



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 November 2017

Chair: Cllr Mrs S M Bennett

Members: Cllrs Mr J H Tildesley MBE, Mr R M Granville, Mr N Dewar, Ms G L Hartnoll,
Mr S Khaliq, Mr D Morgan, B L Rose & Mr A Williams

Clerk: Ms Dawn Evans

ITEM

1. Apologies for absence.

None.

2. Questions / Observations from the Public

There were no questions/observations from the public.

3. Declarations of Interest

(3.1) Cllr Granville declared an interest in 'Correspondence' item 3 – relating to footpath at Kenfig. Cllr Granville is a Trustee of Kenfig Corporation Trust and therefore has an interest in this matter.

(3.2) Cllr Granville declared an interest in 'Correspondence' item 14 – Street Trading Consent Application (Kenfig Nature Reserve). Cllr Granville is a Trustee of Kenfig Corporation Trust and therefore has an interest in this matter.

(3.3) Cllr Morgan declared an interest in donation request received from Cornelly United FC, at item 8 on the Agenda. Cllr Morgan's son plays for Cornelly United F.C.

(3.4) Cllr Morgan declared an interest in donation request received from Corneli Primary School Parents Council, at item 8 on the Agenda. Cllr Morgan is a Governor at Corneli Primary School.

(3.5) Cllr Khaliq declared an interest in planning request nos. A/17/37ADV and A/17/37/811/FUL, on the Agenda. Cllr Khaliq's family are the proprietor's of the property these applications refer to.

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

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

5. Matters arising from Minutes at item 4 above

5.1 on item 6.1 - lack of maintenance at green area on Clos yr Eos, South Cornelly–

As requested at the October meeting, the Clerk arrangements were made to carry out necessary maintenance at this area. The Clerk updated members on the work

ACTION

undertaken and provided details of letter of thanks from Mr R Brookes.

5.2 on item 6.2 - Proposals for Art design at Bus Shelter on Heol Las

The Clerk reported Mrs Kavanagh's work on the panel is now almost complete.

5.3 On item 6.3 – Rising number of lorries coming through the village

Cllr Tildesley reported to members that he had been monitoring lorries coming through the village, and there has been a marked increase, with Clarks lorries being among the greatest offenders. Cllr Tildesley has contacted Clarks lorries and they have said there is no reason why they cannot travel through the village. TDW and Frenny have apologised for their drivers using this route and said they will ensure drivers are instructed to use the alternative route. Corneli Primary have expressed concern regarding the heavy vehicles travelling through Hall Drive, as this is in the direct vicinity of their school and Ysgol y Ferch yr Sger, and therefore presents an obvious danger. Cllr Tildesley is taking this matter forward. Enquiries to be made with Neath Port Talbot Borough Council regarding the placing of a weight category sign on the bridge to deter lorries from using it.

5.4 On item 6.4 – Virgin Media –Ultra Fast Broadband to Cornelly

Reports are still being received regarding problems, especially on Hall Drive, with roadworks relating to this work. The Clerk was asked to contact BCBC regarding the ongoing highway problems being encountered.

5.5 On item 6.5 - Water gathering in the area of drain at bottom of Heol Degwm –

This problem is still not resolved. Cllr Granville will again raise the issue with BCBC.

5.6 On item 6.6 – South Cornelly Phone Box / Adopt a Phone Box Scheme –

The Clerk gave details of advice received from James Morgan solicitors on the draft contract. Members discussed the advice given and the possible financial implications relating to the adoption of the box. Cllr Rose proposed the adoption not be taken forward as the risks associated with it placed too great an onus on the Community Council. Cllr Tildesley seconded this proposal. All members were in agreement.

5.7 On item 6.8 – Dropped Kerbs – Cllrs Tildesley, Bennett, Williams and Morgan will visit the Marlas estate to identify whether there are areas that have not yet been provided with dropped kerbs.

5.8 On item 6.9 – Lack of Play Park on Redrow Estate – Members were asked at the October meeting to identify suitable land on the estate for a play park. Members reported that they had not been able to identify land where a play park could be sited.

5.9 On item 6.10 – Repair work to be undertaken at Public Hall – the Clerk reported that information on the extent of work necessary is still awaited.

5.10 On item 6.11 – Permission to site notice board outside Community Centre –

Clerk to obtain permission from BCBC to erect notice board.

