



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 24th April 2019**

Chair: Cllr Mr D Morgan,

Members: Mr J H Tildesley MBE, Mrs S M Bennett, Mr R M Granville, Ms G Hartnoll,
Mr B L Rose & Mr A Williams

Clerk: Ms Dawn Evans

ITEM

1. Apologies for absence.

Cllr Mr N Dewar,

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, including correspondence item 15. Cllr Granville also declared an interest in correspondence item 12 relating to KNNR.

4. Update from South Wales Police

PCSO Couch had forwarded apologies. For operational reasons no-one could attend this meeting to provide an update of policing matters.

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

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

6. Matters arising from Minutes at item 4 above

6.1 – On item 5.1 – Public Access Defibrillators

The Clerk is taking forward arrangements for defibrillator at the Green Acre Motel.

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

The Clerk reported that BCBC are considering this request.

6.3 On item 5.3 – Double Parking on Meadow Street – The Clerk confirmed that she had been liaising with the Police and Fire Service regarding problems being encountered on match days and that she has again written to V2C requesting permission to direct vehicle users to park on land at Gibbons Way. BCBC have also been asked for advice on the possibility of putting double yellow lines along Meadow Street.

6.4 On item 5.4 – 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.

6.5 On item 5.6 - Handrails at Capel y Pil Bus Stop – BCBC have now installed handrails.

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

The Clerk reported that despite additional request to BCBC described in the March minutes, this pothole has still not been repaired. The Clerk was asked to chase this with BCBC.

ACTION

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

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

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

The Clerk had no further information on this matter.

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

The Clerk had no further information on request to BCBC to place discretionary bus stop further up the road.

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

The Clerk reported that the electrical work for this sign has been carried out. BCBC are now awaiting delivery of the sign for installation. The Clerk was asked to report the VAS at Fairfields Road as it does not seem to be working properly.

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

BCBC are taking this work forward on behalf of the Community Council.

6.13 On item 5.13 – Fitzpatrick Woolmer – Information Signs

The Clerk to obtain quote from Fitzpatrick Woolmer for replacement of all signs.

6.14 On item 5.14 – Information signs for park to the rear of Heol Llan

The Clerk is taking this matter forward.

6.15 On item 5.15 – Permission to erect fencing to the rear of Bryn Amlwg

The Clerk had no further information on this matter.

6.16 On item 5.16 – Potholes outside no. 4 Heol Ty Draw

Members were not aware whether these potholes have been repaired.

6.17 On item 5.18 – Problems with drainage on the highway at Broadlands

This matter has still not been resolved. Clerk to chase.

6.18 On item 10 – Casual Vacancy on Cornelly Community Council

The Clerk reported that BCBC have accepted nominations for three candidates in relation to this vacancy and they have indicated the date for the By-Election is likely to be Thursday 16th May. Members were delighted to see that three young people have put themselves forward to sit on the Community council.

6.19 On item 12.1 – Problems with Kier emptying food bins

The Clerk reported that she had been in contact with BCBC and Kier regarding this problem and it is hoped the issues have now been dealt with.

6.20 On item 12.3 ‘Bridgend Against Holiday Hunger’ Scheme

The Clerk reported that the organiser of this scheme has agreed to attend the May meeting of this Council.

6.21 On item 12.8 – Request for Security Camera at Mawdlam Allotments

Clerk to continue making enquiries regarding the implications of cctv at the allotments, to allow further discussion at the May meeting.

6.22 On item 12.20 – ITV Wales – Interview Request

Cllr Tildesley met with ITV Wales on behalf of this Community Council.

6.23 On item 14.2 – Dropped Kerbs at Mawdlam

The Clerk is continuing to chase this with BCBC.

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:

Payee	Date	Chq No.	Amount
Clerk's Salary – March 19	2 nd April 19	DD	1207.79
Sentinel – Payroll Expenses	3 rd April 19	DD	100.80
True Potential - Pension	5 th April 19	DD	39.98
Hurley & Davies – Roof at Comm Centre	9 th April 19	DD	240.00
Hurley & Davies – Roof at Comm Centre	9 th April 19	DD	1,260.00
Dwr Cymru / Welsh Water - Allotments	10 th April 19	DD	92.40
One Voice Wales - membership	10 th April 19	DD	1049.00
HMRC – PAYE & NIC	15 th April 19	DD	181.94
Hurley & Davies – Roof at Comm Centre	15 th April 19	DD	1,201.20

Davies Waste - Allotments	15 th April 19	DD	384.00
B M James – Ffordd yr Eglwys cemetery	18 th April 19	DD	1,570.00

Estimated Accounts Payable at April 2019

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

The Clerk provided financial information relating to year ended 31.03.19.

