



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 28th November 2018**

Chair: Cllr Mr D Morgan,

Members: Mrs S M Bennett, Mr R M Granville, Mr N Dewar, Mr B L Rose
& Mr A Williams

Clerk: Ms Dawn Evans

ITEM

1. Apologies for absence.

Cllrs Mr J H Tildesley MBE, Ms G Hartnoll & Mr S Khaliq

2. Questions / Observations from the Public

Mr D Thomas spoke to members about the dangers of the highway at Porthcawl Road/Heol Fach and spoke about a recent accident in this area. Members discussed these problems and ways to alleviate them. Cllr Rose proposed that Cllr Granville take the problems described to the relevant department at BCBC and arrange a meeting between BCBC and this Council. Cllr Bennett seconded this proposal.

3. Declarations of Interest

Cllr Morgan declared an interest in 'Donations Requests', relating to Cornelly United F.C., and Cynffig Primary Schools Cluster. Cllr Granville declared an interest in all matters relating to Planning and 'Correspondence' item 11.23 relating to Kenfig National Nature Reserve. Cllr Dewar declared an interest in 'Donation Request' relating to Cynffig Comprehensive School.

4. Roof at Cornelly Community Centre – Update from Mr G Smith, BCBC

Mr Smith updated members on the tender process carried out by Hurley & Davies on behalf of this Council. Members discussed the three options available, and agreed the Garland system would be the most effective way to take forward the construction of the new roof and the preferred tender option would be Option 3. Members agreed preference for the roof would be a traditional pitched roof design. Cllr Granville proposed the quote in option 3 be revisited to establish if it could be taken forward with a traditional roof design. If this is the case, and the contractor can undertake the job for under 100K then it is proposed that this quote be accepted. Cllr Dewar seconded this proposal. It was resolved that the Chair and the Clerk be given pecuniary powers to meet with Mr Smith and Hurley & Davies to confirm the requirements of the roof and the cost and agree to option 3, with a traditional pitched roof, if the contract cost is under 100K. All members were in agreement with this.

5. To approve as a correct record thereof the Minutes of Council Meeting held on 17th October 2018

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

ACTION

6. Matters arising from Minutes at item 5 above

6.1 – On item 5.1 – Art design at Bus Shelter on Heol Las

The Clerk reported that Mrs Kavanagh has requested permission to attend the January meeting to discuss further art work to the other side of the bus shelter. Members discussed the cost of the work undertaken this year and felt that due to the large financial outlay this year with the replacement of the Community Centre roof, provision would not be available in the budget to take forward a second piece of work on the bus shelter during this financial year.

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

Cllr Granville will take this request forward with BCBC.

6.3 On item 5.4 – Double Parking on Meadow Street – The Clerk had no further information on request made to V2C regarding utilising land at Gibbons Way for parking on match days.

6.4 On item 5.5 – Information received from Mr W Kelly – The Clerk updated members on information received from Mr Kelly.

6.5 On item 5.6 –Defibrillator – The Clerk reported that the defibrillator at Cornelly Community Centre has now been sited on the external wall of the Centre.

6.6 On item 5.7 – Disrepair of highway at Heol Drewi – Cllr Granville will take this matter forward with BCBC.

6.7 On item 5.8 – Grounds maintenance at Ffordd yr Eglwys Cemetery – The Clerk is meeting with B M James (specialist contractor for ground maintenance at cemeteries) regarding quote for this work.

6.8 On item 5.9 Broken up pavement around bottom of Heol Llan – Cllr Granville is dealing with this matter and another issue with damaged pavements at Plas Kenfig.

6.9 On item 5.11 Missing ‘Keep Left’ Bollard at Curwen Terrace – This bollard has still not been replaced.

6.10 On item 5.12 Wooden seat in bus shelter at Llwydarth Cottages – Cllr Granville reported that this seat is not yet in place. Clerk to chase.

6.11 On item 5.13 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.

6.12 On item 5.14 BCBC – Cessation of 63B Bus Service – Cllr Williams reported that the cessation of this bus has caused problems for residents of Kenfig. The Clerk gave details of information received from BCBC regarding the new service provided by the 61 bus.

