



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

Ffôn / Tel: 07882044798

e-bost / e-mail: Cornellyclerk@googlemail.com

gwefan / website: www.cornellycommunitycouncil.co.uk

DRAFT

**Minutes of Meeting of the Council held at the Community Centre,
Heol Las, North Cornelly, on 16th May 2018**

Chair: Cllr Mr D Morgan,

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

Clerk: Ms Dawn Evans

NB: There was no meeting during April 2018; meeting was not quorate due to members' illness.

ITEM

1. Apologies for absence.

Cllrs Mr N Dewar & Mr S Khaliq

2. Questions / Observations from the Public

There were no questions/observations from the public.

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 21st March 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 4 – Update from V2C

Cllr Tildesley updated members on a meeting he had had with the Chief Executive of V2C and Mr Paul Sawtell – Development Manager at V2C. Cllr Tildesley was told that there are indications redevelopment will take place in Cornelly and part of that will be to fulfil the need for smaller accommodation for elderly people. V2C had also confirmed they would look at providing dropped kerbs in their areas.

5.2 – On item 6.1 - 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 6.2 – Rising number of lorries coming through the village

Cllr Tildesley is monitoring this. Cllr Williams gave an update on lorries carrying organic waste to Kenfig.

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

Members discussed problems still being encountered with roadworks throughout the village.

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

The Clerk confirmed that the telephone box on Heol Las spoken about at the March meeting is included on the removal list from BT.

5.6 On item 6.5 – Dropped Kerbs – As reported by Cllr Tildesley at item 5.1.

ACTION

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

5.8 On item 6.8 – Overgrowth at play park on Heol Llan. Cllr Granville reported that the overgrowth has now been cut back, but there is a problem with dumping in the area.

5.9 On item 6.9 – Proposals to cut 63B bus service. There was no information on the public meeting held during March regarding this proposal.

5.10 On item 6.10 – Grass cutting – Members discussed the problems encountered due to V2C not cutting the grass because they had not yet appointed a contractor to take forward the work. Cllr Tildesley reported that during his recent meeting with the Chief Executive of V2C he had been informed cutting had now started. The Clerk was asked to write to the Chief Executive expressing this Council's concern that there had not been any contingency plans in place to ensure grass cutting was taken forward.

5.11 On item 6.11 – Dog Fouling – Cllr Hartnoll reported that stray dogs have now also become a problem within the village. Cllr Hartnoll has spoken to Sgt Beynon – South Wales Police, and he has advised any problems with stray dogs should be reported on the 101 number to create an incident.

5.12 On item 6.12 – Vehicle Activated Sign on Fairfield Road – This sign is now in place. Members discussed the positioning of the sign.

5.13 On item 6.15 – Hanging Baskets – The Clerk reported that the 20 hanging baskets purchased for Ty Draw could not be placed there as the lampposts in that area were not suitable. The baskets had therefore been placed on Fairfieds Road. Members discussed the provision of a floral display being placed at Ty Draw next year. It was agreed this will be included in next year's budget. Cllr Tildesley proposed payment of all invoices relating to the 20 extra hanging baskets, filling of them and purchase/installation of brackets. Cllr Granville seconded this proposal. All members were in agreement.

5.14 On item 6.16 – Park on Heol Las – Members discussed the recent fire that had taken place at the park and the damage it had caused. BCBC are taking forward repairs at the park. Cllr Tildesley proposed that request be made to BCBC that the tunnel be replaced with all inclusive play equipment. Cllr Granville seconded this proposal.

5.15 On item 6.17 – Double parking on Meadow Street – Members discussed the recent incident at Meadow Street playing fields involving a car being driven onto the field and knocking some young people over. Cllr Granville proposed request be made to the Parks department at BCBC, that consideration be given to providing a fence with a five bar gate across the front of the field on the inside. Cllr Tildesley seconded this proposal.

5.16 On item 6.18 – Parking on Pavement in Cornelly – Members discussed ongoing problems with this, especially at the bottom of Heol Las, where parking on the pavement is obstructing vision for drivers coming out of the junction. The Clerk was asked to invite South Wales Police to the June meeting to discuss this and other matters.

