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DRAFT

**Minutes of Meeting of the Council held at the Community Centre,
Heol Las, North Cornelly, on 24th July 2019**

Chair: Cllr Mrs S M Bennett

Members: Cllrs Mr N Dewar, Ms G Hartnoll, Mr D Morgan, Mr J Parry & Mr B L Rose

Clerk: Ms Dawn Evans

ITEM

1. Apologies for absence.

Cllrs Mr J H Tildesley MBE, Mr R M Granville, Mr A Williams

2. Questions / Observations from the Public

There were no questions/observations from the public.

3. Presentation from Mrs J Pearce – Communities Activities Event – Cornelly Methodist Church

Mrs Pearce introduced herself and Rev. G Sollis and thanked members for inviting them to attend the meeting. Mrs Pearce and Rev. Sollis talked about their proposals regarding raising awareness of community activities available in Cornelly and the surrounding area. The proposal of a co-ordinated "Fresher's Fair" involving local communities was thought to be the most effective way of involving and advertising local community groups/activities throughout the area. Mrs Pearce will pass the Clerk a form of words inviting local groups to attend an event on 21st September; this will then be included in the Council's Newsletter due out in August.

4. Declarations of Interest

There were no declarations of interest.

5. To approve as a correct record thereof the Minutes of Council Meeting held on 26th June 2019

Cllr Rose proposed draft minutes be agreed. Cllr Morgan 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 – Mrs H Protheroe and 'Protect Kenfig Nature Reserve' group

The Clerk passed on thanks received from Mrs Protheroe for the support given to her and the group. The Clerk confirmed that, as agreed at the June meeting, Kenfig Corporation Trust and the Charity Commission were written to regarding the concerns raised at that meeting. The Clerk gave details of response received from both organisations. Members discussed both responses and expressed disappointment with them. The Clerk was asked to write again to Kenfig Corporation Trust expressing concern at the lack of transparency in their response and reiterating the Community Council's offer to work with the Trust to ensure that members of the public are reassured about the business of the Trust.

ACTION

6.2 On item 3 – Food Scheme to combat School Holiday Hunger

The first Breakfast session was held at the Community Centre last Monday. No children attended at the Centre. It was not known how the scheme will now be taken forward.

6.3 On item 6.2 – Public Access Defibrillator at Southmead Nursing Home

The cabinet is at the Community Centre in readiness for Mr Goff. Mr Goff has passed thanks to the Community Council for providing the cabinet.

6.4 On item 6.3 – Request for bin at Llwydarth Cottages

This bin has now been sited.

6.5 On item 6.4 - Double Parking on Meadow Street – Cllr Parry reported that the PCSOs have been spoken to and when the playing season starts arrangements will be made to speak to drivers at the field and direct them to appropriate parking areas. Problems with double parking in Heol Maendy will also be addressed.

6.6 On item 6.6 - Request for Bus Stop at top end of Heol Las

The Clerk had no further information on this request.

6.7 On item 6.7 - Vehicle Activated Sign on Porthcawl Road, North Cornelly

Overgrowth obscuring this sign has now been cut back. Other overgrowth mentioned has not however been cut back. Clerk to take forward with BCBC.

6.8 On item 6.8 – Zebra Crossing at One Stop on Heol Fach

The illuminated posts have now been sited. However, the Zebrite globes that were originally in place have not been put back. The Clerk has contacted BCBC regarding this and they are arranging to reinstall the Zebrite globes.

6.9 On item 6.9 – Fitzpatrick Woolmer – Information Signs

Awaiting delivery of information signs.

6.10 On item 6.10 – Permission to erect fencing to the rear of Bryn Amlwg

The Clerk had no further information on this matter. Cllr Granville was not in attendance to provide update.

6.11 On item 6.11– Problems with highway drainage at Broadlands

The Clerk reported no progress with BCBC regarding drainage work at un-adopted lane between Woodland Place and Glan Y Llyn.

6.12 On item 6.12 – Dropped Kerbs at Mawdlam

These kerbs have still not been installed. Clerk to chase.

6.13 on item 6.13 – Countrywide Ground Maintenance – Grass cutting

Timetable of grass cutting undertaken during 2019 to be provided at September meeting.

6.14 On item 6.14 - Overflowing Skip at the rear of 45 Heol Fach, North Cornelly

Cllr Parry is taking this matter forward.

6.15 On item 6.18 - PCSO J Robey – Dropped Kerbs

Nothing further to report on this matter.

6.16 On item 6.19 - Request for bin to be sited midway on the road leading from the park on Heol Fach to the top of Heol Las

Nothing further on this request. Clerk to chase.