6.13 On item 5.16 Problems with roads at Cylgant Y Lein development – The Clerk reported on response received from Persimmon Homes to letter sent by this Council, stating that remedial work is being carried out, which is expected finish early in 2019. Cllr Rose reported that progress has been made at the site.

6.14 On item 10 Remembrance Day – Members reported that the service held at Maudlam Church was excellent.

6.15 On item 11.13 Cleaning at Kenfig National Nature Reserve – The Clerk gave details of correspondence received from BCBC stating that information provided at the October meeting regarding the date when BCBC are vacating KNNR was not correct. BCBC will in fact be on site at the centre until the end of 2019 and the public toilets at the Centre would still be in use until then. Members discussed the contribution this Council makes toward cleaning of the toilets and Cllr Dewar proposed continuing to fund this until BCBC leave the site at the end of 2019. Cllr Bennett seconded this proposal. All members were in agreement.

7. Accounts Payable and Financial Update

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

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

Payee	Date	Chq No.	Amount
Bus Shelter Panel Artwork	18 th Oct 18	1856	209.69
Lexis Nexis – Arnold Baker publication	18 th Oct 18	1857	110.99
SWWS – Website Update	18 th Oct 18	DD	600.00
Clerk’s Telephone March – Oct 18	24 th Oct 18	DD	249.06
Viking – Stationery / Postage	30 th Oct 18	1858	237.86
BCBC – VAS at Fairfield Road	30 th Oct 18	1859	3683.48
Clerk’s Salary – October 18	2 nd Nov 18	DD	1225.79
HMRC – Clerk’s Tax & NIC	2 nd Nov 18	DD	164.13

<i>P J Landscapes – Daffodil Planting</i>	<i>6th Nov 18</i>	<i>DD</i>	<i>200.00</i>
<i>Clerk's Pension contribution</i>	<i>6th Nov 18</i>	<i>DD</i>	<i>39.98</i>
<i>BCBC – Cleaning at KNNR</i>	<i>7th Nov 18</i>	<i>1860</i>	<i>142.84</i>
<i>Countrywide Grounds Maintenance</i>	<i>8th Nov 18</i>	<i>1861</i>	<i>1087.50</i>
<i>The Poppy Appeal – Remembrance Wreath</i>	<i>8th Nov 18</i>	<i>1862</i>	<i>20.90</i>
<i>BCBC – Cleaning consumables at KNNR</i>	<i>14th Nov 18</i>	<i>1863</i>	<i>153.50</i>
<i>Allotment Lock</i>	<i>14th Nov 18</i>	<i>DD</i>	<i>200.00</i>
<i>P J Landscapes – Open Spaces</i>	<i>20th Nov18</i>	<i>DD</i>	<i>34.84</i>
<i>Bus Shelters Ltd – Panel at Heol Las</i>	<i>22nd Nov 18</i>	<i>DD</i>	<i>250.00</i>
<i>Boverton Nurseries – Daffodils</i>	<i>22nd Nov 18</i>	<i>1864</i>	<i>480.00</i>
<i>CB3 Consult – Public Hall</i>	<i>22nd Nov 18</i>	<i>1865</i>	<i>974.40</i>

Estimated Accounts Payable at November 2018

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

8. Consideration of Donation/Grant Requests

- ***Cornelly United F.C.*** – the Clerk gave details of this request, members discussed. Cllr Dewar proposed that £1,500 be granted toward the costs described within the request. Cllr Granville seconded this proposal. All members were in agreement.
- ***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.
- ***Cynffig Comprehensive School*** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £1,500 be granted toward the costs described within the request. Cllr Bennett Seconded this proposal. All members were in agreement.
- ***Cornelly Horticultural Society*** - the Clerk gave details of this request, members discussed. Cllr Bennett proposed that, as in previous years, this Council cover the cost of the community centre as a venue for the show. Cllr Granville seconded this proposal. All members were in agreement.
- ***Cancer Information & Support Services*** - the Clerk gave details of this request, members discussed. Cllr Granville proposed that £25 be donated to this organisation. Cllr Dewar Seconded this proposal. All members were in agreement.
- ***Cynffig Primary Schools Cluster*** the Clerk gave details of this request, members discussed. Cllr Bennett proposed that £1,000 be granted toward the costs described within the request. Cllr Rose Seconded this proposal. All members were in agreement.
- ***Groundwork Wales Cymru*** – this application to grant funds for provision of youth sessions was discussed. As the activities described within the request were best suited to Spring/Summer weather, it was agreed this request should be revisited in the new financial year.

