

WICK COMMUNITY COUNCIL

Minutes of the meeting on 18th October, 2018 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:
	Chair Cllr S Dearlove, Cllr C Hawkins, Cllr K Jauncey, and Cllr R Lewis. Cllr S Edwards Vale Ward Councillor. Pcso Stone. Apologies, Cllr D Ambrose and Cllr J Purcell.
18.085	POLICE REPORT:
18.085.1	Pcso Stone reported that two crimes had been reported to the Police since our last meeting. She would be holding a 'Cuppa with a Copper' event at the Lamb and Flag 11.00am on 25 th October.
18.086	DECLARATION OF INTEREST:
18.086.1	None
18.087	MINUTES OF MEETINGS HELD ON 20th SEPTEMBER, 2018
18.87.1	The Minutes of the September meeting were agreed. Proposed, Cllr K Jauncey, Seconded Cllr R Lewis
18.088	MATTERS ARISING FROM THE MEETING:
18.088.1	18.078.1 The Clerk had been to David Wilson Homes but the preferred noticeboards were more expensive than they had thought. It was agreed that Cllr Dearlove and Cllr Hawkins would look at alternatives and discuss with DWH.
18.089	FINANCE:
18.089.1	The Clerk presented the balance sheet for year ending 31 st March 2018 which was subject to the audit. Proposed, Cllr S Dearlove, Seconded Cllr K Jauncey.
18.089.2	The Clerk reported current balances of £10973.50 in the current account and £2047.05 in the deposit account.
18.089.3	It was agreed to contribute £50 towards a gift to mark the service of the former pavilion caretaker. Proposed, Cllr K Jauncey, Seconded Cllr R Lewis.
18.090	PLANNING MATTERS:
18.090.1.	Decisions. There were none for the attention of this meeting.
18.090.2.1	Applications. None for discussion at this meeting
18.091	CORRESPONDENCE:
18.091.1	Community and Town Council Review document had been circulated to Councillors. - No Observations at this stage.
18.091.2	Independent Remuneration Panel Annual report had been circulated to Councillors - No observations.
18.091.3	Vale Council - Play Sufficiency workshop. No Councillor available to attend.

18.091.4	St James Church re Christmas Concert. It was agreed to support this event this year to the value of £250 The change of venue to the Church was discussed, Councillors were of the view that it would be more inclusive if held in the Village Hall. Proposed, Cllr C Hawkins, Seconded Cllr K Jauncey.
18.091.5	Peterston-super-Ely Community Council re 20mph speed limit - Noted.
18.092	REPORTS FROM OUTSIDE COMMITTEES etc:
18.092.1	Cllr Dearlove reported on the newly formed community choir.
18.093	OTHER BUSINESS:
18.093.1	The Clerk reported on suggestion from Cllr Ambrose, Chair, that a newsletter be distributed outlining the current situation in respect of the Pavilion and S106 funding. There was a discussion on this but it was agreed that there were too many unknowns and the Vale Council's proposals were yet to be formalised. It was agreed that a newsletter should be delayed until there were more concrete proposals.
18.093.2	It was agreed that the Pavilion should be a standing item on the agenda for future meetings.
18.093.3	The co-option of a member of the public to fill the vacancy on the council was discussed. Councillors had anticipated that an interested person would have attended the meeting this evening and there was disappointment that they had not. The process for selecting a co-opted councillor should there be more than one person interested was also discussed.
18.093.4	There was discussion on provision of a Christmas Tree or whether existing trees should be decorated. It was agreed to ask David Wilson Homes if they would provide a tree this year and if not, Clerk authorised to purchase one. Proposed, Cllr K Jauncey, Seconded Cllr S Dearlove.
18.093.5	Councillor Dearlove will be laying the wreath at Remembrance Sunday event.
18.094	DATE AND TIME OF THE NEXT MEETING:
18.094.1	It was agreed that the next meeting would take place on Thursday 15 th November, 2018 at 7.30pm.
Clerk signature Date	Chairperson signature Date