

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 and remotely
on 10th January 2024 at 6.30pm**

Present: Cllrs Mrs S Bennett, Mrs J Granville (remote), Mr R Granville, Mrs H Kavanagh (remote), Mr S Parker, Mr D Morgan (remote), Miss L Pritchard, Mrs E Winstanley
Apologies: None
Clerk: Ms Judy Murphy

ITEM

1. Apologies for absence

None

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

None declared.

3. Review of 2023-24 Quarterly Financial Information, Budget and YTD Spend

3.1 Clerk produced the figures for the Community Council up to 10th January 2024. Reports previously sent to members up to 2nd January 2024.

3.2 Cllr R Granville mentioned that insurance costs are due to rise and to take this into account with budget for 2024-25. This will rise further if the lease is taken over for the Community Centre and park.

3.3 Cllr R Granville raised query about the areas for grass cutting in the Cornelly area which do not belong to BCBC. Cllr R Granville to notify the Clerk which areas on the current map are not BCBC land and to cross reference with the map previously purchased showing ownership of land in the Cornelly area. *Proposed by Cllr S Parker and seconded by Cllr R Granville to enquire with BCBC if there is any authorisation for them to cut private land.*

3.4 Cllr S Parker raised that there are a couple of outstanding bills from the Christmas event. Clerk advised that the DJ one had been received that day and the one for the alpacas had not yet been received.

3.5 Discussion held about waste and recycling with regard to new rules coming into force from 6th April. Clerk advised that an appointment will be held with Plan B and that Cllr S Parker would also attend this meeting to obtain better idea of waste requirements for the Community Centre.

3.6 Cllr R Granville asked about obtaining costs to move the Christmas tree to outside the Community Centre. *Clerk to write to BCBC to obtain this cost.* Cllr S Parker suggested that if the tree was moved, then it would be nice to have lights on the Community Centre.

3.7 Cllr S Parker queried about the land next to the surgery. Requested if clarification could be obtained if this land will be used, and if not, could the 5 year clause relating to it be removed from the lease. *Clerk to invite Guy Smith to the next Council meeting to ask about this and other matters regarding the park.*

3.8 Cllr S Parker raised the invoice sent by PJ Landscapes for the clearance of the footpath in Heol Y Sheet, as approved by Andrew Mason, BCBC. As the majority of members had not

ACTION

approved this work, the invoice should be sent directly to Andrew Mason for payment and not paid by Cornelly Community Council and reimbursement requested. *Clerk to forward invoice onto Andrew Mason.*

3.9 Phone bill for Admin Assistant – Proposed by Cllr S Bennett and seconded by Cllr L Pritchard to reimburse payment.

3.10 Fire Safety Training – Proposed by Cllr L Pritchard and seconded by Cllr S Bennett to pay St David's Fire.

4. Cornelly Community Centre Finance to Date

4.1 Clerk produced the figures for the Community Centre up to 10th January 2024. Reports previously sent to members up to 2nd January 2024.

4.2 Clerk reported that the Community Centre was busy with regular bookings and parties and other ad hoc events.

4.3 Cllr R Granville raised concern over the energy costs for the Community Centre. Clerk advised that she has spoken to Bionic and there is a high penalty to leave the current contract, which ends in 2026, however there is the option of trying to reclaim the commission from Bionic for this contract. Cllr S Parker advised on receiving a new quote through Utility Aid when next due for renewal.

4.4 Cllr R Granville suggested that costs be looked at for administration and waste and the Public Hall pay a proportion of these costs.

5. Review of Costs for Washroom Facilities at Community Centre

5.1 Clerk advised that the service contract had been looked at and some items could be removed, which would have a positive impact on the finances. *Clerk to contact Initial about this.*

6. Date of next meeting

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

The meeting was closed at 8.00pm.

J Murphy

Clerk to Cornelly Community Council