9. Precept 2019/20

The recommendation from the Finance meeting held directly prior to this meeting was that a precept request of 135K be made to BCBC, to allow this Council to carry out the function set out in the draft budget for 2019/20. Cllr Rose proposed ratification of this recommendation. Cllr Dewar seconded this proposal. All members were in agreement. **RESOLVED: Precept Request for 135K be made to Bridgend County Borough Council for the financial year 2019/20.**

10. Category Asset Transfer Cornelly Community Centre

Members discussed the proposal of a freehold transfer term for the Asset Transfer of Cornelly Community Centre. The Clerk was asked to make enquiries with BCBC regarding the possibility of a freehold transfer as opposed to the 35 year lease offered.

11. Correspondence

11.1 Persimmon Homes – Condition of Roads at Cylgant Y Lein

As discussed at item 6.13 above.

11.2 V2C – Tenant Issue

The Clerk gave details of this correspondence. Members noted.

11.3 BCBC – Street Naming Consultation

The Clerk gave details of this information. Members were content with the proposals provided.

11.4 V2C – New homes on Ael y Bryn

The Clerk gave details of this correspondence. Members noted.

11.5 Mrs R Dredge-Hetherington – Flower Display at Maudlam

The Clerk gave details of this correspondence. Members discussed.

11.6 BCBC – First Cymru X2 Customer Survey

The Clerk gave details of this correspondence. Members discussed.

11.7 BCBC – Service No. 61 Timetable (includes Mawdlam & Kenfig Pool)

As discussed at item 6.12 above.

11.8 Mr S Parker – Provision of Water at Maudlam Allotments

This correspondence will be discussed at item 12 of this evening's agenda.

11.9 – Mrs J Denyer – Maudlam Allotments

The Clerk gave details of this correspondence. Members discussed.

11.10 – Mrs H Kavanagh – Bus Shelter on Heol Las

AS discussed at item 6.1 above.

11.11 Mr G Goff – Public Access Defibrillator at Cornelly Community Centre

The Clerk gave details of this correspondence. Members discussed Mr Goff's kind offer to contribute to the cost of the external defibrillator cabinet at the Community Centre from fundraising that had been done. It was felt that as this cost has already been met by the Community Council, the money raised by Mr Goff could be put toward provision of another defibrillator within the community. Mr Goff to be invited to attend the January meeting.

11.12 BCBC – Code of Conduct Training

The Clerk gave details of this training.

11.13 CB3 Consult – Cornelly Public Hall

The Clerk gave details of this correspondence from CB3 confirming their interest in providing a regular inspection schedule for the Public Hall. CB3 have said they will provide proposed charges for consideration within the next week.

11.14 KPC Youth - News

The Clerk gave details of this correspondence.

11.15 Abertawe Bro Morgannwg University Health Board – Boundary Change

The Clerk gave details of this correspondence. Members noted.

11.16 BCBC – Town & Community Council Fund

The Clerk gave details of this correspondence. The Clerk was asked to make an application to this Fund for renovation of the men's toilets at the Community Centre.

11.17 BCBC – Mayor's Citizenship Awards 2019

The Clerk gave details of this correspondence. Cllr Granville proposed Peter John of PJ Landscapes be nominated for this Award for the work he does throughout the villages of North Cornelly, South Cornelly, Kenfig and Maudlam, over and above that done on behalf of Cornelly Community Council. Cllr Bennett seconded this proposal. All members were in agreement.

