



Cornelly Community Centre
North Cornelly
Bridgend
CF33 4AS

Canolfan Gymunedol Corneli
Gogledd Corneli
Pen y Bont
CF33 4AS

Chairperson / Cadeirydd: Mrs E Winstanley

Clerk/Clerc: J Murphy

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**Minutes of Extraordinary General Meeting of Cornelly Community Council
Held at Cornelly Community Centre
at 6.30pm on 2nd August 2023**

Members: Cllrs Mrs S Bennett, Mr R M Granville, Mrs J Granville, Mrs H Kavanagh,
Ms P Page, Mrs L Pritchard, Mr S Parker, Mr D Morgan & Mrs E Winstanley
Clerk: Ms Judy Murphy

1. Apologies

None.

2. To receive Register of Interests from Members

None declared.

3. To Receive Declaration of Acceptance of Office from Newly Elected Member.

Cllr Lisa Pritchard signed the Declaration of Acceptance of Office and witnessed by the Clerk.

4. Consideration of Proposed Asset Transfer of Meadow Street Playing Fields

4.1 Income and Expenditure sheet given out to all members. These figures are estimated based on current usage and essential costs. Cllr RM Granville thanked Cllr S Parker for putting these figures together.

4.2 Discussion held over the costs of the running of the Meadow Street Playing Fields, including Cllr RM Granville saying the Community Council budget must be taken into consideration, Cllr S Bennett saying that money must be kept in reserve, in case of another election. Cllr S Parker raised the point that at the recent election, the turnout had been calculated incorrectly initially, and this must be checked when the invoice for the election is received.

4.3 Cllr E Winstanley invited thought on progress with this matter. Cllr S Bennett said the figures to run the Playing Fields are totally outside of the Community Council budget and is not viable for small proportion of the residents to benefit from this. Cllr J Granville enquired if there was a way this matter could be paused to see if the Football team are able to take over the lease. Cllr S Parker said the Football Club are able to apply for grants and the Community Council can support these grants. Cllr S Bennett stated that since this was originally proposed, prices had risen a lot which no-one could have predicted.

4.4 Cllr E Winstanley said the only options available are to request to pause or stop this asset transfer. Cllr S Bennett said that the Club would be available to raise money for this year with grant funding.

4.5 Cllr S Bennett proposed that the Cornelly Community Council does not go ahead with the Asset Transfer of Meadow Street Playing Fields. Seconded by Cllr S Parker. Vote taken and all members were in agreement. **This was RESOLVED accordingly with no amendments to the proposal.**

4.6 This was discussed at great length and it is with great regret that the Cornelly Community Council has no options financially to proceed with the asset transfer. The Community Council would have been prepared to move forward if they would break even with finances or even make a small loss each year, but the figures shown for running costs are not acceptable to the Community Council. *Figures as shown in Appendix 1.*

4.7 Cllr S Bennett stated that BCBC have not been helpful with this process as they took so long to provide figures for the running costs.

5. Electoral Arrangement Review Consultation

5.1 Cllr E Winstanley explained the reason for the consultation and gave the questions to be answered in the consultation, where only Cornelly is being discussed by this Council:

5.1.1 *Do you still want Cornelly Community Council as a stand-alone community council?*

Vote taken and all members in agreement for it stay as Cornelly Community Council.

5.1.2 *If Cornelly was to be warded, how many wards are wanted?*

Discussion held on possible options with regard to how many wards and how the areas would be divided, and that the suggestion made by Cornelly Community Council would need to be evidence based.

Vote taken and all members in agreement for 4 wards, and 3 councillors per ward, with a pause implemented on the fourth ward until the new houses in Stormy Down are built. The current 3 wards could be based on the polling station areas from the recent election and the fourth ward under the new polling station area.

6. Review Terms of Reference of Committees and Working Groups

Terms of Reference for all Committees and Working Groups reviewed:

6.1 **Allotments** – Meetings April, June, July and September.

6.2 **Planning and Footpaths** to be back on Full Council agenda. Agreed by all members.

6.3 **HR** – Proposed by Cllr RM Granville and seconded by Cllr D Morgan to take place as and when required.

6.4 **Finance** – Cllr S Parker proposed that all members should sit on the Finance Committee. Seconded by Cllr RM Granville. All members agreed.

6.5 **Community Centre** – Proposed by Cllr RM Granville and seconded by Cllr D Morgan that meetings should be held as and when required and within the Full Council meeting.

6.6 **Fundraising Committee**– Proposed by Cllr RM Granville and seconded by Cllr D Morgan to abolish this committee.

6.7 **Playing Fields Committee** - Proposed by Cllr RM Granville and seconded by Cllr S Parker to abolish this committee.

6.8 **Health & Safety** – Proposed by Cllr S Bennett and proposed by Cllr D Morgan to add to every agenda for Full Council meeting.

6.9 **Footpaths/Open Spaces & Bus Shelters** – Proposed by Cllr E Winstanley and seconded by Cllr S Bennett to meet as and when required, and schedule on quarterly basis.

6.10 **Rights of Ways & Highways** – Cover in members reports on Full Council meetings. Schedule quarterly meetings.

6.11 **Environment** – Schedule on quarterly basis.

6.12 Proposed by Cllr RM Granville and seconded by Cllr J Granville that committee meetings are scheduled in before Full Council meetings.

6.13 Cllr S Bennett requested that members of the public only be allowed 10 minutes to speak at the Full Council meetings.

6.14 Clerk to send list of committees to Cllr L Pritchard for her to decide on which ones she feels are most appropriate for her to sit on.

7. Any Other Business

7.1 Clerk advised of invoices received since last meeting and seeking approval to pay:

7.11 Insurance for Community Centre (BCBC) – Proposed by Cllr RM Granville and seconded by Cllr S Parker to make payment.

7.12 Footpath at Mawdlam – Proposed by Cllr RM Granville and seconded by Cllr D Morgan to pay.

7.13 Clerk advised of Total Groundcare for Grass Cutting and Kier for Waste Removal.

7.14 Cllr RM Granville asked if enquiries could be made to maintain the flowerbeds in the entrance at Ffordd yr Eglwys Cemetery. Clerk to make enquiries.

Meeting closed at 8.15pm

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Chair – Cllr Mrs E Winstanley