

Cornelly Community Council

Cornelly Community Centre
North Cornelly
Bridgend
CF33 4AS



Cyngor Cymunedol Corneli

Canolfan Gymunedol Corneli
Gogledd Corneli
Pen y Bont
CF33 4AS

Chairperson / Cadeirydd: Cllr Mrs E Winstanley

Clerk/Clerc: J Murphy

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DRAFT

**Minutes of Meeting of Finance Committee
held at Cornelly Committee Centre
on 10th April 2024 at 6.30pm**

Present: Cllrs Mrs S Bennett, Mrs J Granville, Mr R Granville, Mrs H Kavanagh, Mrs P Page, Mr S Parker, Miss L Pritchard, Mrs E Winstanley
Apologies: Cllr D Morgan
Clerk: Ms Judy Murphy

ITEM

1. Apologies for absence

Cllr D Morgan

2. Disclosure of Interests to be declared as and if they arise through the meeting.

None declared.

3. Review of 2023-24 End of Year Financial Information

3.1 Clerk produced the figures for the Community Council up to 31st March 2024. Reports previously sent to members.

3.2 Cllr Parker pointed out that the payment for the Christmas lights 2023 had been paid within this financial year, which could have an impact on this budget item.

3.3 Cllr R Granville advised that he has been informed that as the grass cutting is back in-house within BCBC, a 4-5 weekly schedule is in place for Ffordd yr Eglwys cemetery, therefore additional enhancement may not be required. Clerk to request this schedule directly from BCBC. Cllr R Granville also mentioned that the area outside Mawdlam Church had been cut, although not clarified who by.

3.4 Cllr Bennett raised that no provision had been made for the youth for the past 2-3 years. Discussion held about the best provision for them and that a consultation should be held, with realistic expectations offered. Cllr J Granville suggested putting a post on Facebook to ask what the youth and children want. Cllr J Granville suggested a temporary pop-up skate park and would make enquiries with a company she had seen about this. Consent from BCBC may be required for this. Cllr Winstanley reminded about the Youth bus that is in Pyle one night a week, on a trial basis. Proposed by Cllr R Granville and seconded by Cllr Bennett that a building for youth provision needs to be looked at.

3.5 Cllr Parker advised that during the Tackling Crime meeting, it was announced that SW Police have now launched an app that can be used to report incidents of crime. Cllr Winstanley has been told that low level crime is not being reported enough.

4. Budget for 2024-25

4.1 Clerk produced the financial information to date which includes the draft budget for 2024-25.

4.2 Cllr Page noted there was no budget set for the defibrillator. Cllr Parker advised that the pads for the one at Meadow Street will need to be changed this year and that the batteries are

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a lower cost than the ones at the Community Centre. Proposed by Cllr Parker and seconded by Cllr Winstanley that a budget of £500 be added in for the defibrillator.

4.3 Cllr R Granville advised that the park at Heol Llan needs maintenance. Cllr Parker questioned the ownership of this as the land belongs to BCBC. Cllr R Granville stated that the Community Council had paid for the park. Clerk to check ownership.

4.4 Photocopier is to be checked if it is working. If so, see if this and the previous printer can be donated, or if not, it can be disposed of.

4.5 Cllr Parker stated that a full asset list needs to be created for all the items belonging to the Community Council. Clerk to do this. Updated list to be sent to insurance company. Proposed by Cllr R Granville and seconded by Cllr Winstanley to pay for the contents insurance with Zurich.

4.6 Cllr R Granville reported that BCBC have a contract for the cleaning of the bus shelters.

4.7 One Voice Wales membership is to be a stand alone cost on the budget sheet.

4.8 Outdoor planting – Cllr Bennett suggested that the area in front of the memorial be planted in the colours of the Community Council emblem. Clerk to make enquiries with Total Ground Care if this would be possible and arrange a meeting with them to discuss possibilities and if the plants removed from this area could be put into the border in front of the patio.

4.9 Christmas Lights - Awaiting details from Liam Ward, BCBC about the suggested placement of the Christmas tree at the Community Centre and Marlas Estate and also for the lamppost lights. Proposed by Cllr J Granville and seconded by Cllr Page that the new lights options be explored.

4.10 Cllr J Granville suggested that a committee be set up for youth provision. Cllr Pritchard advised that she had emailed the team about the youth bus.

4.11 Cllr Parker advised that himself and the Caretaker had fixed one of the picnic benches and it had been put into the park.

4.12 Cllr R Granville questioned the responsibility of the drains in the Community Centre.

4.13 Cllr R Granville wants to know that if the Community Council pay for interim or enhancement cuts for Ffordd yr Eglwys Cemetery, which areas will be cut.

5. Cornelly Community Centre Finance End of Year 2023-24

5.1 Clerk provided financial information to 31st March 2024 and advised that figures are improving due to the centre being busy with bookings and the price increases.

5.2 Cllr Parker stated that the cowl on the Community Centre roof had not been fixed. Clerk advised that Springvale had been out last week to inspect and were due to come back to repair.

5.3 Cllr R Granville queried the Initial contract. Clerk advised this has been done and is waiting for confirmation from Initial about when the items will be removed from the current contract.

6. Grant Applications

6.1 Family Breakfast – Cllr Winstanley explained that she had visited them and what services they provide. Cllr Pritchard said this service was well utilised. Proposed by Cllr R Granville and seconded by Cllr Parker to award a donation of £250 to Family Breakfast.

6.2 Raw Performance CIC – Noted that the application for a grant is to cover the cost of coaches and delivery staff. The Grants Policy does not give costs for salaries and admin fees. Proposed by Cllr R Granville and seconded by Cllr Parker that the grant is not awarded as it does not comply with the rules of the Grants Policy.

6. Date of next meeting

Date of next meeting agreed for 10th July 2024 at 6.30pm.

The meeting was closed at 8.20pm.

J Murphy

Clerk to Cornelly Community Council