



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 27th March 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 B L Rose

Clerk: Ms Dawn Evans

ITEM

1. Apologies for absence.

Cllr Mr A Williams

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 and 'correspondence' item 17, relating to Notice of Definitive Map Modification footpath bordering Eastern Shore of Kenfig Pool, as he is a Trustee of Kenfig Trust.

4. To approve as a correct record thereof the Minutes of Council Meeting held on 27th February 2019

Cllr Rose Proposed draft minutes be agreed. Cllr Tildesley 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 6.1 – Public Access Defibrillators

The Clerk reported that Mr Gareth Goff has donated £220 to the Community Council, raised from Christmas Carol Singing during 2017, to assist with provision of public access defibrillators throughout the villages of Cornelly, Mawdlam and Kenfig. Mr Goff has also donated a defibrillator for use at the Greenacres inside the cabinet funded by the Community Council and has offered to provide a training evening. Members asked that thanks be passed to Mr Goff for the work that he undertakes to provide comprehensive cover of public defibrillators throughout the villages. The Clerk requested permission to appoint an electrician to take forward siting of defibrillator at the Greenacres. Cllr Dewar proposed this be taken forward. Cllr Tildesley seconded this proposal. Training will be arranged with Mr Goff when the installation is complete. Cllr Tildesley reported that a request had been made to Tarmac Quarry for consideration of a public access defibrillator in that area, but the request was declined.

5.2 – On item 6.3 – Request for bin at Llwydarth Cottages

Cllr Granville is taking this request forward with BCBC.

5.3 On item 6.4 – Double Parking on Meadow Street – The ongoing problems with double parking on Meadow Street when matches are played at the playing fields were discussed. The Clerk was asked to continue chasing V2C regarding request to use land at Gibbons Way for parking, and also request that BCBC consider putting double yellow lines in the area. The Clerk

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was also asked to liaise with the Police and Fire Service regarding the problems should the emergency services need to access the street on match days.

5.4 On item 6.5 – Information received from Mr W Kelly – The Clerk updated members on information received from Mr Kelly relating to work he is undertaking on behalf of the residents of Cornelly.

5.5 On item 6.8 - 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.

5.6 On item 6.10 - Handrails at Capel y Pil Bus Stop – For consideration in the new financial year.

5.7 On item 6.11 - Pothole in vicinity of the Angel Public House at Mawdlam

The Clerk reported on telephone call received from BCBC stating that the pothole in this area had not reached the necessary depth measurement for repair. The Clerk asked BCBC to consider repairing this pothole on the basis that it is a danger to road users. Drivers are driving in the middle of the road to avoid what appears to be a very large pothole and there is no vision on the bend to allow them to see whether there is oncoming traffic. There have been collisions at this area and it is thought this pothole could exacerbate problems on this section of highway. BCBC have said they will reconsider repairing the pothole with this information in mind.

5.8 On item 6.12 - Ground Maintenance at Ffordd yr Eglwys Cemetery

The Clerk reported that BM James had carried out the first cut at the cemetery and invoice has now been received. Cllr Dewar proposed payment of invoice. Cllr Rose seconded this proposal. All members were in agreement.

5.9 On item 11.2 - Mr H Humphreys – Flooding at footpath

The Clerk reported information received from BCBC on action taken to resolve the problems being experienced.

5.10 On item 11.6 - Request for Bus Stop at top end of Heol Las

The Clerk reported on information received from BCBC detailing resident's objections to this request. Members asked that this item be included in the Autumn Newsletter requesting that residents who wish to support the call for an additional bus stop contact the Clerk and add their name to a list in support of the request. The Clerk was instructed to request BCBC give consideration to providing the additional bus stop a little further up the road toward Long Acre Drive.

5.11 On item 11.13 - Vehicle Activated Sign on Porthcawl Road, North Cornelly

The Clerk provided information received from BCBC giving choice of signs available. The Clerk was asked to confirm 450mm sign as the preferred option.

5.12 On item 11.17 – Zebra Crossing at One Stop on Heol Fach

The Clerk gave details of costs relating to installation of illuminated posts for the crossing. Cllr Granville proposed costs be accepted. Cllr Hartnoll seconded this proposal.

