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**Chairperson / Cadeirydd: Mrs S M Bennett**

Clerk/Clerc: D Evans

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**DRAFT**

**Minutes of Remote Meeting of Cornelly Community Council  
held on 29<sup>th</sup> June 2020 at 6.30pm**

**Chair:** Cllr Mrs S M Bennett

**Members:** Cllrs Mr R M Granville, Ms G Hartnoll, Mr D Morgan & Mr A Williams

**Clerk:** Ms Dawn Evans

**ITEM**

**1. Apologies for absence.**

Cllrs Mr J H Tildesley MBE, Mr N Dewar, Mr J Parry & Mr B L Rose

**2. Declarations of Interest**

Cllrs Hartnoll & Morgan declared an interest in item 8; Meadow Street Playing Fields proposed Category Asset Transfer from BCBC.

**3. To receive and, if appropriate, approve the Annual Accounts for the year ended  
31<sup>st</sup> March 2020**

3.1 Clerk had distributed the draft accounts, together with copy of the bank reconciliation and cash book for the year.

3.2 Cllr Hartnoll proposed that the Statement of Accounts for the year 2019-2020 be approved and the Cash Book be noted accordingly. Cllr Morgan seconded the motion, the same was unanimously approved and **IT WAS RESOLVED** accordingly.

**4. Accounts Payable and Financial Update**

Financial reports had previously been distributed to all members.

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

**5. Cornelly Community Centre**

The Clerk reported that updated Heads of Terms had now been received from BCBC for 35-year Lease. Members will peruse the lease and a remote meeting will be held on Monday 6<sup>th</sup> July, at 6.30pm to discuss. Agenda for this meeting will also include financial information for Cornelly Community Centre and regulations relating to COVID-19, in preparation for re-opening date when directed by Welsh Government.

**6. Cornelly Public Hall**

The Clerk gave details of financial position of the Public Hall. Members discussed. Remote meeting to be held after meeting to discuss Cornelly Community Centre on Monday 6<sup>th</sup> July. Agenda for this meeting will procedure to meet regulations relating to COVID-19 in preparation for re-opening date when directed by Welsh Government.

**ACTION**

**7. COVID-19 Joint Response with Pyle Community Council**

The Clerk provided an update on work undertaken as part of the COVID-19 response and presented invoice for the final meal subsidies, received from the Talbot Community Centre. Cllr Granville proposed payment of invoice. Cllr Hartnoll seconded this proposal. All members were in agreement. Members thanked the Clerk for the work she had undertaken to provide the service to the vulnerable taken forward on behalf of the joint response during the pandemic.

**8. Meadow Street Playing Fields proposed Category Asset Transfer from BCBC**

Members had previously been passed email from Mr S Smith containing proposals for management and Category Asset Transfer of Meadow Street Playing Fields. Members agreed that Mr Smith should be invited to attend a meeting of the Council, along with Mr G Smith (BCBC) to discuss the proposals laid out in his email. This meeting will be held when the Community Centre opens, to allow all members to be in attendance. The Clerk was asked to write to Mr Smith inviting him to a meeting when the Centre re-opens.

**9. Summer Newsletter**

The Clerk had previously passed draft Newsletter to members. Members agreed with the contents and Cllr Granville proposed printing and distribution. Cllr Morgan seconded this proposal. All members were in agreement.

**10. Date of Next meeting (TBA)**

Members discussed future meetings. It was agreed a meeting would be held to discuss the Community Centre and Public Hall

**Meeting closed 7.15pm**

\_\_\_\_\_ Chair's Signature