



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

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DRAFT

**Minutes of Meeting of the Council held at the Community Centre,
Heol Las, North Cornelly, on 27th November 2019**

Chair: Cllr Mrs S M Bennett

Members: Cllrs Mr N Dewar, Mr R M Granville, Mr D Morgan, Mr J Parry, Mr B L Rose &
Mr J H Tildesley MBE (part)

Clerk: Ms Dawn Evans

ITEM

1. Apologies for absence.

Cllrs Ms G Hartnoll & Mr A Williams

2. Questions / Observations from the Public

Mr T Fallow was in attendance.

3. Declarations of Interest

Cllr Granville declared an interest in 'Correspondence' item 14.24; request received from Mrs J Granville.

Cllr D Morgan declared an interest in item 9; Donation/Grant request received from Cornelly United F.C.

4. Presentation from Mr G Smith, BCBC – Category Asset Transfer of Playing Fields

Mr Smith spoke about the reasoning behind BCBC's decision to introduce proposals for full cost recovery relating to fields and playing fields throughout the borough from September 2020. He said the decision has not been taken as a means of raising revenue; it is to encourage Category Asset Transfers of playing fields from BCBC to appropriate organisations. The Chair spoke about the decision made by this Council some time ago to express an interest in a Capital Asset Transfer of the field at Meadow Street. Cllr Tildesley reported on a recent article in the Glamorgan Gazette, initiated by him, regarding the very high fees Cornelly Football Clubs would need to pay if the BCBC increase is taken forward. Cllr Tildesley wished it to be noted that he totally disagrees with any increase in fees for playing fields. Mr Smith will liaise with the Clerk regarding submission of a formal Expression of Interest to BCBC relating to the playing field at Meadow Street and also provision of utility and maintenance costs of the pavilion building. BCBC would also carry out a condition survey of the pavilion and there will be funding avenues that could be applied for to carry out any necessary work. BCBC are currently producing income and expenditure information relating to playing fields, a number of models will be prepared and forwarded to the Community Council. Cllrs Tildesley and Rose asked about covenants relating to Meadow Street playing fields, such as 'no alcohol'. Mr Smith said any covenants relating to alcohol could potentially be lifted by application to the original land owner; Morgan Estates. Cllr Granville asked about BCBCs intentions regarding repair/replacement of the fencing around the fields. Mr Smith said playing fields come under the remit of BCBCs Parks department and their current policy is not to repair fences unless they are a health & safety hazard. Playing fields are looked at on a case by case basis and some fields may need to have fences repaired/replaced.

ACTION

Mr Smith said the Town & Community Council fund could be applied to take forward match funding for projects such as fencing or CCTV. Grass cutting options for the field were discussed. Mr Fallow spoke about ongoing problems with unaccompanied dogs accessing the playing fields via broken fencing. This matter was discussed.

Cllr Tildesley left the meeting

5. To approve as a correct record thereof the Minutes of Council Meeting held on 30th October 2019

Cllr Granville 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 6.1 – Mrs H Protheroe and ‘Protect Kenfig Nature Reserve’ group

The Clerk reported no response received from Kenfig Corporation Trust to further letter sent, as discussed at July, September and October meetings.

6.2 On item 6.2 – Double Parking on Meadow Street – Attempts are still being made to find ways to address this problem.

6.3 On item 6.3 - Request for Bus Stop at top end of Heol Las

The Clerk had no further information on this request.

6.4 On item 6.4 – Zebra Crossing at One Stop on Heol Fach

The Clerk reported that the Zebrite hoods have now been reinstated to the Belisha beacons at this crossing.

6.5 On item 6.5 – Dropped Kerbs at Mawdlam

The Clerk to forward list of kerbs that have not been installed as agreed with BCBC, to Cllr Granville who will chase.

6.6 on item 6.6 – Countrywide Ground Maintenance – Grass cutting

The Clerk did not have timetable of grass cutting undertaken during 2019. This will be provided at the January meeting.