5.13 On item 11.20 – Fitzpatrick Woolmer – Information Signs

The Clerk reported that PJ Landscapes had confirmed all the information signs are in need of replacement.

5.14 On item 13.2(i) – Information signs for park to the rear of Heol Llan

The Clerk is taking this matter forward.

5.15 On item 13.2(ii) – Permission to erect fencing to the rear of Bryn Amlwg

The Clerk had no further information on this matter.

5.16 On item 13.2(iii) – Potholes outside no. 4 Heol Ty Draw

These potholes have not been repaired. Clerk to chase.

5.18 On item 13(iv) – Problems with drainage on the highway at Broadlands

This matter has not been resolved. Clerk to chase.

6. Accounts Payable and Financial Update

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

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

Payee	Date	Chq No.	Amount
Clerk's Telephone – Nov 18 to Feb 19	12 th March 19	DD	128.98
BCBC – Cleaning at KNNR	12 th March 19	DD	142.84
Commercial Print - Newsletter	15 th March 19	1877	229.00
BCBC – cleaning at KNNR	17 th March 19	DD	17.68
Bridgend Asbestos Service – CCC Roof	20 th March 19	DD	510.00

BCB- Festive Lighting 2018	20 th March 19	DD	4,797.50
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Estimated Accounts Payable at March 2019

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

7. Independent Remuneration Panel for Wales – Payment to Members of Community & Town Councils

Clerk provided members with up to date information regarding this payment. All members passed written confirmation to the Clerk stating they did not wish to claim payment. Clerk to complete nil return for financial year 2018-19.

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

The Clerk provided details of short term lease and Statutory Declaration required by BCBC in order to allow the Community Council to take forward work to the roof at the Centre. Cllr Rose proposed the Clerk sign the lease on behalf of this Community Council and arrangements be made for the Statutory Declaration to be signed in the presence of a solicitor. Cllr Tildesley seconded this proposal. All members were in agreement. Cllr Granville proposed that the Clerk and the Chair be given plenary powers to take forward matters relating to the work to the roof at the Centre on behalf of the Community Council. Cllr Bennett seconded this proposal. All members were in agreement.

9. Hanging Baskets / Planting for Summer

Members discussed provision of hanging baskets and planting for the forthcoming season. It was agreed the hanging basket provision should be as last year.

10. Vacancy at Cornelly Community Council

The Clerk reported that there had been a request to BCBC for a by election. Arrangements for this will be taken forward by BCBC.

11. Financial Year End to 31.03.19 / Budget 2019/20

The Clerk provided information relating to the anticipated financial year ending in relation to the Budget to 31.03.19 and draft Budget 2019/20. Members were in agreement with information provided.

12. Correspondence

12.1 Mr R Williams

The Clerk gave details of this correspondence relating to foodstuffs being left on the highway after Kier have emptied food bins. Cllr Rose proposed the Clerk liaise with Kier and BCBC regarding problems being experienced. Cllr Dewar seconded this proposal.

12.2 BCBC – Request for Bus Stop at Heol Las

As discussed at item 5.10 above.

12.3 Cllr J H Tildesley – 'Bridgend Against Holiday Hunger' / Statue unveiling

The Clerk gave details of request to invite the representative of 'Bridgend Against Holiday Hunger' to Community Council meeting. The Clerk was asked to invite representative to future meeting. The Clerk provided information on Cllr Tildesley's invitation to members to attend Corneli Primary School for unveiling of the statues he donated to the school from BCBCs Councillor Action Fund.

12.4 Mr T Burke / BCBC – Zebra Crossing at Heol Fach

The Clerk gave details of this correspondence. Proposed work at the crossing was discussed at item 5.12 above.

12.5 Keep Britain Tidy – Great British Spring Clean

The Clerk gave details of this correspondence. The Clerk reported on 'Litter pick' that was recently held at Kenfig Hill, which was co-ordinated by the local PCSOs. The Clerk was asked to invite

South Wales Police to attend April meeting to provide an update on Cornelly and the surrounding area.

12.6 Mr W Kelly - various

As discussed at item 5.4 above.

12.7 BCBC – Vacancy Cornelly Community Council

As discussed at item 10 above.

