

WICK COMMUNITY COUNCIL

Minutes of the meeting on 17th January, 2019 at 7.30pm

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

	MEETING OPENED: The Chair opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Cllr S Dearlove, Cllr C Hawkins, Cllr K Jauncey, Cllr R Lewis and Cllr S Edwards Vale ward Councillor. Apologies. Cllrs D Ambrose and Cllr J Purcell.
19.001	POLICE REPORT:
19.001.1	Pcso Stone reported that there had been three crimes reported to the Police since our last meeting. Theft, damage and malicious communications. There would be a cupper with a copper at the Lamb next Tuesday.
19.002	DECLARATION OF INTEREST:
19.002.1	None
19.003	MINUTES OF MEETINGS HELD ON 20th DECEMBER 2019:
19.003.1	The Minutes of the December meeting were agreed. Proposed Cllr K Jauncey, Seconded Cllr S Dearlove.
19.004	MATTERS ARISING FROM THE MEETING:
19.004.1	18.112.1 Web Site. The Clerk had met with Phil Murphy. The website would be launched after he returned from his holiday.
19.004.2	18.119.2 A reply was awaited from the Community Art Project.
19.005	FINANCE:
19.005.1	The Clerk circulated an updated written financial report. It was noted that some cheques issued in September had still not been banked. Clerk to chase up.
19.005.2	The following payment was agreed. £50 donation to Wick Young Farmers to recognise help with Christmas Tree.
19.005.3	The Clerk was authorised to issue replacement cheques for the unrepresented ones if required and to make quarterly payment to Vale Council.
19.005.4	Annual Budget and precept. The Annual Budget was agreed, it was proposed to set the precept for the year at £5000. Proposed Cllr R. Lewis, Seconded Cllr K. Jauncey. A reserve was identified for use at the Pavilion, including any legal costs incurred in agreeing a lease. Given the increase in the number of houses there should be no or little increase for individual households.
19.006	PLANNING MATTERS:
19.006.1.	Decisions. None
19.006.2	Applications. None

19.007	CORRESPONDENCE:
19.007.1	From Wick Cricket Club concerning grass cutting costs. The Community Council was sympathetic to the cricket club's situation. It was agreed to defer a decision until all of the grass cutting requirements were known.
19.007.2	From a member of the public offering help with grant applications. Clerk to accept.
19.007.3	Vale of Glamorgan Council re funding for play equipment. It was agreed to make an application. Clerk to meet Vale Officers to pursue.
19.008	REPORTS FROM OUTSIDE COMMITTEES etc:
19.008.1	None
19.009	SPORTS PAVILION:
19.009.1	Councillor Edwards had emailed Neil Stokes, Vale Council requesting a meeting about possible work at the Pavilion. Awaiting suitable date.
19.009.2	The Clerk reported that bookings. It was agreed to take booking for the forthcoming year but to tell hirers that there may be issues with roof replacement and lease. Vale Cricket club bookings to be accepted subject to strawberry tea booking on 10 th August.
19.010	VACANCY FOR COMMUNITY COUNCILLOR:
19.010.1	Two written applications had been received and were considered by Councillors. It was agreed to co-opt Phil Murphy. Clerk to invite to next meeting.
19.011	OTHER BUSINESS:
19.011.1	Councillor Dearlove raised the issue of horses on the rugby field. It was agreed to ask Vale Officers if a kissing gate could be installed when the meeting about the Pavilion was held.
19.012	DATE AND TIME OF THE NEXT MEETING:
19.012.1	It was agreed that the next meeting would take place on Thursday 21 st February, 2019 at 7.30pm.
Clerk signature Date	Chairperson signature Date