5.11 On item 6.12 – Request for more bins on footpath leading from Kenfig Nature Reserve down to Kenfig Pool – Clerk to continue to pursue this request with BCBC.

5.12 On item 6.14 - Overgrowth at play park on Heol Llan. Clerk to ensure V2C carry out inspection of play equipment at this park.

5.13 On item 9 – Cornelly Community Centre (Community Asset Transfer) – Meeting to be held on 13th December to discuss finance at the Centre.

5.14 on item 11.9 – Town & Community Council Charter Review

Cllr Tildesley proposed acceptance of the review, with no amendments. Cllr Rose seconded this proposal. All members were in agreement.

5.15 On item 13.1 – Lack of proper road and street signs at new Persimmon Homes development – Clerk to chase this matter with BCBC.

5.16 on item 13.1 – Proposals to cut 63B bus service. The Clerk confirmed she has written to BCBC regarding this.

6. Accounts Payable and Financial Update

Cllr Tildesley Proposed all accounts are paid. Cllr Rose Seconded this proposal.

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

Payee	Date	Chq No.	Amount
Viking Postage/Computer Consumables	18 th Oct 17	1769	286.49
HMRC – PAYE & NIC – October 17	18 th Oct 17	DD	178.38
Clerk's Salary – October 17	2 nd Nov 17	DD	1,225.79
The Poppy Appeal – Remembrance Wreath	7 th Nov 17	1770	18.75
Scott Waste Ltd – Clos y Eos	7 th Nov 17	1771	72.00
Countrywide Grounds Maintenance	7 th Nov 17	1772	1,050.60
Scott Waste Ltd – Clos yr Eos (fence repair)	7 th Nov 17	1773	540.00
Clerk's Telephone – Aug/Sept/Oct 17	7 th Nov17	1774	97.08
P J Landscapes – Clos yr Eos	7 th Nov17	1775	60.00

Estimated Accounts Payable at December 2017

- Clerk's Salary (December) £1,225
- Clerk's Tax & NI (December) - £180
- Clerk's Pension (December)- £17
- Clerk's Telephone - £30.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

7. Setting of Budget / Precept Request for 2018-19

As agreed at the October meeting, members revisited the discussion held at that meeting. The Clerk gave details of information received from BCBC on the effect of raising the precept to £110K, £120K and £125K. Members discussed this matter fully. Cllr Rose proposed a precept of £125K be requested to ensure the Council have sufficient funds to undertake necessary work at the Public Hall and the £50K match funding required to access the BCBC grant toward the Community Centre roof. Cllr Tildesley seconded this proposal.

Cllr Dewar proposed a precept of £110K be requested. Cllr Granville seconded this proposal.

A vote was held as follows:

Proposal to request precept of £110K.

Two For: (Cllrs Dewar & Granville)

Six against: (Cllrs Tildesley, Hartnoll, Khaliq, Morgan, Rose & Williams)

Proposal to request precept of £125K

Six For: (Cllrs Tildesley, Hartnoll, Khaliq, Morgan, Rose & Williams)

Two against: (Cllrs Dewar & Granville)

RESOLVED: Precept request of £125K be submitted to BCBC.

Cllr Granville asked that details of how members voted be included in minutes of this meeting.

8. Consideration of Donation/Grant Requests

- **People First Bridgend** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £25 be granted toward the organisation. Cllr Dewar Seconded this proposal. All members were in agreement. **RESOLVED £25 donation be made.**
- **Cornelly United F.C.** - the Clerk gave details of this request, members discussed. Cllr Rose proposed that £1,000 be granted toward the costs described within the request. Cllr Granville Seconded this proposal. All members were in agreement. **RESOLVED £1,000 grant be made.**
- **Corneli Primary School Parents Council** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £250 be granted to the project, as described within the request. Cllr Dewar Seconded this proposal. All members

were in agreement. **RESOLVED £250 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 Dewar Seconded this proposal. All members were in agreement. **RESOLVED £25 donation be made.**
- **Bridgend Carers Centre** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £25 be donated to this organisation. Cllr Dewar Seconded this proposal. All members were in agreement. **RESOLVED £25 donation be made.**
- **Cancer Information and Support Services** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £25 be donated to this organisation. Cllr Dewar Seconded this proposal. All members were in agreement. **RESOLVED £25 donation be made.**

9. Christmas Newsletter

The Clerk provided members with draft Newsletter, the contents were discussed and agreed. Clerk to arrange printing & delivery during December.