12.8 Mr T David – Security Camera at Plot 13B Maudlam Allotments

The Clerk gave details of this request. Members asked that the Clerk make enquiries about the legal implications of a plot holder erecting a security camera at the Allotment site.

12.9 – Ysgol O'r Ferch y Sger – Governor Vacancy

No members was able to commit to representing the Community Council on the Board of Governors at this time.

12.10 – Mr D Thomas - various

The Clerk gave details of Mr Thomas's correspondence and the action taken with regard to each matter.

12.11 KPC – Breakfast Get Together

The Clerk gave details of this event.

12.12 BCBC – Grit Bin on Bryn Amlwg

The Clerk gave details of this correspondence.

12.13 Mrs L Barham – Villages Project

The Clerk gave details of this correspondence.

12.14 Mr G Goff - Defibrillators

As discussed at item 5.1 above.

12.15 BCBC – Town & Community Council Forum

The Clerk gave details of this correspondence. Members noted.

12.16 BCBC – Notice Off Street Parking – Salt Lake Car Park

The Clerk gave details of this correspondence. Members noted.

12.17 BCBC – Notice of Definitive Map Modification Order Section 53 Wildlife and Countryside Act 1981 – Addition of footpath bordering Eastern Shore of Kenfig Pool

The Clerk gave details of this correspondence. Members noted.

12.18 BCBC – Agency Agreement for Public Rights of Way

The Clerk gave details of this correspondence. Members noted.

12.19 B M James Ground Maintenance – Ffordd yr Eglwys Cemetery

As discussed at item 5.8 above.

12.20. ITV Wales – Interview Request

The Clerk gave details of this correspondence. Cllr Tildesley will meet with ITV Wales tomorrow morning.

12.21. BCBC – Community Centre Insurance

The Clerk gave details of quote received from BCBC for insurance provided by Zurich. Cllr Bennett proposed acceptance of quote. Cllr Granville seconded this proposal. All members were in agreement.

12.22. Gower Power – Bridgend Electric Vehicle community transport survey

The Clerk gave details of this invitation. Members noted.

13. Footpaths & Allotments Report

13.1 Footpaths – The Clerk reported that P J Landscapes has undertaken a pre cut of the footpaths.

13.2 Maudlam Allotments - Provision of Water

The Clerk reported that arrangements are being taken forward for provision of water at the allotments site. The Clerk requested permission to provide a skip at the allotments to clear sites that had been vacated and not cleared. Cllr Bennett proposed agreement to this request. Cllr Dewar seconded this proposal.

14. Reports

14.1 Clerk's Report

The Clerk had nothing to add to items already reported.

14.2 Members Reports

- (i) Cllr Rose reported that the road at Woodland Park has now been completed to the necessary standard.
- (ii) Cllr Bennett reported that the dropped kerbs that were to be provided in the vicinity of the Angel Public House at Maudlam have not been installed. The Clerk will chase this.
- (iii) Cllr Rose reported on an accident that had arisen as a result of uneven pavements on Heol Las. BCBC are taking forward remedial work at the area.

Cllr Granville left the meeting

15. Planning Applications:

- Application No. P/19/990/FUL – Two storey extension to rear, single storey extension to side and porch to front – 79 Heol Las, North Cornelly CF33 4BA
There were no comments/objections on this application.
- Application No. P/19/158/FUL – Two storey rear extension to rear elevation – 29 Heol Y Sheet, North Cornelly CF33 4EU
There were no comments/objections on this application.
- Application No. P/162/FUL – Demolition & replacement of an existing bungalow with 2no. 4 bed detached dwellings – Summerville Bungalow, Heol Las, Mawdlam CF33 4PH
There were no comments/objections on this application.
- Application No. P/19/166/FUL – Demolition of existing dwelling and construct a replacement dwelling – Bryn y Mor, Heol Broom, Mawdlam CF33 4PW
There were no comments/objections on this application.
- Application No. P/19/8/FUL – Single storey extensions to rear and side elevations; loft conversion with dormer and new pitched roof over porch – 103 Heol Las, North Cornelly CF33 4DN
There were no comments/objections on this application.

Decided Planning Applications

None.

Date of next meeting: 24th April 2019

Meeting closed 8.30.pm

Chair's Signature