6.7 On item 6.8 - Request for bin to be sited midway on the road leading from the park on Heol Fach to the top of Heol Las

The Clerk reported that BCBC have confirmed a bin will be sited in this location.

6.8 On item 6.9 - Pavement at Mawdlam

Cllr Granville reported that this pavement is not the property of Kenfig Corporation Trust, it belongs to BCBC.

6.9 On item 6.10 – Ffordd yr Eglwys Cemetery

The Clerk had no further information regarding gravestones sinking as reported at September meeting.

6.10 On item 6.12 – Request for road markings from the motorway leading to South Cornelly

Road markings have still not been provided in this area. Clerk to chase BCBC.

6.11 On item 6.23 – Request to BCBC for consideration of zebra crossing in the vicinity of the Cornelly Arms

The Clerk had no further update on this request.

6.12 On item 6.15 – Community Centre Green Area Project

This project is being taken forward.

6.13 On item 6.18 – Vector Air and Water – quote for Legionella Sampling & Cold Water Tank inspection at Cornelly Community Centre

The Clerk confirmed payment of invoice and reported on quote received to carry out necessary work to the tank. Cllr Granville proposed acceptance of quote. Cllr Morgan seconded this proposal. All members were in agreement.

6.14 On item 6.19 CADDT – Request for Assistance

The Clerk reported that thanks had been received from Mr A Morgan, CADDT for grant provided to purchase freezer.

6.15 On item 6.20 - Mr W Kelly – various

The Clerk provided update on information received from Mr Kelly.

6.16 On item 6.21 – Biodiversity Plan

The Clerk is taking this issue forward.

6.17 On item 11 – Remembrance Day 2019

Cllr Granville was disappointed with the attendance at the service at Mawdlam Church. He asked that future Remembrance Services be better advertised to encourage attendance.

6.18 On item 12 – Christmas 2019

The Clerk reported ‘thank you’ has been received from Mawdlam Church for Council’s donation toward the Church’s festive events for local children.

6.19 On item 14.3 – Cornelly Primary School – Appointment of Governor.

In the absence of nominations to represent this Council, Cllr Williams will continue in this role.

6.20 On item 14.18 – Mr H Protheroe, Defibrillator at KNNR

The Clerk reported that Mrs Protheroe has thanked the Community Council for their agreement to site the defibrillator externally at KNNR.

6.21 On item 16.2 – Flooding at Heol Drewi

Members were not aware whether this problem had been addressed.

6.22 On item 16.2 – Maintenance at lane leading from Prince of Wales Public House at Kenfig to Heol Ton

The Clerk reported that BCBC have been liaising with Cllr Williams regarding this matter.

7. Accounts Payable and Financial Update

Cllr Granville Proposed all accounts are paid. Cllr Morgan Seconded this proposal. All members were in agreement.

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

Payee	Date	Chq No.	Amount
Nolan Recycling – skip at allotments	25 th October 19	DD	152.00
Sentinel Wales Ltd – Annual Internal Audit 2018-19	31 st October 19	DD	336.00
Clerk’s Salary – Oct 19	1 st November 19	DD	1,218.66

Estimated Accounts Payable at November 2019

- Clerk’s Salary (November) - £1,219
- Clerk’s Tax & NI (November) - £180
- Clerk’s Pension (November)- £63
- Clerk’s Telephone - £32.00
- Internet at Community Centre - £20.00
- North Cornelly Comm Assoc Mtg Room Hire - £26.25

8. Consideration of Precept request 2020-21

The Clerk had previously provided members with information relating to proposed Budget for 2020-21. Members discussed financial requirement to allow Council to carry out the function set out in the proposed budget. Cllr Morgan proposed precept request of 150K be made to BCBC for the financial year 2020-21. Cllr Parry seconded this proposal. All members were in agreement.

