this proposal. All members were in agreement.

8. Correspondence

8.1 One Voice Wales – Membership Renewal

The Clerk gave details of renewal costs. Cllr Wilson proposed membership be renewed. Cllr Tildesley seconded this proposal. All members were in agreement.

8.2 Plantscape – Solar Powered Tree Failures

The Clerk gave details of this correspondence. The Clerk confirmed she is pursuing reimbursement of the full invoice price on behalf of this Council.

8.3 Countrywide Access Management Ltd

This correspondence was discussed at item 5.10 above.

8.4 BCBC – Planning Information

The Clerk gave details of this correspondence. Members noted.

8.5 North Cornelly Playgroup – Grant Request

The Clerk gave details of this request. Cllr Tildesley proposed £300 be granted for the activities detailed within the request. Cllr Marke seconded this proposal. All members were in agreement.

8.6 Mrs K Jones – Dog Fouling

The Clerk gave details of this correspondence. The Clerk was asked to respond to Mrs Jones informing her that this Council is continually endeavouring to address the problems with dog fouling in the village.

8.7 Mrs A Picton – M4 Black Route

Cllr Tildesley gave details of the role. Members noted.

8.8 Bridgend County Civic Charity Appeals - Events

The Clerk gave details of this correspondence. Members noted.

8.9 Kidney Wales – Charity Walk

Members noted.

8.10 Neath Port Talbot County Borough Council – Rights of Way Improvement Plan

The Clerk gave details of correspondence. Members noted.

8.11 BAVO – Annual Impact Report 2015-16

The Clerk gave details of this correspondence. Members noted.

8.12 One Voice Wales - Various

The Clerk gave details of this correspondence. Members noted.

8.13 BCBC Highways Department – Van Obstructing highway at Heol Fach

The Clerk gave details of this correspondence asking for consideration of introducing a loading bay in Meadow Street. This matter was discussed. It was felt the legal costs associated with this would not be appropriate and that it would not provide a feasible solution to the problems being encountered in this area.

9. Footpaths & Allotments Report

The Clerk reported that five allotment plots have now become vacant, these will be allocated from the waiting list.

10. Reports

10.1 Members Reports

Cllr Marke reported that the footpath leading from South to North Cornelly is very muddy. Members discussed and agreed this would be expected at this time of year.

The condition of the path should be looked at a few weeks from now to establish whether extra cleaning should be undertaken.

The Chair reported that she has received complaints about an overgrown hedge on the footpath between Heol Llan and Heol Degwm. The Clerk was asked to contact Wales & West Housing Authority about this matter.

10.2 Clerk's Report

The Clerk had nothing to report.

Cllr Tildesley left the meeting at this point.

11. Planning Applications:

- Application No. P/17/46/FUL – Porch at front of property to be completed in white/glass. Drainage to be corrected to eliminate current rising damp problem. Relocation of gas meter – Ty Maen Cottage, Porthcawl Road, South Cornelly CF33 4RE (previously passed to members by e-mail)
Members discussed this application; there were no comments/ observations.
- Application No. P/17/19/FUL – Replace flat roof with pitched roof as P/16/66/FUL and build new trolley store to rear of Pro-Shop – Pyle & Kenfig Golf Club (previously passed to members by e-mail)
Members discussed this application; there were no comments/ observations.
- APPEAL - Application No. P/16/454/FUL – Double extension to side of house and enlarge single storey play room at rear – 2 Pen-y-Ffordd, North Cornelly CF33 4ES (previously passed to members by e-mail)
Members discussed this application; there were no comments/ observations.
- Application No. P/17/60/FUL – Two storey side extension (including extension of dormers), ground floor rear extension – 91 Mountain View, North Cornelly CF33 4EH (previously passed to members by e-mail)
Members discussed this application; there were no comments/ observations.
- Application No. P/17/64/FUL – Two storey side extension and widen existing driveway – 7 Greenacres, South Cornelly CF33 4SE (previously passed to members by e-mail)
Members discussed this application; there were no comments/ observations.
- Application No. P/17/95/FUL – Proposed internal alterations to existing squash course to provide new beauty salon and additional bedroom accommodation – Greenacres Motel, 111 Heol Fach, North Cornelly CF33 5LH (previously passed to members by e-mail)
Members discussed this application; there were no comments/ observations.

Decided Planning Applications

None.

Date of next meeting : 15th March 2017

Meeting closed 8.30pm

Chair's Signature