



20 Moriah Place
Kenfig Hill
Bridgend
CF33 6DW

20 Moriah Place
Mynydd Cynffig
Pen y Bont
CF33 6DW

Chairperson / Cadeirydd: Mrs S M Bennett

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 21st February 2018**

Chair: Cllr Mrs S M Bennett

Members: Cllrs Mr J H Tildesley MBE, Mr R M Granville, Mr N Dewar, Ms G L Hartnoll,
Mr D Morgan, Mr B L Rose & Mr A Williams

Clerk: Ms Dawn Evans

ITEM

1. Apologies for absence.

None.

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 17th January 2018

Cllr Rose Proposed draft minutes be agreed. Cllr Tildesley Seconded this proposal.

5. Matters arising from Minutes at item 4 above

5.1 on item 5.1 - Proposals for Art design at Bus Shelter on Heol Las

The Clerk reported she had still not heard from Mrs Kavanagh. Cllr Granville will make enquiries with Mrs Kavanagh.

5.2 on item 5.2 – Rising number of lorries coming through the village

The Clerk reported on response received from BCBC regarding problems with lorries travelling through the village. BCBC have looked at this problem extensively following concerns raised, but unfortunately there is little that can be done as any traffic order that is put in place would have to be enforced by the Police, not a PCSO, as it is a moving traffic offence which they can't deal with, and as the Police will not support the introduction of an order which requires extensive police time there is not a lot that can be done. Cllr Tildesley reported that he is still monitoring the volume of lorries in the village and it appears to have decreased. Members discussed BCBC's response and the Clerk was asked to write again to BCBC stating that they Council are not satisfied with the response given and they would ask that some efforts be made to resolve the problem.

5.3 On item 5.3 – Virgin Media –Ultra Fast Broadband to Cornelly

Cllr Granville reported that there are now problems with British Gas undertaking road works on Hall Drive. At the moment Virgin Media have left Hall Drive, but they are expected to be back there at the end of February, when British Gas finish in that area.

5.4 On item 5.4 - Water gathering in the area of drain at bottom of Heol Degwm – Cllr Granville reported that this problem has now been resolved.

ACTION

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

The Clerk reported that BT has said only community/town councils or registered charities can apply to the 'Adopt a Phone Box' scheme. The clerk has informed Mr Brian Davies of this and he has said the Residents Association will approach Kenfig Trust to adopt the kiosk on their behalf. The Clerk to liaise with Mr Davies to establish whether this is going to happen and if not inform BT that the kiosk should be added to the removal list.

5.6 On item 5.6 – Dropped Kerbs – Members have not yet visited Marlas estate, as detailed in past minutes. Cllr Tildesley reported that there had been problems with a mini bus parking on the dropped kerbs on Marlas, which the PCSO's had resolved, but there is now a car parking on the dropped kerb at Caer'r Cynffig on the corner of Meadow Street. The Clerk was asked to report this to the Highways department at BCBC.

5.7 On item 5.7 – Repair work to be undertaken at Public Hall – the Clerk gave details of email received from CB3 Consult Ltd., containing verbal quote information for investigation work to be undertaken at the Hall. Cllr Granville proposed that the Clerk request verbal quotes be provided in writing and if they are the same as the verbal quotes, CB3 be instructed to take forward investigation work, as described. Cllr Tildesley seconded this proposal. All members were in agreement.

5.8 On item 5.9 – Request for more bins on footpath leading from Kenfig Nature Reserve down to Kenfig Pool – Clerk to continue to pursue this request with BCBC.

5.9 On item 5.10 – Overgrowth at play park on Heol Llan. Cllr Granville will check.

5.10 On item 5.12 – Proposals to cut 63B bus service. Members discussed the consultation relating to this proposal. Members will encourage residents to engage with the consultation. A petition has been started relating to this, as requested at January meeting. The Clerk was asked to provide members with the closing date for BCBC consultation.