6.17 On item 9 - Festive lighting 2019

Request be made to BCBC for the same lighting requirements as 2018, with a switch on date of 29th November. BCBC must be told that a better standard of tree is required for Heol Fach than that provided over the last few years. BCBC members to support the Community Council with their request to improve the quality of tree provided at Heol Fach.

6.18 On item 12.10 – Mugga / CADT area

The Clerk reported on email received from Mr Grant and PCSOs responses regarding this.

6.19 On item On item 12.24 - Issues at Dol Gorwel

The Clerk gave details of further information received from Ms Gardner-Allen.

6.20 On item 12.27 – Town & Community Clerk's Meeting 28th June

The Clerk reported on this meeting, including information relating to Welsh Assembly Safer Routes to School scheme. This scheme can provide funding for works to improve highways. The Clerk requested permission to contact Whittington Landscape Architecture regarding submission of bid for this funding. Cllr Rose proposed Clerk take this forward with Whittingtons. Cllr Parry seconded this proposal.

6.21 On item 12.31 - Pavement at Mawdlam

The Clerk had no further information on this matter.

6.22 On item 12.39 – Cleaning of Road Signs by BCBC

Cllr Parry to pass photographs to the Clerk of signs in need of cleaning.

7. Accounts Payable and Financial Update

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

Payee	Date	Chq No.	Amount
David Evans – Water Installation Allotments	29 th June 19	DD	2,800.00
Apogee - Photocopier	1 st July 19	DD	2.39
P J Landscapes – Hanging Baskets	2 nd July 19	DD	1,000.00
Clerk's Salary – May 19	2 nd July 19	DD	1,218.66
PCSO Adams – Donation to Youth Football Event	7 th July 19	DD	100.00
BCBC – Cleaning at KNNR	9 th July 19	DD	151.42
B M James – Ffordd yr Eglwys Cemetery	11 th July 19	DD	1,140.00
Clerk's Telephone – March – July 19	14 th July 19	DD	158.71

Estimated Accounts Payable at July/August 2019

- Clerk's Salary (July/August) - £1,219 x 2
- Clerk's Tax & NI (July/August) - £180 x2
- Clerk's Pension (July/August)- £63 x 2
- Clerk's Telephone - £32.00 x 2
- Internet at Community Centre - £20.00 x 2
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

8. Ratification of Recommendations of Finance Committee held on 17th July 2019

Cllr Morgan proposed ratification of all recommendations made at meeting of Cornelly Community Council Finance Committee on 17th July 2019. Cllr Hartnoll seconded this proposal. All members were in agreement.

9. Cornelly Community Centre

The Clerk gave details of quote received from JJ Williams for replacement fire doors at the Community Centre. The Clerk reported that quotes had been requested from other businesses but no quotes have been submitted to date. This item to be discussed further at the September meeting.

The Clerk provided details of final cost to Community Council of replacement roof at the Centre.

10. Community Centre Green Area Project

The Clerk requested permission to work with Whittington Landscape Architecture to take forward funding requests and associated work relating to this project. Permission was granted.

11. Newsletter

Members discussed items for inclusion in Newsletter.

12. Adoption of Standing Orders

Cllr Dewar proposed acceptance of updated Standing Orders. Cllr Bennett seconded this proposal. All members were in agreement.

13. Correspondence

13.1 Ms Claire Gardner-Allen – Mill Meadow Complaint

The Clerk gave details of this correspondence. Members discussed.

13.2 Mrs T Martin – Bridge on Mawdlam Way

Members discussed the problems described by Mrs Martin. South Wales Police to be invited to September Council meeting to discuss.

13.3 Mrs S Gullick – PCSO Patrols at Dol Gorwel / Dol Gorwel Residents Group

Cllrs Morgan and Parry are liaising with the Dol Gorwel Residents group. Anti social problems described will form part of discussion with South Wales Police at September Council meeting.

13.4 Mrs C Matthews – Dol Gorwel Residents Group

As discussed at item 13.3 above.

13.5 BCBCB – Special Town & Community Council Forum meeting – Monday 29 July

The Clerk and Cllr Bennett will attend this forum.

13.6 Mr D Thomas - various

The Clerk gave details of this correspondence. Members discussed.

13.7 Mr J Jenkins, BCBC Highways Dept - Response to Mr D Thomas' correspondence

As discussed at item 13.6 above.

13.8 Mr A Mason, BCBC – Public Footpath

The Clerk gave details of this correspondence.

