



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 17th October 2018**

Chair: Cllr Mr D Morgan,

Members: Mr J H Tildesley MBE, Mr R M Granville, Mr N Dewar, Mr B L Rose
& Mr A Williams

Clerk: Ms Dawn Evans

ITEM

1. Apologies for absence.

Cllrs Mrs S M Bennett, Ms G Hartnoll & 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 'Correspondence' item 2, he is Vice Chair of the Rights of Way department at BCBC and Chair of Kenfig Corporation Trust and this item relates to a footpath at Kenfig.

4. To approve as a correct record thereof the Minutes of Council Meeting held on 19th September 2018

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

5. Matters arising from Minutes at item 5 above

5.1 – On item 6.3 – Art design at Bus Shelter on Heol Las

Cllr Tildesley reported that he has received many complimentary comments about the art work at this bus shelter. Cllr Rose proposed a letter of thanks be sent to Mrs Kavanagh for the work she has put into the project. Cllr Tildesley seconded this proposal. The Chair has provided a quote on behalf of Council, about this project, to a Welsh internet news site.

5.2 – On item 6.4 – Request for bin at Llwydarth Cottages

Cllr Granville will take this request forward with BCBC.

5.3 – On item 6.5 – Grass Cutting

The Clerk reported on information received from Countrywide, including complimentary cut at the end of this season. Countrywide also gave information on a gritting service they provide. Members were asked to consider where gritting would be beneficial in the villages.

5.4 On item 6.7 – Double Parking on Meadow Street – The Clerk gave details of request made to V2C regarding utilising land at Gibbons Way for parking on match days.

5.5 On item 6.8 – Information received from Mr W Kelly – The Chair attended V2C consultation event which Mr Kelly had informed the Council was taking place. The Chair updated members on this event and confirmed that he had requested that V2C inform the Community Council if there are events such as this taking place.

ACTION

5.6 On item 6.9 –Defibrillator – The Clerk confirmed that the availability times held by the Welsh Ambulance Service for the defibrillator at the Community Centre have been removed and it is now listed as being accessible at all times. The Clerk confirmed external cabinet for community centre has been ordered, as resolved at September meeting.

5.7 On item 6.10 – Disrepair of highway at Heol Drewi – Cllr Granville will take this matter forward with BCBC.

5.8 On item 6.11 – Grounds maintenance at Ffordd yr Eglwys Cemetery – The Clerk provided update on information received from Porthcawl Town Council regarding the enhanced service they provide at Porthcawl Cemetery. The clerk to take this matter forward and report to next meeting.

5.9 On item 6.12 Broken up pavement around bottom of Heol Llan – Cllr Granville will take this forward with BCBC.

5.10 On item 6.13 Purchase of Charles Arnold Baker 11th Edition – The Clerk confirmed this publication has been received and presented invoice. Cllr Granville proposed payment of invoice. Cllr Rose seconded this proposal. All members were in agreement.

5.11 On item 6.15 Missing ‘Keep Left’ Bollard at Curwen Terrace – This bollard has still not been replaced.

5.12 On item 6.16 Wooden seat in bus shelter at Llwydarth Cottages – The Clerk gave details of quote received for this seat. Cllr Granville proposed acceptance of quote. Cllr Tildesley seconded this proposal. All members were in agreement.

5.13 On item 10.8 Speeding on Porthcawl Road through North Cornelly - The Clerk gave details of further correspondence received from Mrs Perry regarding this matter. Members discussed the urgency of taking forward plans to make this highway safer. Cllr Granville proposed the decision made at the September meeting to include the purchase of a Vehicle Activated Speed Sign along this highway in the 2019-20 Budget be rescinded and arrangements made to purchase and site a sign along this highway as a matter of urgency. Cllr Tildesley seconded this proposal. All members were in agreement. The Clerk was asked to contact BCBC regarding including this highway in the Safer Schools Route for children living in South Cornelly attending any of the three Primary Schools in North Cornelly.

5.14 On item 10.10 BCBC – Cessation of 63B Bus Service – There was no further update on replacement bus service for the Kenfig area.

5.15 On item 11 Footpaths – Cllr Granville has not yet met with BCBCs Rights of Way Manager, therefore he has no update on previously identified problems.

5.16 On item 13.1 Problems with roads at Cylgant Y Lein development – The Clerk confirmed that she has written to Persimmon Homes, as instructed at September meeting. Cllr Tildesley reported that the matter has now been resolved and repairs to the road are due to be 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
Lasers Are Us – Cynffig Presentation plaque	13 th Sept 18	1850	8.28
P J Landscapes – Kenfig F/path BCBC	29 th Sept 18	1851	100.00
Clerk’s Salary – September 18	2 nd Oct 18	DD	1225.79
P J Landscapes – Hanging Baskets	2 nd Oct 18	1852	1300.00
Bus Shelters Ltd – Panel at Heol Las	2 nd Oct 18	1853	552.00
Countrywide – Grass cutting	4 th Oct 18	1854	1087.50
BCBC – Cleaning at KNNR	10 th Oct 18	1855	142.84

Estimated Accounts Payable at October 2018

- Clerk’s Salary (October) £1,225
- Clerk’s Tax & NI (October) - £180
- Clerk’s Pension (October)- £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 reported that that the options available are still being explored, including BCBC taking forward the contract on the roof repair/replacement, with the Community Council paying the balance after BCBCs £50K contribution, as BCBC are still responsible for the Centre until the Asset Transfer to the Community Council is completed. Members discussed the options of repair or replacement. Replacement was the preferred option, but this would mean a larger financial input from the Community Council. Cllr Granville proposed that the Community Council explore avenues available to borrow money for this project. Cllr Tildesley seconded this proposal. Mr Guy Smith – BCBC, should be invited to attend the next Council meeting.

