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Bridgend
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Chairperson / Cadeirydd: Mrs S M Bennett

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DRAFT

**Minutes of Meeting of the Council held at the Community Centre,
Heol Las, North Cornelly, on 21st March 2018**

Chair: Cllr Mrs S M Bennett

Members: Cllrs Mr J H Tildesley MBE, Mr N Dewar, Mr S Khaliq, Mr D Morgan, Mr B L Rose & Mr A Williams

Clerk: Ms Dawn Evans

ITEM

1. Apologies for absence.

Cllrs Mr R M Granville & Ms G Hartnoll

2. Questions / Observations from the Public

There were no questions/observations from the public.

3. Declarations of Interest

Cllr Khaliq declared an interest in item 6.22 relating to Megasave Superstore.

4. V2C – Update on Marlas Masterplan

Mr Paul Sawtell – Development Manager at V2C provided an update on the Marlas Masterplan. Mr Sawtell said the planning for the Masterplan had been quite successful as it had provided lots of information from the estate that needs to be looked at. He gave details of the hopes for the plan and said a review will now be undertaken to establish what can actually be done as a result of it. Details were given of the problems which arose when the pilot for the gardens project was taken forward. A review is now being undertaken to ascertain whether this project can proceed. It was confirmed that the plans for a new Health Centre have fallen through, but other ideas are being looked at to replace this. The Masterplan will not be starting this year or next year and current investment will dictate what can be taken forward in the area. Cllr Rose said he is concerned that it would appear V2C have not actually taken anything forward in the 20 years they have been in place. This is the second masterplan for Marlas, but nothing has been taken forward. Cllr Rose also expressed concern about the amount of grass cutting being undertaken and the failure to plant trees in the area, as previously promised. Mr Sawtell said he is unable to comment on the points raised, but he would take the concerns back to his colleagues at V2C. Members discussed future plans for the estate and proposed investment in Cornelly. Cllr Tildesley informed members the Chief Executive of V2C is visiting Cornelly for a walkabout next week and he will raise the issues mentioned with her. The Chair said this Council took forward a project to provide pedestrian aids in Cornelly and when the Masterplan was initially presented to this Council, it was agreed on the Marlas estate they would be provided by V2C as part of that plan. Obviously, this has not been done and there is a desperate need for pedestrian aids on the Marlas estate. Mr Sawtell will take this information back to his colleagues at V2C. Mr Sawtell spoke about plans for 49 new-build energy efficient homes in Cornelly, which are being taken forward as a pilot for the Welsh Government. Mr Sawtell thanked members for their comments and assured them the estate is not being forgotten. The Chair thanked Mr Sawtell on behalf of members for the information he had provided.

ACTION

5.To approve as a correct record thereof the Minutes of the Council Meeting held on 21st February 2018

Cllr Tildesley Proposed draft minutes be agreed. Cllr Morgan Seconded this proposal. The Chair duly signed minutes as a true and accurate record.

6. Matters arising from Minutes at item 4 above

6.1 on item 5.1 - Proposals for Art design at Bus Shelter on Heol Las

The Clerk provided members with information and photographs sent by Mrs Kavanagh showing the progress of the panels, and an invitation from Mrs Kavanagh to members, to visit her and see the panels before they are installed in the shelter. Clerk to arrange visit to Mrs Kavanagh.

6.2 on item 5.2 – Rising number of lorries coming through the village

Cllr Tildesley reported on large tankers carrying organic waste, travelling through the village on their way to Kenfig. Cllr Williams said he had been approached by residents of Kenfig who are concerned about the organic waste being spread on the fields at Kenfig. The Clerk will make enquires with BCBC regarding this and pass the information to Cllr Williams.

6.3 On item 5.3 – Virgin Media –Ultra Fast Broadband to Cornelly

Members discussed problems still being encountered with British Gas carrying out roadworks at Hall Drive. Roadworks are also now being undertaken on Heol y Parc. Cllr Tildesley informed members that BCBC have plans to improve the roads in Cornelly.

6.4 On item 5.5 – South Cornelly Phone Box / Adopt a Phone Box Scheme –

The Clerk reported that BT have been informed this kiosk should be added to the removal list. Mr Davies has told the Clerk he will not be taking the matter forward with Kenfig Trust. Cllr Williams spoke about the deterioration in the condition of the phone box on Heol Las and asked whether this box is on the removal list. The clerk will find out about this and report at the April meeting.

6.5 On item 5.6 – Dropped Kerbs – As discussed with V2C at item 4. Clerk to chase BCBC to undertake the work necessary to finish the project for provision of kerbs by this Council.