13.9 Mr G Lewis – Buses in Kenfig / Flower decoration in Kenfig / Future of KNNR

The Clerk gave details of this correspondence and response forwarded by Cllr Tildesley. Members noted.

13.10 B M James – Ffordd yr Eglwys Cemetery

The Clerk gave details of this correspondence and quote for winter maintenance. Cllr Rose proposed acceptance of quote. Cllr Dewar seconded this proposal. All members were in agreement.

13.11 Mr J Roberts, St Mary Magdalene Church, Mawdlam - Request re maintenance at graveyard

The Clerk gave details of this request. Members discussed. Cllr Rose proposed arrangements be made with Cardiff Conservation Volunteers to undertake the work described in the request on behalf of this Council. Cllr Morgan seconded this proposal. All members were in agreement.

13.12 Kenfig Corporation Trust – Response to concerns relating to KNNR

As discussed at item 6.1 above.

13.13 Charity Commission – Response to concerns relating to Kenfig Corporation Trust

As discussed at item 6.1 above.

13.14 Mrs H Protheroe x 2 - KNNR

As discussed at item 6.1 above.

13.15 Capita – Pyle Hub Stage 1

The Clerk gave details of this information.

13.16 Mr G Doak – Thanks for provision of water at Mawdlam Allotments

The Clerk gave details of this correspondence.

13.17 Mr T David – Thanks for provision of water at Mawdlam Allotments

The Clerk gave details of this correspondence.

13.18 Mr R Brooks – Clos yr Eos x 2

The Clerk gave details of this correspondence. The Clerk was asked to report the matter to BCBC as fly tipping.

13.19 Mr G Grant – MUGGA and litter

As discussed at item 6.8 above.

13.20 Employability Bridgend – Information sessions

The Clerk gave details of this correspondence.

13.21 One Voice Wales - various

The Clerk gave details of this correspondence.

13.22 Maesteg Town Council – Civic Service

The Clerk gave details of this correspondence.

13.23 Cornelly Horticultural Show – Request for funding for ‘Cornelly Community Council Best in Show’ trophy

The Clerk gave details of this request to provide trophy as per quote for £39.99. Cllr Rose proposed acceptance of request. Cllr Dewar seconded this proposal. All members were in agreement.

13.24 PCSO R Couch - response to email re Dol Gorwel

The Clerk gave details of this correspondence. Police representative to be invited to September meeting, as discussed earlier at this meeting.

13.25 Mr W Kelly – Age Cymru / V2C

The Clerk gave details of this correspondence.

13.26 Mr G Smith – Meadow Street Playing Fields

The Clerk gave details of this correspondence.

13.27 J J Williams (Painting Services) Ltd – Quotation for Fire Doors at Community Centre

As discussed at item 9 above.

13.28 BCBC – Dog Control Order

The Clerk gave details of this Order.

14. Footpaths & Allotments Report

14.1 Footpaths – As discussed at item 13.8 above.

14.2 Mawdlam Allotments

The Clerk reported water installation is scheduled for 23rd July 2019.

15. Reports

15.1 Clerk's Report

Nothing to report other than that discussed above.

15.2 Members Reports

- (i) Cllr Hartnoll reported that she is organising a community litter pick at Marlas, with a provisional date of 14th September at 10am.
- (ii) Cllr Parry reported there has been no progress regarding request for road markings from the motorway leading to South Cornelly.
- (iii) Cllr Morgan reported that concerns are being expressed about the safety of pedestrians crossing the road in the vicinity of the Cornelly Arms. The Clerk to make request to BCBC for consideration of zebra crossing in this area.
- (iv) Cllr Bennett reported on lorries mounting the pavement as they come around the corner onto Heol Fach. Cllr Bennett will pass photographs to the Clerk.
- (v) Cllr Bennett reported on rubbish such as water butts, left behind on pavements after recent works carried out by Virgin Media. This rubbish is obstructing pedestrians using the pavements. The Clerk to contact BCBC Highways department regarding this matter.

16. Planning Applications:

- **Application No. P/19/464/FUL** – Erection of one detached dwelling – Land adjacent former Three Horse Shoes Public House, Lamb Row, South Cornelly CF33 4RL
There were no comments/objections on this application.
- **Application Ref. P/244/2019** – BT consultation on removing public payphones –
There were no comments/objections on this application.
- **Application Ref. ENF/169/19ACK** – Unauthorised Shed – 3 Long Acre, North Cornelly CF33 4BE
There were no comments/objections on this application.

Decided Planning Applications

None.

Date of next meeting: 25th September 2019

Meeting closed 8.30pm

Chair's Signature