11.18 Mrs R Brent – Slimming World

The Clerk gave details of this correspondence. Members discussed the request to include information about this organisation in their Newsletter. It was felt it would not be appropriate to include any business ventures in the Newsletter as this publication is meant solely to provide information to residents on the activities of the Community Council. The Community Council were also not able to give permission for an advertising banner to be placed on the Community Centre, as the building is presently owned by BCBC as the Category Asset Transfer to Cornelly Community Council has not yet been completed.

11.19 BAVO – INVOLVE Newsletter

The Clerk gave details of this Newsletter.

11.20 One Voice Wales – various

The Clerk gave details of this correspondence. Members noted.

11.21 Cornelly Primary School – Invitation to Christmas Concert

The Clerk gave details of this invitation.

11.22 V2C – New Homes on Ael y Bryn, Marlas

The Clerk gave details of this correspondence. Members noted.

11.23 Mr I Sherwood, BCBC – KNNR Cleaning Contract

As discussed at item 6.15 above.

11.24 Mr D Thomas – Highway Matters, Curwen Terrace B4283

As discussed at item 2 above.

11.25 Mr W Kelly – Update

As discussed at item 4 above.

11.26 Cllr J H Tildesley – Handrails at Capel y Pil Bus Stop

The Clerk reported on information Cllr Tildesley had asked to be discussed in his absence, relating to provision of handrails at the bus stop in the vicinity of Capel y Pil Bus Stop. Members discussed this matter and asked that the Clerk make enquiries with BCBC regarding removal of the steps to be replaced with a path and handrail on both sides of the road.

12. Footpaths & Allotments Report

Footpaths – Cllr Granville reported that a BCBC Rights of Way meeting is scheduled to be held within the next month. Cllr Granville will provide an update matters discussed at the January meeting.

Cllr Granville hopes to walk the footpaths in the next couple of weeks. He will report on their condition at the January meeting.

The Clerk gave details of complaints received regarding the condition of the information signs on the circular walk. Peter John has checked the signs and they are in a very poor condition. The Clerk was asked to obtain costing for replacement information panels.

Provision of Water at Maudlam Allotments – The Clerk provided members with the result of the consultation with plot holders, asking for agreement, or otherwise, to the proposal for provision of water at the Allotment site, as discussed at the October meeting. The result was 13 against the proposal and 5 for. Letters sent by some plot holders to accompany their vote were discussed. It was agreed this matter should be revisited at the January meeting to allow further proposals to be explored.

Management of plot holders failing to maintain their plot to the necessary standard was discussed. Management of the Allotment site will be taken forward in a more vigilant manner during the 2019 season.

13. Clerk's Report

The Clerk had nothing to add to items already reported.

13.1 Members Reports

- (i) Cllr Williams reported a pothole on the bend in the vicinity of the Angel Public House at Maudlam that is causing problems for motorists.

Cllr Granville left the meeting

14. Planning Applications:

- Application No. P/18/887/FUL – Hard standing for car parking and level access arrangements to front entrance door –86 Long Acre, North Cornelly CF33 4BG
There were no comments/objections on this application.
- Application No. P/18/868/FUL – Alterations and extensions to existing structure and conversion to 3 dwelling – The Old Barn, Mawdlam, CF33 4PH
There were no comments/objections on this application.
- Application No. P/18/873/FUL – Shower room extension and ramped access arrangements – 17 Heol Neuadd, North Cornelly CF33 4HA
There were no comments/objections on this application.
- Application No. P/18/825/FUL – Loft conversion comprising rear dormer and rooflights to front to provide 2 bedrooms and bathroom – 20 Maes Yr Haf Road, North Cornelly CF33 4EN
There were no comments/objections on this application.

- Application No. P/18/834/RLX – Vary condition s11 and 13 of P/15/856/FUL to change from pre-commencement to pre-occupation conditions – Land rear of 65-66 Ael-y-Bryn, North Cornelly CF33 4NT
There were no comments/objections on this application.
- Appeal – Non Compliance with Approval P/13/424/FUL – 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: 23rd January 2019

Meeting closed 8.30pm

Chair's Signature