The Clerk asked for consideration of internal auditors for year ended 31.03.19. Cllr Granville proposed Sentinel Auditors be appointed internal auditors for year ended 31.03.19. Cllr Bennett seconded this proposal. All members were in agreement.

8. Consideration of funding for Youth provision at Marlas

The Clerk presented funding request received from KPC to provide youth services at the Yellow Building on Gibbons Way, Marlas, twice a week. Members discussed this request. Cllr Granville proposed acceptance of the proposal and that the sum of £8,000 requested be granted. Cllr Bennett seconded this proposal. All members were in agreement.

Cllr Hartnoll proposed that a Youth Committee be set up to discuss ideas for youth provision throughout Cornelly. Members were in agreement with this proposal. This item to be discussed at the Annual General Meeting in May.

9. Donation/Grant Requests

- **Ysgol yr Ferch or Sger PTA** – the Clerk gave details of this request, members discussed. Cllr Rose proposed that £500 be granted toward the costs described within the request. Cllr Tildesley seconded this proposal. All members were in agreement.
- **Age Cymru** – Request noted.
- **Children's Wales Air Ambulance** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £250 be granted to this organisation. Cllr Tildesley Seconded this proposal. All members were in agreement.
- **Marie Curie Cancer Care** - the Clerk gave details of this request, members discussed. Cllr Granville proposed £25 be donated to this organisation. Cllr Rose seconded this proposal. All members were in agreement.
- **Cornelly OAPs** - the Clerk gave details of this request, members discussed. Cllr Rose proposed that £500 be granted toward the costs described within the request. Cllr Hartnoll Seconded this proposal. All members were in agreement.
- **Groundwork Wales Cymru – Community Open Play sessions in Cornelly** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that the £3,600 requested to provide 10 x sessions be granted. Cllr Hartnoll Seconded this proposal. All members were in agreement.
- **Bridgend Carers Centre** – the Clerk gave details of this request, members discussed. Cllr Granville proposed £100 be donated to this organisation. Cllr Bennett seconded this proposal. All members were in agreement.

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

The Clerk reported that work on the new roof has commenced and is going well. A progress meeting with the project manager and the contractors is scheduled for 18th April.

11. Cornelly Public Hall

The Clerk reported that CB3 had arranged installation of monitors at the Hall on 6th April.

The Clerk presented invoice from St David's Fire & Security Ltd., relating to work undertaken as a result of the recent Fire Risk Assessment. Cllr Granville proposed payment of this invoice. Cllr Bennett seconded this proposal. All members were in agreement.

12. Correspondence

12.1 Mr T Burke - various

The Clerk gave details of this correspondence relating to procedures relating to casual vacancy on this Council and resulting by election.

12.2 Mr W Kelly - various

As discussed at item 6.4 above.

12.3 Resident of Dol Gorwel – Anti Social Behaviour at Dol Gorwel Estate

The Clerk gave details of this correspondence and response from the Police to enquiries made. Cllr Granville agreed to make further enquiries into the problems being encountered.

12.4 Mrs S Gullick – Dol Gorwel Estate

The Clerk gave details of this correspondence. The Clerk was asked to write to the National Rivers Authority regarding this matter.

12.5 Mrs C Davies – Gardens at Marlas Estate

The Clerk gave details of this correspondence requesting information on the progress of V2Cs Gardens Project. Cllr Rose reported that he is aware this project was not continued after the pilot some years ago. Members discussed this matter. The Clerk was asked to inform Mrs Davies that V2C is not continuing with this project.

12.6 KPC Youth – Update /Newsletter & information on Defibrillator Training

The Clerk gave details of this correspondence.

12.7 BCBC – Town & Community Council Clerk's Forum

The Clerk gave details of this correspondence. Members discussed. The Clerk was asked to request an update on BCBC's provision of doggie bags project.

12.8 B M James Grounds Maintenance – Grass Cutting

The Clerk gave details of this correspondence providing update on work undertaken at Ffordd yr Eglwys cemetery. Members were pleased with the difference this additional work has made at the cemetery.

12.9 – Countrywide Grounds Maintenance – Grass Cutting

The Clerk gave details of this correspondence requesting maps of the area to allow effective enhancement to BCBC cuts. The Clerk reported that she had made this request to BCBC and they had said there could be issues relating to copyright relating to provision of maps. Members discussed. The two Borough members, Cllrs Tildesley and Granville agreed to take this request forward on behalf of this Council.

