



20 Moriah Place
Kenfig Hill
Bridgend
CF33 6DW

20 Moriah Place
Mynydd Cynffig
Pen y Bont
CF33 6DW

Chairperson / Cadeirydd: Mr D Morgan

Clerk/Clerc: D Evans

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DRAFT

**Minutes of Meeting of the Council held at the Community Centre,
Heol Las, North Cornelly, on 25th June 2018**

Chair: Cllr Mr D Morgan,

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

Clerk: Ms Dawn Evans

ITEM

1. Apologies for absence.

Cllr Mr S Khaliq

2. Questions / Observations from the Public

There were no questions/observations from the public.

3. Declarations of Interest

Cllr Granville declared an interest in all matters relating to Planning. Cllr Granville is a member of BCBC's Planning Committee.

Cllr Williams declared an interest in Planning Application No. P/18/407/FUL – Sea View, Heol Las, Mawdlam CF33 6PH. Cllr Williams is a friend of the applicant.

4. To approve as a correct record thereof the Minutes of the Council Meeting held on 16th May 2018

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

5. Matters arising from Minutes at item 4 above

5.1 on item 5.1 – Update from V2C

Cllr Tildesley had no further information regarding V2C providing dropped kerbs in their areas. Cllr Granville reported that BCBC are providing more dropped kerbs throughout the area.

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

Cllrs Morgan, Tildesley and Bennett will visit Mrs Kavanagh to see the panels on Thursday morning.

5.3 on item 5.3 – Rising number of lorries coming through the village

Cllr Tildesley reported that the volume of lorries coming through the village has decreased recently. Cllr Dewar reported that he sees a lot of lorries passing Heol Ty Draw.

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

Members were not aware of any ongoing highway problems relating to Virgin Media.

5.5 On item 5.7 – Request for more bins on footpath leading from Kenfig Nature Reserve

down to Kenfig Pool – Clerk to continue to pursue this request with BCBC. Cllr Granville to take forward request for bin in the vicinity of Llwydarth Cottages, at the bottom of Heol Maendy.

5.6 On item 5.10 – Grass cutting – Members discussed problems with lack of coordinated cutting in Cornelly between V2C, BCBC and this Council. The Clerk was asked to arrange a meeting between all parties to ensure all areas of Cornelly have effective grass cutting.

5.7 On item 5.13 – Hanging Baskets – Members discussed the excellent display this season

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and the hard work P J Landscapes puts into maintaining the baskets and the beehive display. The Clerk was asked to write to P J Landscapes thanking him for the hard work he undertakes on behalf of this Council.

5.8 On item 5.15 – Double parking on Meadow Street – The Clerk had nothing to report on request to provide fence with a five bar gate across the front of the field on the inside.

5.9 On item 5.16 – Parking on Pavement in Cornelly – The Clerk gave details of information received from Sgt. Matthew Beynon regarding problems on Heol Las discussed at the May meeting. The Police are not aware of any ongoing problems in the area, having only received one complaint about Heol Las. They have asked that if problems are encountered then they be reported to the relevant department in order to build up a bigger picture of areas that need to be patrolled and given priority. Sgt. Beynon is leaving this area and a new Sgt will be in post next month. Members asked that the new Sgt be invited to attend a future meeting.

5.10 On item 5.17 – Flashing lights in vicinity of Primary Schools – This item to be added to January Agenda, when it will be easier to ascertain what funds are available for this project.

5.11 On item 5.18 – Large Commercial Washing machines sited at Megasave on Heol Llan – correspondence received from BCBC, at item 10.10.

5.12 On item 5.19 – Information received from Mr W Kelly – The Clerk provided update on information provided by Mr Kelly relating to V2C.

5.13 On item 5.23 Grant for defibrillator at Pyle Police Station - The Clerk reported that South Wales Police have undertaken electrical work in readiness for the defibrillator, which will be delivered within the next three weeks.

5.14 On item 5.24 Disrepair of highway at Heol Drewi – Cllr Williams reported that repair work has still not been undertaken to this stretch of highway.

5.15 On item 10 Consideration of donation/grant request Cylch Meithrin Y Sger – The Clerk gave details of further information provided by this organisation, as requested at the May meeting. Members discussed the information provided. Cllr Rose proposed no donation/grant be provided at this time as it is not yet known how much necessary repairs to both the Community Centre and the Public Hall will cost this Council. Request to be revisited at the January meeting, when financial commitments will be clearer. Cllr Bennett seconded this proposal. All members were in agreement.