5.17 On item 6.21 – Flashing lights in vicinity of Primary Schools – This item to be added to June Agenda. Cllr Tildesley reported that BCBC have advertised the position for a 'Lollipop' person at Afton y Felin.

5.18 On item 6.22 – Large Commercial Washing machines sited at Megasave on Heol Llan – The Clerk reported letter had been received from BCBC Planning department, informing members this matter is being investigated.

5.19 On item 10.1 – information received from Mr W Kelly – The Clerk gave an update on further information provided by Mr Kelly.

5.20 On item 10.3 – provision of youth services at Cornelly – The Clerk reported that she had made enquiries with this Council's insurers regarding provision of insurance for youth service by Mr Holmes, as directed. This Council's insurance would not cover such a service. The Clerk confirmed she has informed Mr Holmes.

5.21 On item 10.4 – Community Action Fund – Cllr Granville reported that he had not yet decided what his allocation from this fund will be spent on.

5.22 On item 10.17 – Request for litter bin – Bin has not yet been moved. The Clerk should chase this with BCBC.

5.23 On item 10.21 Grant for defibrillator at Pyle Police Station - The Clerk reported that to provide a locked cabinet, as recommended, the cost would be an extra £100 excluding VAT and asked for consideration of this amount. Cllr Granville proposed acceptance of this extra cost. Cllr Bennett seconded this proposal. All members were in agreement.

5.24 On item 12.1(ii) Disrepair of highway at Heol Drewi – members reported that repairs to

the highway have not been undertaken.

6. Accounts Payable and Financial Update

Cllr Granville 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
BCBC – Cleaning Consumables at KNNR	23 rd March 18	1798	145.26
BT – Broadband at Community Centre	23 rd March 18	1799	76.44
BCBC – Christmas Lights	28 th March 18	1800	3369.78
Ross Computing - PC	28 th March 18	DD	403.00
BCBC – Cleaning at KNNR	28 th March 18	1801	122.92
Clerk's Pension	28 th March 18	DD	16.59
BCBC – Bus Shelter Cleansing	31 st March 18	1802	1,497.60
SWWS – Website Domain Name	31 th March 18	1803	30.00
Clerk's Salary – March 18	2 nd April 18	DD	1,225.79
One Voice Wales - Training	18 th April 18	1804	40.00
Viking – Stationery/computer consumables	18 th April 18	1805	178.17
CANCELLED		1806	0
Amberol – Hanging Baskets/accessories	18 th April 18	1807	1,045.20
BCBC – Removal of graffiti on bus shelter	16 th April 18	1808	67.20
BCBC – Cleaning at KNNR	28 th April 18	1809	122.92
HMRC – PAYE/NIC	28 th April 18	DD	.15
Clerk's Salary – April 18	2 nd May 18	DD	1,225.79
P J Landscapes - Footpaths	2 nd May 18	1810	1,800.00
BCBC – Cleaning at KNNR	8 th May 18	1811	142.84
Countrywide – Grass cutting	9 th May 18	1812	1,087.50
HMRC – PAYE/NIC	9 th May 18	DD	163.94

Estimated Accounts Payable at May 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. Consideration of funding for Youth Provision at Marlas

The Clerk gave details of request received from KPC to provide grant for youth provision at Marlas, this included details of the way in which the previous year's grant had been spent. Members discussed this request, funds for which had been included in this year's budget. Cllr Granville proposed grant for £8,000 be provided, as detailed in the request. Cllr Bennett seconded this proposal. All members were in agreement.

8. Roof at Cornelly Community Centre

The Clerk gave details of advice received from Trevor J Francis – Chartered Building Surveyor, on the quote received and also information received from Mr Guy Smith – BCBC, regarding design options for the roof. Members discussed.

9. Cornelly Public Hall

The Clerk gave details of report received from CB3 Consult Ltd regarding site investigation undertaken. CB3 had said they would provide full report by the end of the month, along with detailed quote for their recommendation that level survey of existing slab be undertaken.

