



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 18th October 2017

Chair: Cllr Mrs S M Bennett

Members: Cllrs Mr J H Tildesley MBE, Ms G L Hartnoll, Mr D Morgan & Mr A Williams

Clerk: Ms Dawn Evans

ITEM

ACTION

1. Apologies for absence.

Cllr Mr R M Granville, Mr N Dewar & Mr B L Rose

2. Questions / Observations from the Public

There were no questions/observations from the public.

3. Presentation on Youth Service provision at Cornelly (Mark Holmes)

Mr Holmes presented his proposals for an extra youth session every week, at the Community Centre. Mr Holmes also gave details of his qualifications to provide this provision. It was agreed the target group should be 12 to 16 years. Members agreed with Mr Holmes's proposal to change the age group for the provision at Marlas to 8 to 12 years. The Clerk to forward information on availability at the Centre to Mr Homes, to allow him to put together a fully costed proposal for the extra provision. It was agreed an extra £4K should be allocated to the Budget for youth provision, to allow the extra services to be provided. Proposal to be discussed at November meeting.

4. Declarations of Interest

There were no Declarations of Interest.

5. To approve as a correct record thereof the Minutes of the Council Meeting held on 20th September 2017

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

6. Matters arising from Minutes at item 5 above

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

The Clerk reported that Welsh Water had cut back the grass directly around the pumping station in the area, but they would not be carrying out any extra maintenance to the surrounding area. The Clerk presented photographs of the area provided by Mr Burns. Members discussed proposals to undertake maintenance at the area. It was agreed this is the time of year to take forward effective maintenance. In the 'Correspondence' section

of this meeting information relating to Cardiff Conservation Volunteers has been received, which gives details of the services they provide. Cllr Tildesley proposed that P J Landscapes be asked to provide a price for carrying out the maintenance and comparison be made with the prices given by Cardiff Conservation Volunteers. The Clerk to arrange maintenance at the area once these prices have been obtained. Cllr Williams seconded this proposal. All members were in agreement.

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

The Clerk confirmed Mrs Kavanagh has now started work on the panels.

6.3 On item 6.3 – Concerns regarding rising number of lorries coming through the village

Cllr Tildesley gave an update on this matter and reported there had been a marked decrease in lorries coming through the village. Correspondence received from Mr D Thomas regarding complaint he had made to a lorry company was discussed. Members were delighted to hear of the success Mr Thomas's complaint had achieved.

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

The Clerk gave details of response received from Virgin and BCBC regarding reinstatement work being undertaken by Virgin's contractors. Despite the reassurance given by Virgin Media, members were still concerned that the following areas do not seem to be reinstated to the necessary standard; the junction of Hall Drive, Heol Llan (by the bus stop).

6.5 On item 6.6 - Water gathering in the area of drain at bottom of Heol Degwm –

Members reported gutter cleaning had been carried out.

6.6 On item 6.7 – South Cornelly Phone Box / Adopt a Phone Box Scheme –

The Clerk reported contract is still with James Morgan solicitors.

6.7 On item 6.8 – Vehicle Activated Sign at Kenfig – The Clerk gave details of information received from Mr S Parker stating that the sign was not actually in place as reported at the last meeting. However, it has now been sited.

6.8 On item 6.9 – Dropped Kerbs – Cllr Tildesley will make enquiries with Highways department at BCBC on progress made to the list provided by this Council for provision of dropped kerbs.

6.9 On item 6.10 – Lack of Play Park on Redrow Estate – The Clerk to obtain information from BCBC on the failure to provide a play park on this estate, as agreed in the original section 106 agreement. Members to identify suitable land for play park.

6.10 On item 6.11 – Repair work to be undertaken at Public Hall – This matter is ongoing.

6.11 On item 6.12 – Permission to site notice board outside Community Centre –

Clerk to obtain permission from BCBC to erect notice board.

6.12 On item 6.14 – Request for more bins on footpath leading from Kenfig Nature Reserve down to Kenfig Pool – Clerk to continue to pursue this request with BCBC.

6.13 On item 6.16 – frequency of grass cutting – Cllr Tildesley reported on BCBC Finance meeting, where a further reduction in grass cutting by BCBC was discussed.

6.14 On item 6.17(d) - Overgrowth at play park on Heol Llan. Clerk to ensure V2C carry out inspection of play equipment at this park.

6.15 On item 6.18 – Cenin Group. Visit to site on 28th November.

6.16 On item 10.1 – Christmas Events – The Clerk gave details of update received from CADDT on events. Members were very pleased with the programme of events.

6.17 On item 12.1 – Handrail at Bus Shelter on Broadlands – Cllr Tildesley confirmed BCBC will install this handrail.

7. Accounts Payable and Financial Update

Cllr Tildesley Proposed all accounts be paid. Cllr Morgan Seconded this proposal.

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

Payee	Date	Chq No.	Amount
Pen Pals (Printer Ink Office)	12 th Sept 17	1762	71.94
P J Landscapes – Hanging Baskets	14 th Sept 17	1763	1,250.00
P J Landscapes - Footpaths	19 th Sept 17	1764	1,800.00
BT – Broadband at Community Centre	20 th Sept 17	1765	113.56
HMRC PAYE & NIC – September 17	24 th Sept 17	1766	178.18
Clerk's Salary – October 17	2 nd October 17	DD	1,225.90
Countrywide Grounds Maintenance	9 th October 17	1767	1,050.60
BCBC – Cleaning at KNNR	9 th October 17	1768	122.92

Estimated Accounts Payable at November 2017

- Clerk's Salary November) £1,225
- Clerk's Tax & NI (November) - £180
- Clerk's Pension (November)- £17
- 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 request for 2018-19

The Clerk gave details of proposals discussed at Finance meeting held on Wednesday 4th October, and asked for ratification of decisions made. Cllr Tildesley proposed all decisions made at that meeting be ratified, except for proposed amount for precept request. Cllr Morgan seconded this proposal.