5.16 On item 12.19 Welsh Government – Independent Review Panel on Community and Town Council ‘pop in’ sessions – The Clerk reported on session held at the Community Centre on 24th May.

6. Accounts Payable and Financial Update

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

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

Payee	Date	Chq No.	Amount
P J Landscapes – Hanging Baskets	30 th May 18	1813	500.00
Donation – Wales Air Ambulance	30 th May 18	1814	25.00
Donation – Tenovus Cancer Care	30 th May 18	1815	25.00
Donation – Teenage Cancer Trust	30 th May 18	1816	25.00
P J Landscapes – Allotments & Church	1 st June 18	1817	700.00
Clerk’s Salary – May 2018	2 nd June 18	DD	1,225.79
True Potential - Pension	5 th June 18	DD	39.98
KPC – youth provision grant	7 th June 18	1818	8,000.00
Boverton Nurseries – Hanging Baskets	9 th June 18	1819	3,248.00

Estimated Accounts Payable at June 2018

- Clerk’s Salary (May) £1,225
- Clerk’s Tax & NI (May) - £180
- Clerk’s Pension (May)- £40
- Clerk’s Telephone - £30.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

7. Category Asset Transfer Cornelly Community Centre

The Clerk gave details of information received from Mr G Smith – BCBC, relating to repairs/replacement of the Centre roof and Business Plan BCBC requires to take forward Category Asset Transfer. Members discussed this information. The Clerk was asked to contact Mr D Thomas and ask if he would like to assist with this matter.

8. Repairs to Cornelly Public Hall

The Clerk gave details of report and recommendations received from Southern Ground Testing Ltd, and invoice relating to same. Members discussed. Cllr Granville proposed payment of invoice and furtherance of recommendations. Cllr Rose seconded this proposal. All members were in agreement.

9. Newsletter

Draft Newsletter not yet available. This item to be included in June Agenda.

Cllr Granville requested that Standing Orders be moved.

10. Correspondence

10.1 Porthcawl Town Council – invitation to Civic Service

The Chair will attend this service

10.2 BCBC – Town & Community Council Forum

Neither the nominated representative nor the substitute is able to attend this Forum.

10.3 Sgt. Matthew Beynon - Update

As discussed at item 5.9 above.

10.4 Mr G Smith – Roof at Community Centre / Condition Survey Report

As discussed at item 7 above.

10.5 Mr D Thomas – Missing Street Signs

The Clerk gave details of this correspondence. Cllr Granville will take the matter forward with BCBC.

10.6 CB3 Consult Ltd – Advice re Public Hall & invoice

As discussed at item 8 above.

10.7 Welsh Government – Review of Community & Town Council Sector in Wales

The Clerk gave details of this correspondence. Members noted

10.8 ABMU Health Board – Bridgend Boundary Change

The Clerk gave details of this correspondence. Cllr Granville proposed this information be included in the Summer Newsletter. Cllr Rose seconded this proposal. All members were in agreement.

10.9 – Mrs D Jones & BCBC – Grounds maintenance at Ffordd yr Eglwys Cemetery

The Clerk gave details of this correspondence. Cllr Granville updated members on conversations he has had with the relevant officer at BCBC regarding this matter. The inconsistency in ground maintenance at the cemetery is due to cutbacks to BCBC's maintenance staff. The Clerk was asked to arrange a meeting between representatives of this Council and BCBC to identify ways to resolve the problems being encountered.

10.10 BCBC – Siting of Washing Machines at Megasave

The machines have now been removed.

10.11 BCBC – Vacancies at Standards Committee

The Clerk gave details of this correspondence. Members noted.

10.12 Ysgol Y Ferch o'r Sger – Vacancy at Governing Body

Members did not have availability to fill this vacancy.

10.13 KPC – various

The Clerk gave details of this correspondence, which included meeting request. The Clerk was asked to pass KPC their availability.

10.14 Pyle Library – invitation to Chair to School Quiz Final

The Chair attended this event.

10.15 BCBC – Street Trading Consent Application – Tony Ruscitto

There were no objections/comments relating to this application.

10.16 Mr G Goff – Public Access Defibrillator

The Clerk gave details this correspondence. The Clerk was asked to invite Mr Goff to a future meeting.

10.17. Mr S Parker – Mawdlam Allotments

This request for consideration of a water supply at the allotments discussed at item 11.

10.18 Mr M Holmes – Play Sessions at Afon Felin School

The Clerk gave details of this correspondence detailing the success of the recent play sessions.