8. The Independent Remuneration Panel Draft Annual Consultation

The Clerk provided details of this consultation.

9. Future Dates of Community Council Meetings

Cllr Tildesley proposed that dates of future Community Council meetings be changed to the fourth Wednesday of the month, as the third Wednesday clashes with Bridgend County Borough Full Council meetings, making it difficult for himself and the other Borough representative - Cllr Granville, to attend. Cllr Granville seconded this proposal. Members had no objection to this change. It was duly resolved that future meetings of Cornelly Community Council will be held on the fourth Wednesday of every month, except August and December, when there is no Community Council meeting.

10. Remembrance Day

The Clerk gave details of arrangements at Mawdlam Church on 11th November 2018.

11. Correspondence

11.1 Mrs D Jones – Ffordd yr Eglwys Cemetery

As discussed at item 5.8 above.

11.2 Mr A Mason – Rights of Way Department BCBC – Footpath at Kenfig

The Clerk gave details of this correspondence. Members noted.

11.3 KPC Youth – Meeting/Newsletter

The Clerk gave details of this information. Cllr Williams reported on recent meeting he attended at KPC.

11.4 Images by Hand – Parish Map

The Clerk gave details of this correspondence.

11.5 BCBC – Town & Community Council Clerks meeting

The Clerk gave details of this correspondence.

11.6 Mrs L Baker LLB – Bus Shelter Panels at Heol Las

As discussed at item 5.1 above.

11.7 Bus Shelters Ltd – Bus Shelter Panels at Heol Las

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

11.8 BCBC – Seat at Bus Shelter in vicinity of Llwydarth Cottages

The Clerk gave details of quote received from BCBC for installation of wooden seat. Cllr Granville proposed acceptance of quote. Cllr Rose seconded this proposal. All members were in agreement.

11.9 – BCBC – Town & Community Council Forum

The Clerk gave details of this correspondence.

11.10 - The Independent Remuneration Panel – Draft Annual Report 2019/20

The Clerk gave details of this correspondence. Members noted.

11.11 Mr W Kelly – various copy letters

The Clerk gave details of this correspondence and updated members of information provided by Mr Kelly.

11.12 BCBC – Code of Conduct Training – 29th October

The Clerk gave details of this training.

11.13 BCBC – Cleaning at KNNR

The Clerk gave details of this correspondence asking what arrangements the Community Council wished to make, if any, for cleaning the toilets at the Reserve after April 2019, when BCBC are no

longer the leaseholders there? It was agreed the cleaning contract should not carry over to the new leaseholders, it should cease from April 2019.

11.14 BCBC – Consideration of suitable street name for development at Land off Plas Morlais

The Clerk gave details of suggestions from BCBC for the naming of this development. Members asked that 'Capel y Pil Close' be passed to BCBC for consideration.

11.15 South Wales Web Solutions – Website upgrade

The Clerk gave details of upgrade to website, South Wales Web Solutions recommend to ensure it continues to run effectively. Members discussed quotation for this work. Cllr Granville moved the upgrade be taken forward. Cllr Williams seconded this proposal. All members were in agreement.

11.16 Cornelly old Age Pensioners – Request for provision of bus stop at top of Heol Las

The Clerk gave details of this request, which had been passed to BCBC in the past, when opposition by residents in the area of the proposed bus stop had stopped it going forward. The Clerk was asked to request that BCBC consider this matter again.

11.17 BCBC – Consultation Shaping Bridgend's Future

The Clerk gave details of this consultation.

11.18 Parish of Pyle & Kenfig – Christmas Events

The Clerk gave details of this request for financial assistance to purchase selection boxes for the two Christmas events the Parish are putting on. Members discussed the request, but felt they were not in a position to provide financial assistance at this time as all funds will be needed for the work to be undertaken on the roof at the Community Centre.

11.19 BAVO – INVOLVE Newsletter

The Clerk gave details of this Newsletter.

12. Footpaths & Allotments Report

Footpaths – As discussed at item 5.15 above.

Allotments – The Clerk provided members with quotes received from Welsh Water and contractors to take forward provision of water at Maudlam Allotments. Members discussed costs and future implications. The Clerk was asked to write to plot holders asking whether they are in agreement with paying a one off charge of £75 per plot toward the provision of water, with two water troughs placed appropriately at the site, and the cost of annual water rates being amortised over future years by being built into plot rental.

13. Clerk's Report

The Clerk had nothing to add to items already reported.

13.1 Members Reports

(i) Cllr Tildesley proposed that P J Landscapes be contracted to cut back an overgrown bush at the rear of the bus shelter on Porthcawl Road. Cllr Granville seconded this proposal. All members were in agreement.

Cllr Granville proposed that P J Landscapes be contracted to cut back an overgrown bush at Cornelly Cross. Cllr Tildesley seconded this proposal. All members were in agreement.

Cllr Granville left the meeting

14. Planning Applications:

- Application No. P/18/756/FUL – Tow houses plus car parking using existing access – Land east of Marlas house, Marlas Road, Pyle CF33 4PE

Members discussed this application. Members objected to the application as it was felt the proposed development on what is presently open countryside would be detrimental to the area.

Decided Planning Applications

None.

Date of next meeting: 28th November 2018

Meeting closed 8.30pm

Chair's Signature