10. Consideration of Donation/Grant Requests

- **Cylch Meithrin Y Sger** – The Clerk gave details of this request. Members felt that

with the financial demands this year relating to the Community Centre and the Public Hall, organisations requesting grants/donations will need to show there is a real need for any grants made. Cllr Rose proposed that request be made to this organisation for further information on their financial status, to allow informed consideration of the request. Cllr Granville Seconded this proposal. All members were in agreement.

- **Cornelly Horticultural Society** - the Clerk gave details of this request, members discussed. Cllr Rose proposed that as with the previous request above, the financial demands already identified for this year mean it is not possible to grant as much as in previous years. However, the Council will pay for the hire of the Community Centre en lieu of a donation. Cllr Williams seconded this proposal. All members were in agreement.
- **Children's Wales Air Ambulance** - the Clerk gave details of this request, members discussed. Cllr Williams proposed £25 be donated to this organisation. Cllr Rose Seconded this proposal. All members were in agreement. **RESOLVED £25 donation be made.**
- **Tenovus Cancer Care** - the Clerk gave details of this request, members discussed. Cllr Rose proposed that £25 be donated to this organisation. Cllr Hartnoll Seconded this proposal. All members were in agreement. **RESOLVED £25 donation be made.**
- **Teenage Cancer Trust South Wales** - the Clerk gave details of this request, members discussed. Cllr Bennett proposed that £25 be donated to this organisation. Cllr Granville Seconded this proposal. All members were in agreement. **RESOLVED £25 donation be made.**

11. Newsletter

The Clerk asked that members pass her ideas for inclusion in the next Newsletter. This item will be added to the June Agenda.

Cllr Granville requested that Standing Orders be moved.

12. Correspondence

12.1 KPC – Active Inclusion, support for unemployed

The Clerk gave details of this correspondence. Members noted.

12.2 Mayor's Office Bridgend – Invitation to Mayoral Inauguration 2018

The Chair will attend this event.

12.3 Pencoed Town Council – Invitation to Mayoral Service

Apologies should be passed on for this event

12.4 BCBC – Proposed Community Asset Transfer Community Centre & Green Area / playground

The Clerk gave details of this correspondence setting out actions relating to the Asset Transfer. Members noted.

12.5 Mrs L Leyshon – Request for donation on behalf of Cylch Meithrin Y Sger

As discussed at item 10.

12.6 Mr S Green – Access Certificate Petition

The Clerk gave details of this correspondence, which had been previously passed to members.

12.7 Mr BCBC – Cornelly Community Centre arrangements for maintenance

The Clerk gave details of this correspondence. Members noted

12.8 Cenin- Newsletter

The Clerk gave details of this correspondence. Members noted.

12.9 – Miss A Webber – Fundraising for International Adventure

The Clerk gave details of this correspondence, which did not meet the criteria for donation.

12.10 – BAVO - The Clerk gave details of this correspondence. Members noted.

12.11 One Voice Wales - Various

The Clerk gave details of correspondence received. Members noted.

12.12 KPC – Spring Newsletter

The Clerk gave details of this correspondence. Members noted.

12.13 Mr D Thomas – Potholes at Curwen Terrace

The Clerk gave details of this correspondence. Cllr Granville will take forward.

12.14 Mr A Morgan, CADDT – Grant Request

The Clerk gave details of this request. As discussed at 'Donation Requests' above, the financial commitments already made by Council to the Community Centre and the Public Hall mean that the budget will not allow as many grants/donations this year, as are usually given. Council is very supportive of the events/initiatives CADDT provide in the village and they would like to know more about the Christmas events planned. Clerk to invite Mr Morgan to the July meeting to discuss planning for Christmas events.

12.15 BCBC – Town & Community Council Fund 2018/19

As discussed at item 6.9 above.

12.16 Mawdlam Allotments Tenants Association

Clerk gave details of letter received from Mawdlam Allotments Tenants Association informing Council that at the Association's AGM held in January, Mr David McCormick had been elected to represent the Association.

12.17 BCBC – Unauthorised siting of industrial washing machines - Megasave

The Clerk gave details of this correspondence. Members noted.

12.18 Centre for Sustainable Energy – Energy Services Leaflet

The Clerk gave details of this correspondence. Members noted.