10.19 BCBC – Cleaning of Bus Shelter on School Terrace

The Clerk gave details of this correspondence. The Clerk was asked to arrange cleansing.

10.20 Teenage Cancer Trust – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

10.21 Cornelly Horticultural Trust – Thank you for Donation

The Clerk gave details of this correspondence. Members noted.

10.22 John E Jeremy Chartered Surveyors – Mawdlam Allotments

The Clerk gave details of this correspondence offering assistance with liaising with Western Power regarding recent work they had undertaken at Mawdlam Allotments. The Clerk was asked to instruct surveyor to liaise with Western Power on Council's behalf.

10.23 ABMU – Spring Newsletter

The Clerk gave details of this correspondence. Members noted.

10.24 Mr J Mitchell – 63B Bus Route

The Clerk gave details of this correspondence and the response provided on behalf of Council.

10.25 One Voice Wales – Membership

The Clerk gave details of this request for membership renewal. Cllr Bennett proposed renewal of membership. Cllr Tildesley seconded this proposal. All members were in agreement.

10.26 One Voice Wales – various

The Clerk gave details of correspondence. Members noted.

10.27 Play for Wales – Spring Newsletter

The Clerk gave details of this correspondence. Members noted.

10.28 South Wales Web Solutions – Hosting & Support invoice

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

10.29 Independent Review Team – June Newsletter

The Clerk gave details of this correspondence. Members noted.

10.30 SLCC – Membership Renewal

The Clerk gave details of this request for membership renewal. Cllr Bennett proposed renewal of membership. Cllr Granville seconded this proposal. All members were in agreement.

10.31 Maesteg Town Council – Invitation to Civic Service

The Chair will attend this service.

10.32 Wales Air Ambulance – Thank you for donation

The Clerk gave details of this correspondence. Members noted.

10.33 Tenovus Cancer Care – Thank you for donation

The Clerk gave details of this correspondence. Members noted.

11. Footpaths & Allotments Report

The Clerk presented invoice from P J Landscapes relating to footpath maintenance. Cllr Bennett proposed payment of this invoice. Cllr Rose seconded this proposal. All members were in agreement.

Cllr Granville reported that he has been walking the footpaths on behalf of this Council and P J Landscapes is doing an excellent job maintaining the paths. All members agreed with Cllr Granville's statement and asked that Mr John be thanked for the work he undertakes on behalf of this Council, as discussed at item 5.7 above and in relation to footpaths.

The Clerk gave details of requests received from plot holders at Mawdlam Allotments for provision of water at the site. Members discussed this matter. The Clerk was asked to make enquires with Welsh Water regarding this, to allow consideration of the matter.

12. Members / Clerk's Report

12.1 The Clerk gave information regarding quote for solar panelled Christmas trees for the forthcoming festive season and asked that members give consideration to this. This would allow decisions to be made at the July meeting regarding requirements for 2018 season. Members discussed the quality and cost of the Christmas trees provided by BCBC and asked that the Clerk write to BCBC expressing their disappointment at the quality of last year's trees and the ones provided the previous year.

12.1 Members Reports

- (i) Cllr Bennett reported that the pavement around the bottom of Heol Llan has broken up.

Cllr Granville left the meeting

13. Planning Applications:

- Application No. P/18/366/FUL – Retention of boundary wall 1.8m in height (wall pillars) and entrance canopy to front elevation – The School House, School Terrace, North Cornelly CF33 4HU
There were no comments/objections on this application.
- Application No. P/18/407/FUL – Dormer extensions to front and rear to include raising of roof height – Sea View, Heol Las, Mawdlam CF33 6PH
As detailed above, Cllr Williams declared an interest in this application.
There were no comments/objections on this application.
- Application No. P/18/474/FUL – Build new cavity wall inside existing single skin timber frame external wall; demolish existing porch and construct new porch; demolish rear lean to and removal of external single skin wall following completion of new cavity wall inside – 52 Heol Fach, North Cornelly CF33 4LN
There were no comments/objections on this application.
- Application No. P/18/481/FUL – Demolition of existing bungalow and construct 3no. 2 bed bungalows in terrace form complete with parking – 89 Heol Las, North Cornelly CF33 4BA
Members were concerned access and egress would be problematic in this area.
- Application No. P/18/402/FUL – Single storey front extension to create porch – 102 Heol Onnen, North Cornelly CF33 4DS
There were no comments/objections on this application.

Decided Planning Applications

None.

Date of next meeting: 18th July 2018

Meeting closed 8.30pm

Chair's Signature