



**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 23<sup>rd</sup> January 2019**

**Chair:** Cllr Mr D Morgan,

**Members:** Mr J H Tildesley MBE, Mrs S M Bennett, Mr N Dewar, Mr R M Granville,  
Ms G Hartnoll, Mr S Khaliq & Mr A Williams

**Clerk:** Ms Dawn Evans

**ITEM**

**1. Apologies for absence.**

Cllr Mr B L Rose

**2. Questions / Observations from the Public**

There were no questions/observations from the public.

**3. Presentation from Mr G Goff on access to public defibrillators**

Mr Goff introduced himself and explained about his role as a First Responder in the area. Mr Goff asked that the Community Council consider providing additional defibrillators in the area. There was discussion on where best to site defibrillators to provide the best coverage for the area. It was agreed South Cornelly and the main road through the village in the vicinity of the Greenacres Motel would be the best places to start the roll out of defibrillators. Cllr Tildesley said he would speak to Tarmac Quarries to request consideration by them of provision of an external defibrillator and cabinet for South Cornelly. It was agreed if Tarmac could not do this; the Community Council would provide a defibrillator and cabinet for that area as well as a site in the vicinity of the Greenacres Motel. Mr Goff said he is able to provide a defibrillator if the Community Council could provide a cabinet. **Cllr Granville proposed this Council purchase two external cabinets and one defibrillator. Cllr Bennett seconded this proposal.** Members discussed provision of defibrillators at Village Farm Industrial Estate. It was agreed members would visit the businesses on the estate and make enquiries regarding provision in that area.

**4. Declarations of Interest**

Cllr Granville declared an interest in all matters relating to Planning and 'Correspondence' item 2 relating to Application from Grove Quarry for Environmental Permit and item 4 relating to BCBCs Notice of proposal to amend parking charges at various car parks. Cllr Tildesley also declared an interest in 'Correspondence' item 4.

**5. To approve as a correct record thereof the Minutes of Council Meeting held on 28<sup>th</sup> November 2018**

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

**6. Matters arising from Minutes at item 5 above**

**6.1 – On item 2 – Dangers of highway at Porthcawl Road/Heol Fach** Cllr Granville reported that he had submitted a member's referral to BCBC requesting a meeting, but he had no further information on this. Cllr Tildesley reported that the problems have been resolved. New bollards

**ACTION**

have been put in the area and the problems with lighting have been addressed.

**6.2 – On item 6.1 – Art design at Bus Shelter on Heol Las**

The Clerk reported that she had advised Mrs Kavanagh of the decision made by Council at the January meeting. Mrs Kavanagh has requested that the Council consider allowing her to design a panel where the work is done in situ, which would mean there would be no need to purchase a new panel. Mrs Kavanagh will provide further information on this proposal. It was agreed Mrs Kavanagh should be invited to attend a meeting and present her proposals once she has put them together.

**6.3 – On item 6.2 – Request for bin at Llwydarth Cottages**

Cllr Granville is taking this request forward with BCBC.

**6.4 On item 6.3 – Double Parking on Meadow Street** – The Clerk has made further request to V2C regarding utilising land at Gibbons Way for parking on match days, but they have still not responded.

**6.5 On item 6.4 – Information received from Mr W Kelly** – The Clerk updated members on information received from Mr Kelly. Cllr Granville proposed Mr Kelly be nominated by this Council for a Mayor’s Citizenship Award for the work he undertakes on behalf of the residents of Cornelly. Cllr Bennett seconded this proposal. Cllr Granville proposed that Mrs Jean David also be nominated for a Citizenship Award for the voluntary work she has done on behalf of the community over more than 50 years, as secretary for both the Public Hall and the Community Centre and the many other volunteer roles she has undertaken on within the village. Cllr Bennett seconded this proposal.

**6.6 On item 6.6 – Disrepair of highway at Heol Drewi** – Cllr Granville is taking this matter forward with BCBC. Cllr Granville reported on action being taken by BCBC to address highway resurfacing issues throughout the borough.

**6.7 On item 6.10 Wooden seat in bus shelter at Llwydarth Cottages** – Cllr Granville reported that seat is not yet in place. Clerk to chase.

**6.8 On item 6.11 Speeding on Porthcawl Road through North Cornelly** – The Clerk is liaising with BCBC regarding inclusion of this road in the Safer Routes to School initiative.

**6.9 On item 5.12 BCBC – Cessation of 63B Bus Service** – Cllr Williams reported on discussions he has had with residents of Kenfig regarding the effect the loss of the 63B bus service has had and the problems that will be encountered with the proposal to cease the replacement 61 bus service. The problems for residents of Kenfig and the effect of the lack of a bus service were discussed. BCBC currently have a consultation open on provision of bus services, which it was felt has not been widely publicised. The Clerk was asked to write to BCBC expressing the concerns raised by this Council regarding the proposal to now lose the 61 bus service and ask that they attempt to better publicise the consultation to allow residents to have their say.