6.6 On item 5.7 – Repair work to be undertaken at Public Hall – the Clerk reported she had not yet received the quote from CB3 in writing. Clerk to chase.

6.7 On item 5.8 – Request for more bins on footpath leading from Kenfig Nature Reserve down to Kenfig Pool – Clerk to continue to pursue this request with BCBC.

6.8 On item 5.9 – Overgrowth at play park on Heol Llan. Cllr Granville had agreed to check this, but he is not in attendance.

6.9 On item 5.10 – Proposals to cut 63B bus service. Cllr Williams informed members that there is a public meeting being held at the Grand Pavilion tomorrow evening regarding this proposal.

6.10 On item 5.11 – Countrywide Grounds Maintenance, grass cutting – The Clerk confirmed 3 year quote from Countrywide has been accepted, as discussed at February meeting.

6.11 On item 5.15 – Dog Fouling – The Chair gave report of Town & Community Council Forum at BCBC where this matter was discussed. The options being looked at, including fining people who do not pick up after their dogs. The problem of stray dogs was also discussed at the Forum and it was stated that the police have a responsibility relating to stray dogs. The Clerk to contact the PCSO's regarding this problem. The Clerk was asked to put together a draft Newsletter, including these problems for discussion at the April meeting.

6.12 On item 5.17 – Vehicle Activated Sign on Fairfield Road – The Clerk confirmed BCBC have been instructed to provide VAS, as requested at February meeting.

6.14 On item 12.1 – Haul Road at Kenfig – The Clerk reported on response received from Mr Carrington – Manager at Kenfig Nature Reserve, regarding the queries raised.

6.15 On item 7 – Hanging Baskets – The Clerk has requested quote for 20 extra hanging baskets, filling of them and purchase/installation of brackets.

6.16 On item 8.6 – Mess at Park on Heol Las – Cllr Tildesley reported that BCBC have held a meeting today regarding the mess with mud at the park since the installation of the new play equipment. The Clerk was asked to write to BCBC requesting removal of the mud and replacement with a suitable surface.

6.17 On item 8.10 – Double parking on Meadow Street – The Clerk had no further information on this.

6.18 On item 8.13 – Parking on Pavement in Cornelly – The Clerk had no further information on this.

6.19 On item 8.15 – Invoice re Vehicle Activated Sign at Kenfig – The Clerk confirmed invoice had been paid.

6.20 On item 10.1(i) – Footpaths at Heol Ty Draw – Cllr Dewar said the footpath at Heol Ty Draw has still not been cut. Clerk to chase. Cllr Dewar reported that the hedge at the railway line needs cutting back. The Clerk to contact Network Rail regarding this.

6.21 On item 10.1(ii) – Flashing lights in vicinity of Primary Schools – The Clerk gave details of quote and information received from BCB to provide flashing lights in the vicinity of the three primary schools. Members discussed and agreed to consider providing flashing lights in the vicinity of Afon y Felin in the new financial year.

6.22 On item 10.1(iv) – Large Commercial Washing machines sited at Megasave on Heol Llan – *Cllr Khaliq declared an interest in this matter as his family owns this store.* The Clerk reported no further information received regarding whether planning permission is required for these machines.

7. Accounts Payable and Financial Update

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

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

Payee	Date	Chq No.	Amount
HMRC – Clerk’s PAYE & NIC	22 nd Feb 18	DD	178.18
BCBC – Installation of Pedestrian Aids	28 th Feb 18	1794	4,874.23
Whittington Landscapes – Heol Las Park	8 th March 18	1795	900.00
Clerk’s Telephone Nov 17 – Feb 18	9 th March 18	1796	122.38
BCBC – Installation of Speed sign at Kenfig	12 th March 18	1797	6,706.07

Estimated Accounts Payable at March 2018

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

8. Roof at Cornelly Community Centre

The Clerk provided three quotes received to carry out necessary work to the roof at the Community Centre. Members discussed the quotes, but did not feel they were qualified to make a decision on which one represented the best value for money, whilst endeavouring to ensure that any work undertaken is to the highest standard and will stand the test of time. Cllr Dewar proposed the Clerk forward the quotes to a qualified independent architect for advice on the detail within them. Cllr Rose seconded this proposal. All members were in agreement.

9. Mawdlam Allotments

The Clerk provided minutes of meeting held on 28th February 2018 to discuss the Allotment site. Members discussed the recommendations arising from that meeting and ratified the following:

- Update and revise Rules & Regulations. Cllr Tildesley proposed adoption of revised Rues & Regulations. Cllr Morgan seconded this proposal. All members were in agreement.
- Annual Rental Cost of Plot to rise to £12 from 1st January 2019. Cllr Dewar proposed acceptance of this rise. Cllr Rose seconded this proposal. All members were in agreement.
- Provision of Skip at Allotment Site. Cllr Morgan proposed skip be hired for the allotments. Cllr Dewar seconded this proposal. All members were in agreement.
- Numbered signs to be provided for plots. Cllr Morgan will provide Clerk with details of supplier of signs.