RESOLVED: Precept Request for 150K be made to Bridgend County Borough Council for financial year 2020-21.

Members instructed the Clerk to prepare a Newsletter containing the reasoning behind the rise in precept request for 2020-21.

9. Consideration of Donation/Grant Requests

The following request were considered:

- **Cornelly United F.C.** – the Clerk gave details of this request, members discussed. Cllr Granville proposed that £2,000 be granted toward the costs described within the request. Cllr Dewar seconded this proposal. All members were in agreement. **As stated at item (3) Cllr Morgan declared an interest in this request.**
- **Bobath Children’s Therapy Centre Wales** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £25 be donated to this charity. Cllr Rose Seconded this proposal. All members were in agreement.
- **Cornelly Horticultural Annual Show** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £405 be granted toward the costs described within the request. Cllr Dewar seconded this proposal. All members were in agreement.

- **Bridgend Community Bereavement Support** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £25 be donated to this charity. Cllr Dewar seconded this proposal. All members were in agreement.
- **Three Harlequins Marching Band** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £300 be granted toward the costs described within the request. Cllr Parry seconded this proposal. All members were in agreement.
- **Youthworks – Play in the Community** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £4,000 be granted to provide the play scheme described within the request at Cornelly. Cllr Parry seconded this proposal. All members were in agreement.
- **Victim Support** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £25 be donated to this charity. Cllr Parry seconded this proposal. All members were in agreement.

10. Cornelly Community Centre

Members discussed matters relating to the Centre. Full discussion of this item will be taken forward at the next Community Centre sub-committee meeting.

11. Cornelly Public Hall

The Clerk had not further information on building monitoring undertaken by CB3 at the Hall.

12. Christmas 2019

As stated at item (3) Cllr Granville Declared an Interest in this item.

The Clerk gave detail of request from Mrs J Granville of Cornelly Songbirds Choir, for donation to provide selection boxes for children at the Lights Switch On event scheduled for 28th November. Cllr Parry proposed £200 be granted. Cllr Morgan seconded this proposal. All members were in agreement.

13. Proposals for Celebration of VE Day 75th Anniversary

Members discussed. Clerk to take forward proposals for this event.

14. Correspondence

14.1 Mr G Smith, BCBC – Playing Fields & Sports Pavilions, Community Asset Transfers

As discussed at item 4.

14.2 Mrs H Protheroe – KNNR Defibrillator

As discussed at item 6.21.

14.3 Coychurch Crematorium – A Christmas Service

The Clerk gave details of this Service.

14.4 KPC - various

The Clerk gave details of this correspondence.

14.5 Planning Aid Wales – Community Led Renewable Energy Project

The Clerk gave details of this correspondence.

14.6 BCBC – Temporary Road Closure Curwen Terrace

The Clerk gave details of this correspondence.

14.7 BCBC – Gypsy and Traveller Accommodation Assessment

The Clerk gave details of this correspondence.

14.8 CADD – Thank you for grant

As discussed at item 6.15 above.

14.9 Grounds & Graves – Ffordd yr Eglwys Cemetery

The Clerk gave details of this correspondence. Members discussed the concerns raised regarding BCBC damaging shrubs and flowers provided by this Council. Clerk to complain to BCBC regarding this matter. There was also concern regarding the early closing of the cemetery, limiting the time available for people to visit. Cllr Granville will put in a 'members referral' to BCBC regarding this Council's concerns relating to short opening times. The Clerk gave details of request from Grounds & Graves to confirm that as long as the provision of service provided continues to be good then their services will be required at Ffordd yr Eglwys cemetery over the

next three years. This confirmation is required to allow the company to plan their business over the next few years. Members discussed this matter. Cllr Granville proposed confirmation be provided. Cllr Morgan seconded this proposal. All members were in agreement.

14.10 School Governance Solutions – Afon y Felin Primary School Governor representative

The Clerk gave details of information received from the Clerk to the Governors at Afon y Felin Primary School. Members discussed. The Chair will speak to Cllr Tildesley regarding this matter.