Members discussed Budget information provided by Clerk relating to increase in precept request. It was not felt the increase to £110K agreed at the Finance meeting, would adequately cover the necessary expenditure for 2018-19, when taking into consideration the Category Asset Transfer of the Centre. Cllr Tildesley proposed the Clerk make enquiries with BCBC regarding the effect of raising the precept request to £120K, and this matter be revisited at the November meeting. Cllr Morgan seconded this proposal. All members were in agreement.

9. Cornelly Community Centre (Category Asset Transfer)

The Chair reported on meeting held with Cornelly Community Association on Wednesday 11th October. The Community Association have agreed that the Community Council are best placed to take forward Category Asset Transfer of the Centre from BCBC. The Clerk gave details of bid for funding made to BCBC Town & Community Council Fund for contribution toward replacing the roof at the Centre and separate bid toward enhancing the green area around the Centre. Application to the Big Lottery Fund for enhancing green area around the Centre is also being progressed. A meeting to discuss Community Centre finances will be held on 13th December, at 6.30pm.

10. Remembrance Sunday

The Clerk gave details of Remembrance Service to be held at Maudlam Church, at 9.30am, on Sunday 12th November 2017.

11. Correspondence

11.1 HMRC – Payment system for PAYE

The Clerk gave details of information received from HMRC stating that from December 2017, payment by cheque will not be permitted.

11.2 BAVO – 'Solar Community Benefit' Fund

The Clerk gave details of this correspondence. Cllr Morgan asked that times for meetings be obtained and, if convenient, he will represent Council on this Forum.

11.3 Mrs H Kavanagh – Bus Shelter Panel

As discussed at item 6.2 above.

11.4 Mr K Evans – Caretaker duties at Cornelly Community Centre & Public Hall

The Clerk gave details of this correspondence requesting consideration of a pay rise for the Caretaker at the Centre and the Public Hall and presented relevant financial information. Members discussed the extra duties undertaken by Mr Evans whilst undertaking his role. Cllr Tildesley proposed pay rise to £8.45 from 1st November 2017 be granted. Cllr Morgan seconded this proposal. All members were in agreement

11.5 Virgin Media- highway reinstatement at Cornelly

As discussed at item 6.4 above.

11.6 BCBC – Virgin Media Highway reinstatement at Cornelly

As discussed at item 6.4 above.

11.7 Local Democracy & Boundary Commission for Wales – Community Reviews

The Clerk gave details of this correspondence. Members noted.

11.8 BCBC – Town & Community Council Forum

The Clerk gave details of this correspondence. Members noted.

11.9 – BCBC – Town & Community Council Charter Review

The Clerk gave details of this correspondence. Members noted.

11.10 – Mr D Thomas – Lorries travelling through Cornelly

As discussed at item 6.3 above.

11.11 – BCBC Monitoring Officer – Advice procedures

The Clerk gave details of correspondence. Members noted.

11.12 Mr R Brookes – Clos yr Eos

As discussed at item 6.1 above.

11.13 Community Furniture Aid – information on organisation & request to attend meeting

The Clerk gave details of this correspondence. Group to be invited to attend meeting early in the new year.

11.14 Mr P Thomas – Theft of produce Maudlam Allotments

The Clerk gave details of this correspondence. Members were sorry to learn of this theft. However, they did not feel they could take any action without evidence of who the perpetrator was.

11.15 INVOLVE - Newsletter

The Clerk gave details of this Newsletter.

11.16 One Voice Wales - various

The Clerk gave details of this correspondence. Members noted.

11.17 Cardiff Conservation Volunteers – Local Environment Projects

As discussed at item 6.1 above.

11.18 KPC - Newsletter

The Clerk gave details of this Newsletter

12. Footpaths & Allotments Report

The Clerk confirmed there were no issues relating to footpaths.

The Chair, Vice Chair and Clerk will undertake an inspection at Maudlam allotments on 21st October.

13. Reports

13.1 Members Reports

Cllr Tildesley asked that the Clerk make a further request to BCBC to replace the ceiling tiles at the Community Centre.

Cllr Tildesley said that he had been approached about hire charge for the Community Centre for a Charity event. This matter was discussed and it was agreed that a charge has to be made for all hire of the Centre to allow it to continue to be sustainable.

Cllr Tildesley spoke about the lack of a proper road and street signs at the new Persimmon Homes development. The Clerk to contact to BCBC Highways department regarding this.

Cllr Morgan spoke about the need for speed limits on Greenfield Terrace and Hall Drive. The Clerk will raise this matter with BCBC Highways again.

Cllr Hartnoll reported that information has been received regarding the cutting of the 63B bus. Letter to be sent to BCBC regarding this.

13.2 Clerk's Report

Nothing to report, other than that reported above.

Cllr Tildesley MBE left the meeting.

14. Planning Applications:

- Application No. P/17/784/OUT – Two storey extension to side – 36 Glan y Llyn, North Cornelly CF33 4EF
There were no comments/objections on this application.

Decided Planning Applications

None.

Date of next meeting : 15th November 2017

Meeting closed 9pm

Chair's Signature