

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 15<sup>th</sup> November, 2018 at 7.30pm

A meeting of Wick Community Council was held at Wick Sports Pavilion

	<b>MEETING OPENED:</b> The Chair opened the meeting at 7.30pm.
	<b>MEMBERS PRESENT:</b>
	Chair Cllr D Ambrose, Cllr S Dearlove, Cllr C Hawkins, Cllr J Purcell, Cllr K Jauncey, and Cllr S Edwards, Vale Ward Councillor Apologies, Cllr R Lewis and Pcs0 Stone Three members of the public were in attendance
<b>18.095</b>	<b>POLICE REPORT:</b>
18.095.1	There was no Police Report
<b>18.096</b>	<b>DECLARATION OF INTEREST:</b>
18.096.1	None
<b>18.097</b>	<b>MINUTES OF MEETINGS HELD ON 18<sup>th</sup> OCTOBER, 2018</b>
18.97.1	The Minutes of the October meeting were agreed Proposed, Cllr K Jauncey, Seconded Cllr S Dearlove
<b>18.098</b>	<b>MATTERS ARISING FROM THE MEETING:</b>
18.098.1	18.093.4 The Clerk had been to David Wilson Homes and was waiting confirmation as to whether they would supply a Christmas Tree.
18.098.2	18.089.3 As yet there had been no presentation. Clerk to ascertain if 3 <sup>rd</sup> December would be suitable.
18.098.3	18.091.4 The Clerk read an email from St James Church concerning the Christmas Concert. The Church thanked us for the donation but it would not be organising a concert next year. Various options were discussed, it was agreed to ask the Fete and Social Events group or the community choir if they would do so.
18.098.4	18.093.5 Councillor Dearlove had laid a wreath on behalf of the Community Council on Remembrance Sunday.
18.099	<b>COMMUNICATIONS</b>
18.099.1	There was an extensive discussion on communication with the community via websites, newsletters etc. There were difficulties over finding the website and lack of meaningful content. It was suggested that a list of Councillors could be displayed in the Village Shop and Pavilion, it was already on the website and notice board as required by law. It was agreed that Phil Murphy would look at the current website and see how it could be updated. He will email Clerk and meet if required. The Clerk reminded Councillors of the difficulties previously encountered when just one person had access to websites, emails etc and it was agreed that more than one member of the council should administer the website. <b>Newsletter.</b> A possible newsletter and content were discussed. It was acknowledged that there were some sensitive matters currently being negotiated which could not be included and that many current issues were awaiting resolution. It was resolved that the Clerk would compile a draft newsletter for circulation to members for consideration.

	Proposed Cllr D Ambrose, Seconded Cllr S Dearlove.
<b>18.100</b>	<b>FINANCE:</b>
18.100.1	The Clerk presented the Annual Financial report which was signed by the Chair. Proposed, Cllr S Dearlove, Seconded Cllr K Jauncey.
18.100.2	The Clerk circulated an update written financial report.
18.100.3	The following payments were agreed. £42 Anne Norris for poppies. £250 St James / Church for Carol Concert. It was also agreed that the Clerk could have the newsletters printed when the content was agreed. Proposed, Cllr K Jauncey, Seconded Cllr S Dearlove.
<b>18.101</b>	<b>PLANNING MATTERS:</b>
18.101.1.	<b>Decisions.</b> 2018/01003/FUL Greenside, Chapel Road, Wick - Extension - Approved 2018/00815/FUL Glambreck, Broughton Road, Wick - Hay store – Approved.
18.101.2.1	<b>Applications.</b> 2018/01189/LBC Church Farm Barns, Clemenstone - Conversion to holiday accommodation. - No observations
<b>18.102</b>	<b>CORRESPONDENCE:</b>
18.102.1	Wick Cricket Club - Thanks for grant.
18.102.2	St James Church re Carol Concert. They will not be organising one next year. It was agreed to ask
18.102.3	Vale of Glamorgan Council re bus shelter. Agreed, ask if provision could be made for defibrillator.
18.102.4	Vale of Glamorgan Council - Gambling Act consultation – Noted.
18.102.5	Vale of Glamorgan Council - Public Toilet consultation – Noted.
18.102.6	One Voice Wales - Training for social media and websites. Clerk to attend.
<b>18.103</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc:</b>
18.103.1	Cllr Dearlove reported on the newly formed community choir.
18.103.2	Cllr Purcell reported that all was well at the Village Hall.
<b>18.104</b>	<b>SPORTS PAVILION:</b>
18.104.1	Councillor Edwards had emailed Neil Stokes, Vale Council requesting a meeting about possible work at the Pavilion. Awaiting response.
18.104.2	Discussions with other interested parties concerning S106 and the Pavilion were ongoing.

18.104.3	The Clerk had attended a legal briefing on the possible setting up of a charity or Community Interest Company to take over responsibility for the Pavilion.
<b>18.105</b>	<b>VACANCY FOR COMMUNITY COUNCILLOR:</b>
18.105.1	It was agreed to further advertise the vacancy and to consider any expressions of interest in the New Year.
18.106	<b>OTHER BUSINESS:</b>
18.106.1	The Chair raised the issue of removal of hedgerows on land on the road to St Brides. Cllr Edwards reported that he had visited the site with Vale Council Officers and the matter was resolved. The hedgerows concerned were in the St Brides Council area.
<b>18.107</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
18.107.1	It was agreed that the next meeting would take place on Thursday 20 <sup>th</sup> December 2018, at 7.30pm.
Clerk signature Date	Chairperson signature Date