12.19 Welsh Government – Independent Review Panel on Community and Town Councils 'pop in' sessions

The Clerk gave details of this correspondence. A 'pop in' session will be held at the Community Centre on 24th May.

12.20 Wales Audit Office – Reflecting on year one of Future Generations (Wales) Act 2015

The Clerk gave details of this correspondence. Members noted.

12.21 Mr A Dewar – Problems with grass cutting

The Clerk gave details of this correspondence. Members discussed.

12.22 Maesteg Town Council – Gwyl Festival Opening Concert

The Clerk gave details of this correspondence. Members noted.

12.23 BCBC – Information relating to Casual vacancies for Town & Community Councils

The Clerk gave details of this correspondence. Members noted.

12.24 BCBC – Installation of Hanging Basket Brackets

As discussed at item 5.13 above.

12.25 Mr J Wilson – Grass cutting

The Clerk gave details of this correspondence.

12.26 Big Ideas Organisation – Remember Together 2018

The Clerk gave details of this correspondence. Members noted.

12.27 Cllr Alex Harris – Invitation to stakeholders, Community Bus Development

The Clerk gave details of this correspondence.

12.28 Ms C Jamieson – Fly tipping

The Clerk gave details of this correspondence. The Clerk was asked to contact V2C regarding this.

12.29 BCBC – Review of Bridgend Local Development Plan

The Clerk gave details of this correspondence.

12.30 NALC – Data Protection Fees

The Clerk gave details of this correspondence. The Clerk to find out what fees are applicable.

13. Footpaths & Allotments Report

Cllr Granville reported that has been walking the footpaths and there are no issues.

The Clerk reported that as directed at the March meeting updated Rules & Regulations had been sent to all plot holders, along with advance warning of rise in annual plot rental from 2019.

The Clerk gave details of report received from the plot holder at 3A of a serious weed invasion on her plot. The Clerk was asked to make enquiries with the manager at Kenfig Nature Reserve regarding the identity of this weed to allow appropriate action to be taken.

14. Members / Clerk's Report

14.1 Members Reports

- (i) Cllr Rose reported that the bins on Meadow Street playing fields are not being emptied on a regular basis. Cllr Granville will take this forward with BCBC.
- (ii) Cllr Bennett asked that enquires be made regarding the last of the dropped kerbs programme that have not been taken forward by BCBC on behalf of this Council, in the vicinity of Mawdlam Church
- iii) Cllr Bennett reported overgrowth on the footpath at the top of Heol Fach, leading onto Mawdlam Cross.
- iv) Cllr Williams reported overgrowth in the gutters at Heol Ton. The clerk was asked to request a quote from P J Landscapes to take forward this and the footpath reported by Cllr Bennett.
- v) Cllr Morgan reported weeds in gutters throughout the village.

14.2 Clerk's Report

Nothing to report, other than that reported above.

Cllr Granville declared an interest in Planning

15. Planning Applications:

- Application No. P/18/232/FUL – Single storey rear extension (kitchen/dining family room) plus internal modifications - 28 Llwyn-On Broadlands, North Cornelly CF33 4EA
There were no comments/objections on this application.
- Application No. P/18/245/SOR – Screening opinion request for the installation of a single 25kW wind turbine measuring 31.6m to blade tip and associated infrastructure – Ty Tanglwyst Farm, Pyle CF33 4PT
There were no comments/objections on this application.
- Application No. P/18/228/FUL – Shower room with lobby extension & ramped access to extended hard standing- 16 Ffordd yr Eglwys, North Cornelly CF33 4NP
There were no comments/objections on this application.
- Application No. P/18/325/FUL – erection of rear single storey extension for new kitchen/diner and playroom with pitched roof and two velux windows – 75 Long Acre, North Cornelly CF33 4BG
There were no comments/objections on this application.
- Application No. P/18/220/FUL – Hard standing and crossover to front forecourt – 52a Heol Degwm, North Cornelly CF33 4AU
There were no comments/objections on this application.

Decided Planning Applications

None.

Date of next meeting: 20th June 2018

Meeting closed 9pm

Chair's Signature