10. Correspondence

10.1 Mr R Brookes – Land at Clos yr Eos

As discussed at item 5.1 above.

10.2 Mr A Morgan, CADDT – Christmas Events Update

The Clerk gave details of the information provided by Mr Morgan.

10.3 Mr S Parker – Footpath at Kenfig

The Clerk gave details of Mr Parker's request for information and her response to it.

10.4 Reann Jenkins – Provision of Disabled Facilities

The Clerk gave details of this correspondence. The Clerk was asked to forward the email to Mr Andrew Thomas at BCBC.

10.5 Countrywide Grounds Maintenance – Satisfaction Survey

The Clerk was asked to arrange a meeting Countrywide to discuss terms for next year's contract.

10.6 Cenin Renewables – Site Visit

Visit to site arranged for 28th November.

10.7 PCSO Couch – Parking at Heol y Cwrt

The Clerk gave details of response received from PCSO Couch regarding problems with parking at Heol y Cwrt. Cllr Morgan will take this matter forward.

10.8 Boundary Commission Wales – 2018 Review of Parliamentary Constituencies in Wales Revised Proposals

The Clerk gave details of this correspondence. Members noted.

10.9 Local Democracy and Boundary Commission for Wales – Presentation on the Review of the Electoral Arrangements for the County Borough of Bridgend

The Clerk gave details of presentation to be held at BCBC offices on 9th January 2018.

10.10 – Play Wales - Newsletter

Members noted.

10.11 – Morgan Court Care Home – Invitation to official Opening

The Clerk gave details of invitation. Cllr Tildesley will attend.

10.12 KPC – Gardening Club/Mental Health Matters

The Clerk gave details of these projects.

10.13 Mayor's Office – Mayor's Citizenship Awards 2018

The Clerk gave details of this correspondence. Cllr Granville proposed Mr D Thomas be nominated to acknowledge the assistance he provides to this Council. Cllr Tildesley seconded this proposal. All members were in agreement.

10.14 BCBC – Street Trading Consent Application (Kenfig Nature Reserve)

The Clerk gave details of this application. Members had no comments or objections.

10.15 Planning Training Workshop – 18th December

The Clerk gave details of this Workshop. Cllrs Hartnoll and Khaliq will attend.

10.16 One Voice Wales - various

The Clerk gave details of all correspondence. Members noted.

11. Footpaths & Allotments Report

Footpaths - The Clerk confirmed there were no issues relating to footpaths.

Allotments - The Chair updated members on recent inspection undertaken at the Allotments and action, including warning letters, issued as a result.

12. Reports

12.1 Members Reports

Cllr Rose asked that the Clerk report deep potholes at Ffordd y Eglwys.

Cllr Granville asked that the Clerk make enquires with BCBC regarding when phase 2 is scheduled for the cemetery at Ffordd yr Eglwys.

Cllr Hartnoll asked that Mark Holmes be contacted to provide costing for youth provision, to allow discussion at the January meeting.

Cllr Williams has received complaints from residents of Heol Ton regarding the unacceptably slow internet speeds in that area. The Clerk was asked to make enquiries regarding this.

12.2 Clerk's Report

Nothing to report, other than that reported above.

Cllr Tildesley MBE left the meeting.

13. Planning Applications:

- Application No. P/17/858/FUL – Single storey extension to front with balcony at first floor level – Glan Llyn, Ton Kenfig CF33 4PT
There were no comments/objections on this application.
- Application No. A/17/37/ADV – Retention of advertisements associated with ATM installed in shop front – New Wave installations Cardtronics UK Ltd – Megasave Superstore, 46 Heol Llan CF33 4DP
There were no comments/objections on this application.
- Application No. A/17/811/FUL – Retention of ATM installed in shop front – New Wave installations Cardtronics UK Ltd – Megasave Superstore, 46 Heol Llan CF33 4DP
There were no comments/objections on this application.
- Planning Appeal Ref. 1817 P/17/206/OUT – Demolition & replacement of existing bungalow with 3 no. Two storey detached dwellings - Summerville Bungalow, Heol Las, Mawdlam CF33 4PH
Comments/objections to this application have been previously submitted.

Decided Planning Applications

None.

Date of next meeting : 17th January 2018

Meeting closed 8.45pm

Chair's Signature