5.11 On item 5.15 – Countrywide Grounds Maintenance, grass cutting – The Clerk reported on quote provided for 2018 season, as requested at January meeting. The cost per annum had increased by £246. A further quote was provided for a three year contract, which would mean no annual price increase while the contract was in effect. Members discussed quotes. Cllr Dewar proposed the quote for three-year contract be accepted, with the proviso that if it was ever felt the service provided was not at the level expected, then the council could end the contract at any time. Cllr Tildesley seconded this proposal. All members were in agreement.

5.12 On item 5.19 – Potholes on Ffordd yr Eglwys – Cllr Granville reported repairs had been undertaken in this area.

5.13 On item 7 – Community Asset Transfer of Cornelly Community Centre – The Clerk gave details of three quotes received, two for replacement roof as is, and one for redesign and replacement of roof received from J Randall. The Clerk reported that Middleton Roofing had said they did not wish to quote for the work. The redesign quote required an architect fee be paid prior to the quote, which it was felt was cost prohibitive. Cllr Granville asked that Eurotech be contacted to request a quote for an 'up and over' conventional roof. The Clerk should also contact J Randall and ask if they would be prepared to quote for replacement roof as is.

5.14 On item 10.17 – Mr W Kelly – The Clerk provided update on information provided by Mr Kelly on his work with V2C tenants. The Clerk reported that a representative from V2C had been invited to attend this meeting to update on the Marlas masterplan, but they had no-one available. A representative will be invited to attend the March meeting.

5.15 On item 10.18 – Dog Fouling – The Clerk confirmed that this item has been added to the Agenda for the next Town & Community Council Forum.

5.16 On item 11 – Allotments Report – The Clerk updated members on allocation of plots at Mawdlam allotments. Members discussed Rules & Regulations relating to the Allotment site. Cllr Granville proposed a meeting be held on 28th March to discuss matters relating to Mawdlam Allotments. Cllr Dewar seconded this proposal.

5.17 On item 12.1 – Vehicle Activated Sign on Fairfield Road – The Clerk reported on provisional quote of £4,000 received from BCBC to provide VAS, as requested at January meeting. Cllr Granville proposed this quote be accepted. Cllr Dewar seconded this proposal. All members were in agreement.

5.18 On item 12.1 – Haul Road at Kenfig – Cllr Dewar confirmed the queries regarding this road have not been resolved. The Clerk was asked to pass this matter to the Manager at Kenfig Nature Reserve for his attention.

6. Accounts Payable and Financial Update

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

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

Payee	Date	Chq No.	Amount
Clerk's Pension contribution	5 th Jan 18	DD	16.59
Smith of Derby	15 th Jan 18	1788	238.80
Thomas Fattorini – Mayoral Chain Repair	15 th Jan 18	1789	300.04
BCBC – KNNR Toilets	15 th Jan 18	1790	122.92
BCBC – KNNR Toilets Consumables	15 th Jan 18	1791	88.93
HMRC – PAYE & NIC – December 17	29 th Jan 18	DD	178.18
Clerk's Salary – January 2018	2 nd Feb 18	DD	1,225.99
P J Landscapes - Footpaths	10 th Feb 18	1792	600.00
BCBC – KNNR Toilets	10 th Feb 18	1793	122.92

Estimated Accounts Payable at February 2018

- Clerk's Salary (February) £1,225
- Clerk's Tax & NI (February) - £180
- Clerk's Pension (February)- £17
- Clerk's Telephone - £30.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

7. Hanging Baskets for 2018 Season

The Clerk provided quote received from Boverton Nurseries for filling of floral baskets for 2018 season. Members discussed quote and purchase of extra 20 baskets, including filling. Cllr Granville proposed quote be accepted and 20 extra baskets be purchased. Cllr Dewar seconded this proposal. All members were in agreement.

8. Correspondence

8.1 BAVO – Annual Impact Report 2016-17

The Clerk gave details of this Report.

8.2 Bridgend Samaritans – Thank you for Donation

Members noted.