14.11 Mr M Baker – Solar Christmas Trees on Street Lights

The Clerk gave details of this correspondence. The Clerk had previously asked for agreement to response to Mr Baker. Response was agreed and passed to Mr Baker.

14.12 Parish of Pyle & Kenfig – Thank you for donation to Community Christmas Event

As discussed at item 6.19 above.

14.13 Vector Air & Wales – quote for tank clean and disinfection

As discussed at item 6.14 above.

14.14 BCBC – consultation on review of Polling Districts

The Clerk gave details of this correspondence.

14.15 Mr I Sherwood, BCBC – Kenfig National Nature Reserve

The Clerk gave details of this correspondence. Members noted.

14.16 Cllr D Morgan – Highway at Pyle Roundabout

The Clerk gave details of this correspondence.

14.17 BCBC – Zebrite Belisha Beacons at Heol Fach

As discussed at item 6.4 above.

14.18 Mr G Smith – Community Chest Funding

The Clerk gave details of this correspondence.

14.19 BCBC – Notice of Polls

The Clerk gave details of this correspondence.

14.20 BCBC – Missing Bin

The Clerk gave details of response received from BCBC.

14.21 Mr D Thomas – Zebra crossing at Heol Fach / Resurfacing of road from Cornelly Cross to South Cornelly

The Clerk gave details of this correspondence.

14.22 Older Commissioner for Wales - Newsletter

The Clerk gave details of this Newsletter.

14.23 BCBC – Mayor’s Office – Mayor’s Citizenship Awards 2020

Members discussed this correspondence. Cllr Granville proposed Peter John of P J Landscapes be nominated for the work he undertakes within the community over and above that he is contracted to do on behalf of this Council. Cllr Granville also proposed Mr Parry be nominated for the litter picking he undertakes throughout Cornelly, helping to keep the village clean and tidy. Cllr Morgan seconded both these proposals. All members were in agreement.

14.24 Mrs J Granville – Christmas Lights

As discussed at item 12 above.

14.25 BCBC – Town & Community Council Forum meeting, 10th December 2019

The Clerk gave details of this meeting.

14.26 Llangynwyd Middle Community Council – Training

Cllr Parry will attend this training. Clerk to arrange

14.27 One Voice Wales - various

The Clerk gave details of this correspondence.

15. Footpaths & Allotments Report

15.1 Footpaths – There were no issues relating to footpaths.

15.2 Mawdlam Allotments

The were no issues relating to the Allotments.

16. Reports

16.1 Clerk’s Report

Nothing to report other than that discussed above.

16.2 Members Reports

(i) Cllr Morgan reported loose paving slabs at shopping area at the bottom of Hall Drive. Clerk to report to V2C.

(ii) Cllr Morgan asked that the Clerk look into provision of seats at the bus shelters on both sides of the road at School Terrace.

(iii) Cllr Parry asked that Poacher and Davies be written to requesting consideration of a one way system in and out of Tesco as the traffic congestion in this area is problematic.

Cllr Granville left the meeting

17. Planning Applications:

- **Application No. P/19/418/FUL** – Listed Building consent for repairs to existing barn roof and walls and provision of new timber doors where access is required for maintenance (Amended plans received) – Tyr Ychen (east of Sker house) West Road, Porthcawl CF36 3PJ
There were no comments/objections on this application.
- **Application Ref. P/19/850/FUL** – Proposed Front Porch – 34 Mountain View, North Cornelly CF33 4EG
There were no comments/objections on this application.
- **Application Ref. P/19/26/ADV** – 2 x Fascia signs and 3 x vinyl graphic signs – Tesco Express, Heol Fach, North Cornelly CF33 4LN
There were no comments/objections on this application.

Decided Planning Applications

None.

Date of next meeting: 22nd January 2020

Meeting closed 8.30pm

Chair's Signature