10. Correspondence

10.1 Mr W Kelly – information relating to V2C

The Clerk gave details of information passed to her by Mr Kelly regarding work he is undertaking on behalf of V2C residents in Cornelly.

10.2 Mr Brian Davies – Adoption of BT Telephone Kiosk at South Cornelly

As discussed at item 6.4 above.

10.3 Mr Mark Holmes – provision of youth services at Cornelly

The Clerk gave details of Mr Holmes's email regarding difficulties in providing insurance for proposed youth services. The Clerk was asked to make enquiries with this Council's insurers regarding provision of insurance.

10.4 BCBC – information relating to Community Action Fund

The Clerk gave details of this fund which is available to Cllrs Tildesley and Granville, as the Borough Councillors for Cornelly. Cllr Tildesley reported that he had purchased wooden sculptures for the two primary schools with the £5,000 he accessed from the fund. The Chair spoke about her understanding of how the money accessed should have been spent. The Clerk was asked to request information regarding Cllr Granville's use of the fund.

10.5 BCBC – information on Bridgend County Civic Charity Appeal 2017/18

The Clerk gave details of this information.

10.6 Ms L Davies/BCBC – Deterioration in condition of Cornelly Arms Public House

The Clerk gave details of this correspondence and action taken by her. The smoking centre has now been taken down.

10.7 Mr D Thomas - various

The Clerk gave details of this correspondence.

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

The Clerk reported that the nomination submitted by this Council had not been successful.

10.9 – BCBC – Planning Department – Enquiry re non-compliance with approval P/13/425/FUL

The Clerk gave details of this correspondence stating that the issues raised will be investigated.

10.10 – BCBC - Agenda for Town & Community Council Forum, Monday 19th March 2018

The Chair reported on matters discussed at this Forum.

Cllr Morgan requested that Standing Orders be moved.

10.11 Whittington Landscape Architecture – invoice re update of Heol Las Park Sketch design

Cllr Rose proposed payment of this invoice. Cllr Morgan seconded this proposal. All members were in agreement.

10.12 Mrs A Mears – request for funding

The Clerk gave details of this request and reported that the funding had now been found.

10.13 Centre for Sustainable Energy – Home Energy Efficiency sharing

The Clerk gave details of this correspondence.

10.14 Margam Crematorium – Palm Sunday Service Invitation to Chair

The Clerk gave details of this invitation.

10.15 BCBC – Petition to save 63B Bus Service

As discussed at item 6.9 above.

10.16 Mrs H Kavanagh – Bus Shelter Panels

As discussed at item 6.1 above.

10.17 Mr W Francis – request for litter bin

The Clerk gave details of this correspondence. Members discussed. The Clerk was asked to request BCBC re-site the bin at the bottom of Heol Maendy to the area between Meadow Street and the Greenacres housing estate along Heol Fach main road.

10.18 Ms S Davies – Free roaming dogs in Cornelly

As discussed at item 6.11 above.

10.19 One Voice Wales - various

The Clerk gave details of this correspondence.

10.20 Ross Computing Ltd – invoice re Clerk's computer

The Clerk gave details of this invoice. Cllr Rose proposed payment of invoice. Cllr Dewar seconded this proposal. All members were in agreement.

10.21 PCSO Richard Matthews – Request for consideration of grant for defibrillator

The Clerk gave details of request that Cornelly Community Council and Pyle Community Council share the cost of providing a defibrillator, to be sited at Pyle Police Station. Cllr Rose proposed a grant to a maximum of £500 be provided toward the defibrillator. Cllr Morgan seconded this proposal. All members were in agreement.

10.22 BCBC – Town & Community Council Forum

The Clerk gave details of this request for designated member to represent this Council on the Forum, and substitute member in their absence. Cllr Morgan will act as designated member. Cllr Bennett will act as substitute.

11. Footpaths

There were no issues relating to footpaths.

12. Reports

12.1 Members Reports

- (i) Cllr Rose reported graffiti on the bus shelter at Afon y Felin. Clerk to contact BCBC to remove the graffiti.
- (ii) Cllr Williams reported the highway at Heol Drewi is badly broken up since the recent bad weather. The Clerk to contact Highways regarding this.

12.2 Clerk's Report

Nothing to report, other than that reported above.

13. Planning Applications:

There were no planning applications.

Date of next meeting: 17st April 2018

Meeting closed 8.45pm

Chair's Signature