**6.10 On item 8 Donation Request** – The Clerk reported thank you letters had been received from Cornelly United F.C., Cynffig Comprehensive School, and Cornelly Horticultural Society.

**6.11 On item 11.13 CB3 Consult Cornelly Public Hall** – The Clerk presented information received from CB3 relating to provision of a regular inspection schedule at the Hall. The Clerk was asked to make enquiries regarding provision of monitors.

**6.12 On item 11.26 Handrails at Capel y Pyl Bus Stop** – Cllr Tildesley spoke about the problems associated with putting a concrete structure in this area, as there is a gas main running under ground. The cost of handrails would be in the region of £6,000. The Clerk was asked to explore avenues for grant funding for this project. If there are no grants available, then this item should be considered by this Council in the new financial year.

**6.13 On item 11.18 Slimming World**

The Clerk reported that Mrs Brent had thanked Council for considering her request.

**6.14 On item 13.1 Pothole in vicinity of the Angel Public House at Maudlam**

This pothole has not been repaired. Clerk to chase.

**7. Accounts Payable and Financial Update**

Cllr Granville Proposed all accounts are paid. Cllr Bennett Seconded this proposal. The Clerk gave Financial update, the following accounts payable were approved:

Date	Chq No.	Amount
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## Payee

CB3 Consult – Public Hall	22 <sup>nd</sup> Nov 18	1866	974.40
Wales Audit Office – Annual Audit 2017-18	27 <sup>th</sup> Nov 18	1867	274.65
Plants cape Ltd – Solar Xmas Trees	27 <sup>th</sup> Nov 18	1868	6384.00
Clerk’s Salary – November 18	2 <sup>nd</sup> Dec 18	DD	1225.79
Grant – Cornelly United F.C.	3 <sup>rd</sup> Dec 18	1869	1500.00
Donation – Bobath Children’s Therapy Centre	3 <sup>rd</sup> Dec 18	1870	25.00
Donation – Cynffig Comprehensive School	3 <sup>rd</sup> Dec 18	1871	1500.00
Donation – Cancer Information Support	3 <sup>rd</sup> Dec 18	1872	25.00
Donation – Cynffig Primary School Cluster	3 <sup>rd</sup> Dec 18	1873	1000.00
Donation – Cornelly Horticultural Society	13 <sup>th</sup> Dec 18	1874	160.00
BCBC – Cleaning at KNNR	18 <sup>th</sup> Dec 18	1875	142.84
P J Landscapes – work to Xmas Tree Heol Fach	27 <sup>th</sup> Dec 18	DD	50.00
Clerk’s Salary – December 2018	2 <sup>nd</sup> Jan 19	DD	1207.79
Viking – Computer consumables	2 <sup>nd</sup> Jan 19	DD	247.70

### Estimated Accounts Payable at December 2018

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

### 8. Category Asset Transfer of Cornelly Community Centre (including provision of new roof at Centre)

Members discussed the terms offered by BCBC for lease. Cllr Tildesley proposed request be made to BCBC for a Freehold transfer. Cllr Bennett seconded the request. All members were in agreement.

The Clerk confirmed that, as detailed at the January meeting, the quote for a traditional roof design had been accepted and a pre contract meeting had been held with Hurley & Davies and the contractor to discuss a start date and the terms of the contract. The scaffolding will be erected on 11<sup>th</sup> February, with work commencing on 18<sup>th</sup> February.

### 9. Review of Christmas 2018

Members discussed the festive lighting provided last Christmas. Members were happy with the solar powered Christmas trees, but they asked that the Clerk explore other options for next Christmas so that things are not the same year on year. The Clerk presented invoice received from CADDT for replacement lights for the tree at Heol Fach. Cllr Bennett proposed payment of invoice. Cllr Tildesley seconded this proposal. The Clerk advised that CADDT had asked for consideration of an artificial tree on Heol Fach next Christmas. Members discussed this request, but it was felt to be more appropriate to source a good quality real tree and purchase new lights, to ensure it is of a better standard next year.

### 10. Ground Maintenance at Ffordd yr Eglwys Cemetery

The Clerk provided details of quote provided by BM James Ground Maintenance to enhance the reduced maintenance provided by BCBC at Ffordd yr Eglwys Cemetery, in partnership with Pyle Community Council. Cllr Granville proposed acceptance of this quote. Cllr Bennett seconded this proposal. All members were in agreement.