12.10 – South Wales Police – ‘Cuppa with a Copper’

The Clerk gave details of this initiative.

12.11 BCBC – Invitation to Mayoral Inaugurations 2019

The Clerk gave details of this invitation to the Chair.

12.12 BCBC – Cleaning Costs at KNNR 2019-20

The Clerk gave details of this correspondence. Cllr Bennett proposed acceptance of these costs. Cllr Tildesley seconded this proposal. All members were in agreement.

12.13 BCBC – Temporary Closure of Footpath 74, Cornelly

The Clerk gave details of this correspondence.

12.14 Swansea Bay University Health Board – Organisation Change

The Clerk gave details of this correspondence.

12.15 Ms A Lloyd – Planning Application

The Clerk gave details of this correspondence. Members discussed.

12.16 CB3 – Cornelly Public Hall

As discussed at item 11 above.

12.17 Saint David's Fire – Invoice re Public Hall

As discussed at item 11 above.

12.18 BCBC – Flooding on highway at Hall Drive / Heol Fach

The Clerk gave details of this correspondence which confirmed that BCBC would add the drains in this area to their cleansing schedule.

12.19 BCBC – Potholes at Water Street, Kenfig

The Clerk gave details of this correspondence confirming that the potholes would be filled w/c 15th April.

12.20 Planning Aid Wales – Training Event

The Clerk gave details of this correspondence.

12.21 One Voice Wales - various

The Clerk gave details of this correspondence.

12.22 Pencoed Town Council – Invitation to Mayoral Civic Celebration

The Clerk gave details of this invitation to the Chair.

12.23 BCBC – Town & Community Council Fund 2019/20

The Clerk gave details of this correspondence confirming that the Community Council had been successful in their application to this Fund for match funding of up to £10,000 to refurbish the men's toilets at the Community Centre.

12.24 BCBC – Use of Cornelly Community Centre – European Election & By Election

The Clerk gave details of this correspondence.

13. Footpaths & Allotments Report

13.1 Footpaths – The Clerk reported that there have been no complaints regarding the condition of footpaths, aside from fly tipping at Heol Broom. This matter has been dealt with. The Clerk presented invoice from P J Landscapes relating to footpaths pre cut. Cllr Granville proposed payment of invoice. Cllr Bennett seconded this proposal. All members were in agreement.

13.2 Mawdlam Allotments

The Clerk reported that arrangements for water are ongoing and it is anticipated that work will be completed during May.

The Clerk reported that inspection of the Allotment site is scheduled for 2nd May 2019.

The Clerk reported that invoice from Owen Davies Waste had been received relating to removal of bulky rubbish from the Allotment site. Cllr Tildesley proposed payment of this invoice. Cllr Rose seconded this proposal. All members were in agreement.

14. Reports

14.1 Clerk's Report

The Clerk had nothing to add to items already reported.

14.2 Members Reports

- (i) Cllr Tildesley spoke about an overflowing skip at the rear of 45 Heol Fach, which has been there for around nine months and is being used as an unofficial dumping ground. The Clerk was asked to contact Environmental Health about this matter and request that the problem be addressed as a matter of urgency.

Cllr Granville left the meeting

15. Planning Applications:

- Application No. P/18/243/FUL – Single storey flat roof extension to kitchen and breakfast room – 25 Heol Fach, North Cornelly CF33 4LB
There were no comments/objections on this application.
- Application No. P/19/195/FUL – One new dwelling – Land south of the Angel Inn, Mawdlam CF33 4PG
There were no comments/objections on this application.
- Application No. P/19/211/FUL – Refurbished toilet (ground floor) new first floor bedroom and ensuite; proposed sun lounge (ground floor) – all to the rear of the dwelling – Heol Las Farmhouse, Heol Las, Mawdlam CF33 4PL
There were no comments/objections on this application.
- Application No. P/19/160/RLX – Vary condition 19 of P/15/856/FUL to amend the gradient of the highway – Land rear of 65-66 Ael Y Bryn, North Cornelly, CF33 4NT
There were no comments/objections on this application.
- Application No. P/19/217/FUL – Single storey rear extension with front porch and rear dormer – 49 Long Acre, North Cornelly CF33 4BG
There were no comments/objections on this application.
- Appeal Decision Ref. APP/F6915/C/18/3216164 – The School House, School Terrace, North Cornelly CF33 4HU
There were no comments/objections on this application.

Decided Planning Applications

None.

Date of next meeting: 22nd May 2019

Meeting closed 8.45.pm

Chair's Signature