8.3 Maesteg Town Council – Invitation to Mayor of Maesteg's Fund Annual Ball 2018

The Clerk gave details of this invitation.

8.4 Local Democracy and Boundary Commission for Wales – Review of the Electoral Arrangements for the County Borough of Bridgend

The Clerk gave details of this review. Members noted.

8.5 HMRC – Changes to PAYE system

The Clerk gave details of changes to system which mean that future payments must be made electronically. Members were in agreement with this change.

8.6 Mrs L Leyshon – Mess at Park on Heol Las

The Clerk gave details of this correspondence and of action taken by her. Cllr Granville said the green area of the play park is not in a good condition and asked that the Clerk contact BCBC about this.

8.7 Mr D Thomas - various

The Clerk gave details of this correspondence.

8.8 BT & Mr Brian Davies – Adopt a Telephone Kiosk

As discussed at item 5.5 above.

8.9 – BCBC – Lorries travelling through North Cornelly

As discussed at item 5.2 above.

8.10 – BCBC – Double Parking on Meadow Street

The Clerk gave details of response received from BCBC regarding this. Clerk to liaise with V2C on area at Gibbons Way that could be used for parking.

8.11 BCBC – Proposals to withdraw subsidies to 63B bus service

As discussed at item 5.10 above.

8.12 One Voice Wales - various

The Clerk gave details of this correspondence. Members noted.

8.13 Mr J Preece – Parking on Pavement in Cornelly

The Clerk gave details of this correspondence. The Clerk was asked to contact BCBC and the Police regarding this matter.

8.14 Kier Services – Waste Services at Cornelly Community Centre

The Clerk gave details of this correspondence requesting £80 for Duty of Care management. Cllr Granville proposed payment of this charge. Cllr Dewar seconded this proposal. All members were in agreement.

8.15 BCBC – Estimated cost of Invoice re Vehicle Activated Sign at Kenfig

The Clerk gave details of costs. Cllr Dewar proposed payment of this invoice when received. Cllr Granville seconded this proposal. All members were in agreement.

9. Footpaths

Footpaths – The Clerk gave details of invoice received from P J Landscapes for the pre-cut of footpaths. Cllr Dewar proposed payment of invoice. Cllr Rose seconded this proposal. All members were in agreement.

Cllr Granville requested that Standing Orders be moved.

10. Reports

10.1 Members Reports

(i) Cllr Dewar queried whether the footpaths at Heol Ty Draw had been cut. The clerk said she thought they had, but she would check.

(ii) Cllr Tildesley spoke about the need for flashing lights in the vicinity of the primary schools to warn drivers to slow down. The Clerk was asked to obtain costings for these.

(iii) The Chair spoke about a complaint she had received from a member of the public about a property on School Terrace that appears to have contravened a refusal under a Non-Material Amendment to a Planning Application during 2016. ***Cllrs Tildesley and Granville Declared an Interest in this item as they are members of Bridgend County Borough Council's Planning Committee.*** Members discussed this matter. Cllr Rose proposed the Clerk make enquiries with Bridgend County Borough Council's Planning department about this. Cllr Dewar seconded this proposal.

(iv) The Chair reported on mess on waste ground in the vicinity of Llwydarth Cottages. Kenfig Corporation Trust is responsible for this land. The Clerk was asked to write to the Trust and request that the area cleared.

(v) Cllr Hartnoll reported large washing machines located outside the Megasave store on Heol Llan are very unsightly. The clerk was asked to establish whether Planning Permission had been or should have been sought for these machines.

10.2 Clerk's Report

Nothing to report, other than that reported above.

Cllr Tildesley MBE left the meeting.

11. Planning Applications:

- Application No. P/18/12/FUL – Demolition of garage and construct new garage with accommodation above – Westerleys, Heol Las, Kenfig CF33 4PU

There were no comments/objections on this application.

Decided Planning Applications

None.

Date of next meeting: 21st March 2018

Meeting closed 8.45pm

Chair's Signature