### 11. Consideration of provision of Flashing Lights in the vicinity of Cornelly Primary Schools

This item to be deferred to the new financial year.

### 12. Correspondence

#### 12.1 BAVO – Invitation to meet

BAVO to be invited to attend a future meeting.

**12.2 BCBC, Neighbourhood Services Officer – PD Edenhall Grove works, Grove Quarry, South Cornelly Application for Environmental Permit to operate activities related to cement production.**

As stated at item 4 above, Cllr Granville declared an interest in this item. The Clerk gave details of this correspondence. Members noted.

**12.3 BCBC – Clean up the County – Dumped Garden Waste**

The Clerk gave details of this information. Members discussed the problems associated with fly-tipping on un-adopted land, as BCBC cannot remove fly-tipping from un-adopted areas.

**12.4 BCBC – Notice of proposal to amend parking charges at various car parks**

The Clerk gave details of this correspondence. Members noted.

**12.5 BCBC – Town & Community Council Forum**

The Clerk gave details of this correspondence. Members discussed.

**12.6 Mrs L Barham / Mrs M Griffiths – The Villages Project, Dementia Friends**

The Clerk gave details of this request to update members on this project. An invitation to attend the February meeting should be passed to Mrs Barham & Mrs Griffiths.

**12.7 BCBC, Highways Department – Parking on grass verges**

The Clerk updated members on recent complaint regarding this problem and BCBCs response.

**12.8 Smith of Derby – invoice relating to Maudlam Church Clock**

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

**12.9 – Welsh Government – Community & Town Council Sector**

The Clerk gave details of this correspondence. Members discussed.

**12.10 – Mr D Thomas - various**

The Clerk gave details of Mr Thomas's concerns and the action taken.

**12.11 One Voice Wales - various**

The Clerk gave details of this correspondence. Members noted.

**12.12 Cornelly OAP Association – Request for Donation**

The Clerk gave details of this request. Cllr Granville proposed £250 be donated to the Association. Cllr Dewar seconded this proposal. All members were in agreement.

**12.14 Local Democracy & Boundary Commission for Wales – Review of Electoral Arrangements for the County Borough of Bridgend – Draft Proposals**

The Clerk gave details of this correspondence. Members discussed.

**12.15 Wales Audit Office – Reports**

The Clerk gave details of this correspondence. Members noted.

**13. Footpaths & Allotments Report**

**13.1 Footpaths** – Cllr Granville reported that the Rights of Way Budget at BCBC has now shrunk to such a level that it is difficult for them to provide footpath signage. Cllr Granville has walked some of the footpaths and they are fine at the moment.

**13.2 Maudlam Allotments - Provision of Water** – Members discussed provision of water at the allotment site. Cllr Bennett reported on discussions she had had with plot holders regarding the need to provide water at the site. Members discussed the implications of providing water. As detailed in the Rules & Regulations members discussed the annual rent review at the allotments. Cllr Hartnoll proposed that water be provided at the allotment site in the new financial year and advance notice be passed to plot holders of an increase in the rent to £24 per annum. Cllr Bennett seconded this proposal. All members were in agreement.

Problems with the plot that has an electricity pylon sited on it were discussed. Cllr Bennett proposed P J Landscapes be asked to tidy up this plot. Cllr Dewar seconded this proposal. All members were in agreement.

**Cllr Granville moved Standing Orders**

**14. Reports**

**14.1 Clerk's Report**

The Clerk had nothing to add to items already reported.

**14.2 Members Reports**

(i) Cllr Granville reported that BCBC have granted permission for the planning application relating to the new surgery. However, this project is currently on hold.

(ii) Problems with footpath from South Cornelly to North Cornelly were discussed. This footpath is part of the bid to Safer Routes to Schools.

**Cllr Granville left the meeting**

**15. Planning Applications:**

- Application No. P/18/931/FUL – Single storey rear extension (conservatory) – Glyn Dwr, 8 Greenacres, South Cornelly CF33 4SE  
***There were no comments/objections on this application.***
- Application No. P/18/968/FUL – Detached bungalow with detached garage – Plot 1 Caroline Avenue, North Cornelly CF33 4LF  
***There were no comments/objections on this application.***
- Application No. P/18/985/FUL – Single storey rear extension and replacement garage – 2 Plas Kenfig, North Cornelly CF33 4BN  
***There were no comments/objections on this application.***
- Application No. T/18/61/TPO – Fell all trees within the defined area that mainly consists of sycamore and ash species – Land adjacent to former Three horseshoes Public House, Lamb Row, South Cornelly CF33 4RL  
***There were no comments/objections on this application.***

**Decided Planning Applications**

None.

**Date of next meeting: 27<sup>th</sup> February 2019**

**Meeting closed 8.50.pm**

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Chair's Signature